# KENTUCKY BOARD OF ALCOHOL & DRUG COUNSELORS REGULAR BOARD MEETING MINUTES – May 10, 2024

A regular meeting of the Kentucky Board of Alcohol and Drug Counselors was conducted on Friday, April 5, 2024, at 10:00 a.m. online via Zoom video communication platform and at 500 Mero Street, Frankfort, Kentucky.

#### MEMBERS PRESENT

Karyn Hascal, Chair Danielle Matlock Leon Heaton Robert Durham

#### DEPARTMENT OF PROFESSIONAL LICENSING

Kristen Lawson, Commissioner Lyndsay Sipple, Section Supervisor April Alsabrook, Section Supervisor Daniel Leffel, Board Attorney Lisa Traylor, Board Administrator Nicolette Sharp, Board Administrator

# OTHERS IN ATTENDENCE

Andrew Massa Andy Colasanti Autumn Bauereiss Brittany Clive Joseph Watson Sedayah Welch

# MEMBERS NOT PRESENT

# CALL TO ORDER

• Mrs. Hascal called the meeting to order at 10:01 a.m.

#### **MINUTES**

• Mr. Durham made a motion to approve April 5, 2024, regular board meeting minutes. Motion was seconded by Mr. Heaton, and the motion carried unanimously.

# **DPL REPORT**

• Commissioner Lawson introduced new section supervisor April Alsabrook.

# **OLD BUSINESS**

No Business.

# **NEW BUSINESS**

- Mrs. Hascal provided an example code of ethics for the new CCS credential and advised the board that the ADC board may want to develop a code of ethics for the CCS for KY as well.
- Mr. Durham made a motion to allow Mrs. Hascal, Mrs. Matlock, and Attorney Daniel Leffel to work up a template code of ethics to present to the board. Motion was seconded by Mr. Heaton, and the motion carried unanimously.

# COMPLAINTS COMMITTEE

- The Complaints committee made a motion to accept the complaints committee's recommendations as listed below.
  - o MH. Recommend approaching legal counsel to seek voluntary revocation of license.
  - o KW. Self-Report. Recommend legal counsel to sent letter to not proceed with complaint.
  - o MA. Refer to investigation.
- Motion was seconded by Mr. Durham, and the motion carried unanimously.

# **REVIEW COMMITTEE**

• Mrs. Matlock made a motion to adopt the review committee's recommendations. Motion was seconded by Mr. Durham, and the motion carried unanimously.

# APPLICATION REVIEW

- Mr. Durham made a motion for closed session pursuant to KRS 61.810(1)(j)(k) for application review. Motion was seconded by Mr. Heaton, and the motion carried unanimously. The Board entered closed session at 10:14 a.m.
- Mrs. Matlock made a motion to enter open session at 11:58a.m. Motion was seconded by Mr. Durham, and the motion carried unanimously.
- Mr. Heaton made a motion to approve the credentialing applications that were submitted via mail. Motion was seconded by Mr. Duram, and the motion carried unanimously.
- Mr. Heaton made a motion to approve the credentialing applications submitted via eService's as reviewed. Motion was seconded by Mrs. Matlock, and the motion carried unanimously.

# LEGAL COUNSEL REPORT

No report.

# TRAVEL AND LODGING

- Mrs. Matlock made a motion to accept travel and lodging for the May 10, 2024, meeting. Motion was seconded by Mr. Heaton, and the motion carried unanimously.
- Mr. Heaton made a motion to accept travel for Mrs. Traylor and Ms. Sharp for the June 21, 2024, supervision training. Motion was seconded by Mrs. Matlock, and the motion carried unanimously.

# **NEXT MEETING**

Regular meeting, Friday, June 7, 2024 @ 10:00 a.m.

# **ADJOURN**

 Mr. Durham made a motion to adjourn at 12:02 p.m. Motion was seconded by Mr. Heaton, and the motion carried unanimously.