

BOARD OF DIRECTORS

PREVENTION CERTIFICATION BOARD OF NEW HAMPSHIRE

CHI Pemi Room or Zoom

Minutes – October 4, 2022

10-11:30

Attendees:

Marissa Carlson, Carrie McFadden, Julie Yerkes, Melissa Lee, Priscilla Davis, Sarah Shanahan

Item

1. Call to Order –10:08 AM 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. **Carrie** moved to accept the consent agenda and **Sarah** 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 are two individuals who agreed to be on peer review, Keri Lowe and Angie Raymond. **Julie** will schedule a meeting with all on peer review, date TBD. Existing peer review members include Amber Violette, Lyndsey Bergeron, Julie Yerkes, and Mary Forsythe Taber.
5. Admin Update – **Priscilla** shared overview of the number of recertification and new certifications and total certified as of October.
6. IC&RC Update – **Sarah** will be attending the fall meeting of IC&RC in Florida. She looks forward to sharing an update of the IC&RC meeting at the December board meeting. **Marissa** will connect with IC&RC regarding their description of Prevention Specialist on the IC&RC website to update it to be more engaging.
8. Old Business
 - a. **Julie** reached out to NH Charitable Foundation about additional funding, however NHCF cannot fund due to our 501c (6) status as a non-profit (must be 501c (3)). **Julie** discussed with Amy Daniels regarding Center for Excellence outsourcing funds to the board which will allow board to bring on PA to work with marketing and other activities, further discussion about potential activities and budget to be discussed at today's retreat.
 - b. Per **Julie**, Kimbly Wade is now at BDAS, and to aid in outreach, she can send us a mailing list of SMPs/COCs, also would like to info in her newsletter about CPS. Also discussed that there are many new SMPs who need mentoring, contract requirement must become CPS within one year.

Next Meeting: December 1, 10:00-11:30, Hybrid format, in-person location at CHI and Zoom call