## **BOARD OF DIRECTORS**

## PREVENTION CERTIFICATION BOARD OF NEW HAMPSHIRE

NH Audubon

## Annual Meeting Minutes - June 6, 2024

Attendees: Bob Thompson, Greg Williams, Kristen Doherty, Celeste Clark, Elizabeth Duffy, Candace Tucker, Kimbly Wade, Melissa Lee, Sarah Shanahan, Hannah Owen, Priscilla Davis, Kristin Davidio, Julie Yerkes, Rick Frost, Amy Daniels, Amy Tucker, Lisa Vasquez, Mara Lessard, Danielle Crowe, Ryan Barry, Carrie McFadden, Iraida Muñoz

- 1. Call to Order Moment of Silence 10:07am
- 2. Welcome & Introductions (Julie Yerkes)
- 3. Remarks from BDAS (Kimbly Wade)
  Kimbly thanked everyone for attending this important recognition of the field of prevention. Many people still don't understand what prevention is. SAMHSA is looking to elevate the field of prevention and provide stronger support and guidance for prevention, along with customizable content. It's key to understand how unique prevention is in each community. She also shared that the BDAS PSU Unit will be fully certified and that Kelly Gaspa (Carabona) will be the new BDAS representative to the board. Thank you to NHPCB.
- 4. NH CPS of the year Lisa Vasquez Lisa Vasquez has been a NH Certified Prevention Specialist for 8 years.

Lisa serves as the Behavioral Health Strategist for the City of Nashua Division of Public Health and Community Services, and has been with the Division for over 9 years. She has a MS in mental health counseling from Southern New Hampshire University. Previously, she has worked with many local organizations including the Youth Council, the Greater Nashua Mental Health Center, and Lamprey Health Care.

Lisa is a leader in the prevention field and has spearheaded many prevention activities, such as a mock bedroom in Pelham, and working with school districts to provide trainings and resources.

Lisa is a mentor to many and an amazing team player.

- 5. Presentation of Award + Sash
- 6. Report on Board Activities in FY24
  - Recognize inaugural ACPS
     Carrie shared history of ACPS, recognized inaugural ACPS: Lynn Harrison,
     Victoria Hebert Harris, Rick Frost
  - 2. Monthly Office Hours have been successful
  - 3. Outreach activities Prevention COP, State Prevention Meeting, UNH School of Social Work, NH Behavioral Health Summit
  - 4. New logo revealed!

- 5. Website updates/progress Homepage, About Us, CPS of the year, FAQ Suggestions to add to the website: What does prevention" look like" in NH? Venn Diagram of Prevention Intersections, Who is eligible? What has it done for you? BiPOC/Latinx, Translations
- 6. Upcoming "Where are they now?" Surveys Please Share
- 7. Bestowing of Pins & Sashes (Julie)
- 7. Consent Agenda Carrie Moves to approve Consent Agenda, Sarah Seconds, all voting members agree.
- 8. Peer Review Update & Call for Volunteers (Julie) Melissa Lee added to peer review committee!
- 9. Makin' It Happen Application for CEU Pre-approval Melissa moves to approve, Greg seconds, all voting members agree.
- 10. Admin Update included in FY24 Report 3 ACPS, 5 New CPS, 4 Recert, Bob Thompson has been a CPS for 20 years. Congratulations Bob!
- 11. (Committee Updates tabled to August)
- 12. (IC&RC Update tabled to August)
- 13. (Old Business tabled to August)
- 14. New Business
  - 1. Topics for larger board discussion from application materials meeting
    - 1. Narrative rubric
    - 2. Proposed electronic notary option
    - 3. Non-bachelor's degree requirements
    - 4. Fillable forms
    - 5. ATOD Requirement for Recertification
- 15. Citizen's Comments
  - Opportunity: National Guard Prevention Job Wellness Div. Integrated Primary Prevention Coordinator, GS 13, USA Jobs Applications Due June 20th
  - Update: NHADACA, Southern AHAC, Adcare Summer School Best Practices
  - Resources: Kimbly curates a FREE Training Newsletter, email Kimbly to be added to her list
- 16. Adjourn 11:31am
- 17. Next Meeting: **Thursday, August 1, 2024** from 10:00am 12:00pm at CHI or on Zoom