

NCSAPPB Meeting
Annual Summer School
August 3rd, 2011

Board Members Present: Danny Graves, Jo Fortin, Lynn Inman, Nora Noel, Wrenn Rivenbark, Dale Willetts, Mark Crabtree, Cheryl Gentile, Helen Wolstenholme, Lidia Bly-Herman, Flay Lee, Jessica Holton, Jane Peck, Bert Wood, Dottie Saxon Greene, Clyde Ebron, Worth Bolton, Bert Bennett, Phil Mooring, David Turpin

Staff: Barden Culbreth, Matt Musselwhite, Katie Faulkner, E. Ann Christian

Guests: Randolph Cloud, Rep. Rick Glazier

WELCOME ALL MEMBERS

Approval of Minutes of June 9th-10th: Lidia motioned to amend the Standards Committee report to change language from "next meeting" to "next scheduled meeting." Worth seconded motion and it was approved.

Ethics Awareness Statement: Ann read the statement and asked if there were any potential conflicts or appearances of conflict. Hearing none the meeting proceeded.

Danny thanked and introduced Randolph Cloud who then introduced Representative Rick Glazier from Fayetteville, North Carolina.

PRESENTATION FROM REP RICK GLAZIER

President's Report: Danny introduced Phil Mooring to the Board and invited all those in attendance to have lunch at the cafeteria to meet with the attendees of the Summer School. Danny also thanked the board members who were presenting classes at the Summer School.

Danny asked that Barden give an update on Anna and her pregnancy.

Danny then presented the new committee and officers list. See enclosed list

Executive Directors Report:

Barden distributed the new board listing for corrections and revisions.

The new procedures manuals were distributed. Nora suggested making sure the next edition displaced the issue year prominently to avoid confusion.

Barden introduced Katie to all the members of the Board.

Barden announced that Dottie would be attending the item writing session for the AADC exam for the IC&RC. Lynn Inman reported that he participated in the Prevention item writing piece earlier in the year.

Executive Committee Report: Flay reported on the status of the Executive Committee and the number of in-person meetings and conference call meetings. Flay advised that the EC keep its current schedule as there is a new FY ahead.

Flay said he wanted to hold a conference call in the next two weeks to adjust to the new committee structure.

Flay asked that the board members continue to track the number of people they speak to about the purpose and scope of the board. Jessica suggested that the website have an interactive feature where persons could see who their regional board member was and how active they have been in the field.

Flay asked that the orientation video stay on the agenda and hoped that it would encourage people to run for office with the board and to maintain the status as “a working board.”

Ethics Committee: Bert reported on the status of the Ethics Committee. Bert reported that the Ethics Committee has held 3-4 informal hearings in 2011 and reach agreed upon resolutions. This saves the Board money because of the serious nature of many of the complaints that would require a full hearing were it not for the informal hearing process.

Treasurer's Report: David Turpin reported that there would be a full financial report at the September board meeting.

Nominations and Elections: Worth reported on 128 scholarship requests received by the Board. This is an amazing jump from previous years where the Board has received 4-10 requests.

Quality Assurance Committee: Mark reported that their work continued to evaluate applicants' Master's Degrees and renewal extensions. Mark asked that the QA committee take up procedures for approval, as well as expediting the process.

Standards Committee: Lidia reported that the committee has been busy defining terms including “human services”, “supervision”, “supervisor of record”, etc. She reported on the new 5 topics for renewal and certification requirements. She reported that the committee continues work towards peer support specialists. She reported that deemed status 3-year review process was continuing for some deemed status groups. Finally she reported on the work going towards terms of supervision being initiated and ending.

Randolph: Thanked Glazier for speaking to the Board. He then stated the importance of continued work in the new majority at the General Assembly.

David Turpin motioned that the Board office send Rick Glazier a letter of thanks.

SWEARING IN OF OFFICERS:

Ann then swore in Flay Lee as Vice President.

Ann then swore in David Turpin as Treasurer.

Adjourn: Worth motioned to adjourn the meeting. Mark seconded and the meeting ended.