

**BOARD OF DIRECTORS**

**PREVENTION CERTIFICATION BOARD OF NEW HAMPSHIRE**

CHI Pemi Room or Zoom

<https://jsi.zoom.us/j/91078936230?pwd=ZnRPaWpU2djdDVaTXdycFloM3ZuQT09>

**Meeting Agenda – August 4, 2022**

**10-11:30**

**Attendees:**

Marissa Carlson, Kimbly Wade, Priscilla Davis, Julie Yerkes, Sarah Shanahan, Anni Stanley-Smith

**Item**

1. Call to Order – Moment of Silence – Marissa Carlson, Chair, called the meeting to order and asked for a moment of silence. She welcomed the members and moved on to the next agenda item.
2. Consent Agenda – Marissa asked for members to review the consent agenda and asked for any questions. Sarah moved to accept the consent agenda and Julie seconded. There were no abstentions and the motion passed.
4. Committee Updates – Marissa welcomed Julie to speak on the peer review committee. Julie shared there was one new application to review.
5. Admin Update – Priscilla shared there are two new CPSs and a new reinstatement. Priscilla is looking for a high-quality version of the logo to place on the new banner. She is looking for input on language to put on the banner.
6. IC&RC Update – Marissa shared an update on the IC&RC conference. Marissa shared she learned that remote testing is live. Priscilla shared that currently we don't offer online testing. The price of testing and raising the cost to support our sustainability plan was discussed. Marissa shared the requirements for online testing with the board. Sarah made the motion to approve offering the option of remote testing. Julie seconded the motion. The motion passed with unanimously. Anni made the motion to increase the cost of initial certification to match the standard cost to \$350. Julie seconded the motion to increase the cost of certification. The motion was approved after a vote.

Marissa shared that the IC&RC staff is now fully staffed and will be able to provide more support moving forward. Marissa also shared an update from the IC&RC lobbyist. She shared that prevention specialist have been identified in the loan repayment program as a qualifying field.

7. Old Business

- a. Advanced Credential – Sarah made the motion to approve the advanced credential application and Julie seconded. The motion passed after a vote.

With no further business Sarah made the motion to adjourn and Julie seconded. The meeting was adjourned.

**Next Meeting: Oct. 4 10:00-11:30, Hybrid format, in-person location TBD, followed by annual retreat from 11:30-2:00**