

**Minutes of the  
Chemical Dependency Professionals Board Meeting  
February 10, 2012**

**Members present:**

|                  |                  |                |
|------------------|------------------|----------------|
| Ken Brown        | Craig Comedy     | John Ellis     |
| Dianne Fidelibus | Mary Haag        | Jurldine Hicks |
| Edna Jones       | Ashley Kopaniasz | Glenn Stanton  |
| Hope Taft        |                  |                |

**Members absent:**

Shobhana Davda      Jerry Jones

**Others present:**      Amanda Ferguson, OCDPB Staff  
                                 Bob Field, OCDPB Staff  
                                 Stacy Frohnafel-Hasson, ODADAS

The meeting of the Chemical Dependency Professionals Board convened at the DAS Conference Center, Columbus, Ohio on 2/10/12 at 10:30 am.

Vice-Chair M. Haag called the meeting to order.

Approval of the 11/18/11 Minutes with grammatical revisions was motioned by A. Kopaniasz, G. Stanton and approved by the Board.

Under Public Comment the Board welcomed a Columbus State student who was observing the meeting.

The Board discussed election of officers. A slate was presented which included M. Haag for Chair, K. Brown for Vice-Chair, D. Fidelibus for Secretary and G. Stanton for Treasurer. There were no additional nominations from the floor.

MOTION:      To elect the slate of officers as presented.  
                                 H. Taft, C. Comedy

APPROVED

G. Stanton and B. Field gave the Treasurer's Report. A written report had been submitted prior for board member review. The Board reviewed two travel requests presented by B. Field

MOTION:      To accept the Treasurer's Report along with the two presented travel requests.  
                                 H. Taft, D. Fidelibus

APPROVED

B. Field discussed the audit management letter and his progress on creating a public records policy and reconciliation process for credit card payment. B. Field stated the next audit will be late winter or early spring of this year.

MOTION: To approve the Public Records Policy as drafted.  
J. Hicks, G. Stanton

APPROVED

S. Frohnapel-Hasson gave the ODADAS Update since J. Jones was presently on medical leave. She shared about the kick-off of the “Don’t Get Me Started” campaign. She discussed the Criminal Justice & Behavioral Health workgroup, the Clinical Roundtable and the ODADAS Spring Conference. The Board raised questions about gambling. D. Fidelibus asked if ODADAS could provide the total number of professionals trained to date on the gambling curriculum. S. Frohnapel-Hasson discussed Jobs Ohio and the lack of Board inclusion in this planning process. B. Field stated he planned to follow-up on this. The Board raised questions about Recovery Coaches. Ethical concerns and scope of practice were discussed as well as the work the Ohio Empowerment Coalition has been doing on the mental health side of this issue.

The Board recognized J. Ellis’s service to the Board and presented him with a plaque and enjoyed cake. J. Ellis is resigning from the Board.

M. Haag presented the Executive Committee Report. She stated the committee held a conference call on 1/31/12 in which they discussed the election of officers, expansion of committees to include public members and possible co-chairs and the Executive Director’s performance review. The committee will next look at the Board’s strategic plan.

J. Ellis presented the Education Committee Report. He stated that since the committee currently needs to be involved in the work of both the treatment and prevention committees, the education committee will meet with those committees at this time instead of conducting its own meetings. J. Ellis believes this will streamline the work process and communication between committees. J. Ellis additionally shared information with the Board regarding a recent ODADAS meeting he attended on revision of case management language in rule.

D. Fidelibus presented the Treatment Committee Report. She stated that the committee met on 1/13/12. SB287 has been introduced and referred to the Senate Health & Human Services Committee. The field has been notified of the introduction via the Board’s listserv and will receive further notification when hearings have been scheduled. This second notification will include a request for professionals to participate in a letter campaign to support the bill. The committee will now begin working on drafting the rule changes that will need to accompany the legislative changes once implemented.

D. Fidelibus expressed that the committee will also be working on drafting legislative language to allow the Board to move forward with a gambling credential. D. Fidelibus envisions work groups being established for gambling, rule-making, and recovery coach

initiatives. The next committee meeting will be April 27 at 10 am. The location is yet to be determined. M. Haag asked that D. Fidelibus email the current committee work plan to all committee members in advance of the meeting.

C. Comedy gave the Prevention Committee Report. He stated that the committee has continued to work on preparing rule changes needed for the impending legislative changes including degree definitions. The committee is also working on a definition of prevention and is discussing broadening the scope of prevention specialists.

B. Field gave the Executive Director's Report. He referred the Board to his written report and there were no questions.

Under New Business, B. Field shared that Ethics training needed to be completed by the Board on an annual basis. The Board agreed to complete an ethics training at the end of the Nov 9<sup>th</sup> Board meeting. B. Field also reminded board members that financial disclosure statements are due April 16<sup>th</sup>. He requested that members send their statements to him in advance of the deadline so that he could compile and send to the Ethics Commission.

Under Old Business, the Board discussed concerns surrounding member appointments. There are currently five seats open for appointment and the Board runs the risk of not having a quorum at the next meeting if appointments are not made.

A. Ferguson gave the Ethics Committee Report. She indicated that the board had before it several cases which required motions and recommended that the board first address cases which did not require any discussion and then enter Executive Session to discuss those cases which the Board wished to further discuss before voting.

MOTION: To issue the Notice of Opportunity for Hearing for Thomas Cox, CDCA #011037.  
H. Taft, G. Stanton APPROVED  
A. Kopaniasz, M. Haag Abstained

MOTION: To issue the Notice of Opportunity for Hearing for Malcom McCray, CDCA #090599.  
D. Fidelibus, J. Ellis APPROVED  
A. Kopaniasz Abstained

MOTION: To issue the Notice of Opportunity for Hearing for Kimberly Knauff, CDCA #060532.  
H. Taft, D. Fidelibus APPROVED  
A. Kopaniasz Abstained

MOTION: To order the revocation of Justin S. Ross, LICDC #081051.  
D. Fidelibus, G. Stanton APPROVED  
A. Kopaniasz Abstained

MOTION: To order the revocation of Rebecca J. Herald, CDCA #100759.  
G. Stanton, D. Fidelibus APPROVED  
A. Kopaniasz Abstained

MOTION: To accept the Consent Agreement for Andrea J. Milani, LCDC III  
#021104.  
J. Hicks, M. Haag APPROVED  
A. Kopaniasz Abstained

MOTION: To accept the Consent Agreement for Daniel Reily, CDCA #930639.  
D. Fidelibus, J. Hicks APPROVED  
A. Kopaniasz Abstained

B. Field presented an application submitted by Jeffrey Banks which required Board review.

MOTION: To accept the LCDC III application of Jeffrey Banks.  
J. Ellis, D. Fidelibus APPROVED

MOTION: To enter Executive Session to discuss the Executive Director's  
performance review.  
D. Fidelibus, J. Hicks Roll Call Vote APPROVED

Executive Session entered at 2:00 pm.

MOTION: To exit Executive Session.  
M. Haag, D. Fidelibus APPROVED

Exited Executive Session at 2.25 pm.

MOTION: To authorize a merit increase to the salary of the Executive Director based  
on the results of the performance evaluation.  
J. Ellis, G. Stanton APPROVED

MOTION: To increase the Executive Director's salary by 7% of existing salary.  
J. Ellis, D. Fidelibus APPROVED

M. Haag adjourned the meeting at 2:30pm.



Dianne Fidelibus, Secretary

*Mary F. Haag*

Mary Haag, Chair