

Board of Directors
State of New Hampshire Prevention Certification

February 25, 2019

Meeting Minutes

Attending: Mary Forsythe-Taber, Marissa Carlson, Charlotte Scott (by phone), Priscilla Davis (administrator)

The meeting was called to order at 1:12pm with a moment of silence. A quorum was not present.

1. Welcome.
2. Consent Agenda - vote tabled until April. **Mary** recommended having a board conversation about encouraging certification among DFC's, especially those that are aging out. **Charlotte** feels for herself & her colleagues that the initial process is still overwhelming – is there a way to work on that? Could we attend a quarterly meeting and have people bring materials & walk them through it? And is this a mentoring focus we could use funding for if it ends up being shorter term money? Also conversation about following up with lapsing folks?
3. Committee Updates –
 - a. Peer Review – **Mary** brought up most of her topics during the agenda discussion.
 - b. Workforce Development – **Priscilla & Marissa** met in December, but things continue to be on hold until FY19 vs FY20 funding is straightened out. **Donna** is working on clarifying that with Jill.
4. IC&RC – **Marissa** will confirm booking for the Spring 2019 meeting with **Donna**, and **Marissa** will have more updates about the projected changes to the by-laws after that meeting.
5. Old business
 - a. Revocation policy – Email vote is needed to approve it, then put on the website.
6. New business –
 - a. **Mary** would like to examine the meeting schedule again. Is every other month too far apart?
 - b. Revisiting the idea of some kind of career recognition for Val at this year's annual meeting?

- c. 2019 NH CPS of the Year – Going forward, select a runner-up as well, in case the winner isn't a CPS by the time of the next national award cycle.

7. Citizen's Comments – None.

8. Next meeting: April 22, 2019, CHI, 501 South St., 2nd Floor, Bow, NH, at 1:00pm.

9. No adjournment due to lack of quorum – disbanded 2:29pm.