



Chemical Dependency Professionals Special Board Meeting Agenda

Monday, September 21, 2020

9:00 am - 10:00am

Microsoft Teams Teleconference

[Join Microsoft Teams Meeting](#)

[+1 614-721-2972](tel:+16147212972) United States, Columbus (Toll)

Conference ID: 849 655 655#

MISSION: To cultivate, certify and license quality prevention and addiction professionals.

VISION: A network of competent, ethical professionals practicing evidence-informed services that promote healthy lifestyles and communities.

Present: Wendy Haynes-Britton, Andrew Moss, Jim Mermis, Alex Bishara, John Lisy, Trisha Farrar, Phil Atkins, Staci Morris

Not Present: Rick Massatti

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

I. **Call to Order (Chair Wendy Hanes-Britton): 9:14 am, Wendy Haynes Britton**

A. Roll Call (A. Moss)

9:15 am: Haynes-Britton noted that the meeting is now in open session as a quorum of Board members had been established.

II. **Public Comment (9:15 am)**

9:15 am: Haynes-Britton opened the floor for public comment. There were none at this time.

III. **Executive Director Annual Performance Review (Executive Session, 9:16 am)**

9:16 am: Atkins motioned to go into executive session for the sole purpose of personnel matters; Farrar seconded the motion. Haynes-Britton completed a roll call vote on this motion; all Board members present were in favor of entering executive session, none opposed, none abstained. The Board went into Executive session at 9:17 am.

IV. **Discuss Review with Executive Director**

i. Call back to order (Haynes-Britton, 9:46 am)

9:46 am: Haynes-Britton called the meeting back to order at 9:46 am and conducted a roll call to return to regular session. All previous Board members who were present at the start of the session were also present during this roll call, and a quorum of Board members was re-established at 9:46 am.

Brief comments thanking Smock for an exceptional job during the past year in her role as Executive Director and leadership during the pandemic. Smock thanked the Board members, the staff, AAG Haywood, and all the Board’s operational partners as well.

V. **Adjournment**

- a. Motion to adjourn (9:55 am)

9:55 am: Farrar made a motion to adjourn the meeting; Morris seconded the motion. Haynes-Britton called a roll call vote for adjournment. All Board members present were in favor of adjournment, none were opposed, and none abstained. The meeting was adjourned at 9:55 am.

2020 Board Meeting Dates
10 am – 3 pm Vern Riffe Center, 31st Floor Board Room
November 20th, 2020

Minutes by:



Andrew Moss, Vice Chair

Date: _____
Vice- Chair

Date: _____
Board Chair