



Notice of Special Public Meeting of the Chemical Dependency Professionals Board

Date: 4/17/2020

Time: 9:00 am

Location: Teleconference

Purpose: This is a special meeting called by the Board Chair with at least 24-hour advance notice for the purpose of considering direct or indirect matters relating to or arising from the COVID-19 state of emergency.

Present: Wendy Haynes-Britton, Andrew Moss, Phil Atkins, Trisha Farrar, John Lisy, Jim Mermis and Rick Massatti, OHMHAS representative

Others Present: Jill Smock, Executive Director, Lisa Haywood, AAG

1. **Call to Order:** 9:15 am

- a) Haynes-Britton called the meeting to order at 9:15 am. She read the stated purpose for the meeting and requested a roll call of members.
- b) Moss completed the roll call: 9:16 am
 - Haynes-Britton requested a motion to close, as we did not have enough Board members present for a quorum: 9:17 am
 - Atkins motioned to close; Lisy seconded the motion; all in favor, none opposed, none abstained

2. **Adjournment:** 9:18 am

- Haynes-Britton noted that the Teleconference meeting was dismissed and will be rescheduled for a later time.

Recorded by:

Andrew Moss