

CARR Board Meeting

8/2/222

9AM

Zoom Call

Meeting called by:	Standing Monthly Call	Type of meeting:	Monthly Board Meeting
Facilitator:	Butch Lewis	Note taker:	Kevin Fox
Timekeeper:	Butch Lewis		
Attendees:	Amy Cooper, Rourke Weaver, Rich Montoya, Cali Ryczek		

Minutes

Agenda item: Quick overview **Presenter:** Butch Lewis

Discussion:

- Chance to look at LGBTQ best practices manual? Next step to send operators and other agencies who work with LGBTQ a copy for their input.
- CARR guidebook on how to open a recovery residence. Does NOT include sample P&Ps. Next step to send copy to board members for review, includes seven (7) major sections.
- Rural Area Expansion:
 - Southern Ute Tribe
 - Cortez & Durango city officials
 - Open R&R in every rural area county
 - Meeting with group from Salida & SWORD (SouthWest Opioid Response District)
 - City of Gunnison
 - Alamosa opening 15-bed women's house
 - Met with Fletcher Group in Kentucky – Discussed new model for a 100-bed, peer-led, rural area residential recovery program operating on a \$1.2 million/yr budget
 - Presenting to City of Lakewood on Aug 10th a “CARR 101” for city planners.
- Sobriety Hub – free bed tracking/CRM software for RRs
 - At this time it is free.
 - Should CARR present this to operators as a possible product to procure?
 - Cali – If CARR does this, a list of other software options should be presented or avoid this altogether.
 - Rourke – Proceed very cautiously on advocating or promoting software products at all.
 - Butch – Perhaps CARR does not get involved at all?
 - CARR to table this for later.

Conclusions:

All items to be revisited for follow up during upcoming board meetings.

Agenda item: CARR By-Laws (brief overview) **Presenter:** Butch Lewis

Discussion:

Written Dec 2019

Adopted from Florida Association for Recovery Residences (FARR)

CARR follows NARR (National Alliance for Recovery Residences) with respect to CO law or if board of directors determines not best practices for CO.

Board of Directors – Min. of 3, max of 15.

Honorable members, advisors, emeritus, etc. are allowed

Board terms are 3 years.

Board is a majority vote

Comprised of 60% operators and 40% non-operators
Board currently missing a secretary & treasurer
No member can sit on board more than 9 years except in an emeritus status
CARR actively seeking a CPA and attorney to sit on board

Conclusions:

This was just a brief overview of by-laws as related to board members.

Agenda item: Board Positions **Presenter:** Butch Lewis

Discussion:

Rourke – Motion to expand board from 9 to 11

- To create better discussions
- Need greater representation from across the state
- Open up to public invite w/ interviewing of applicants (already stated in by-laws)
- Move CARR to a more thoughtful/slower pace

Amy – OK to make a matrix w/ weighted categories from marginalized communities, more representation. Offer to post positions through BHA channels

Conclusions:

Motion passes to expand board from 9 to 11. Butch to send Amy info/details on new open board positions for posting with BHA.

Agenda item: Financial Overview for July **Presenter:** Butch Lewis

Discussion:

Cashflow is \$70,000+

Approx. \$20,000 bills paid

\$50,000 surplus

Request to perform analysis to purchase a vehicle for CARR. Ongoing travel requirements (statewide inspections, rural area expansion, etc.) at the current federal reimbursement rate already appears to suggest a dedicated vehicle possibly more cost effective.

Conclusions:

Continue to monitor cashflow trend to determine future ability decrease fees to affiliates. CARR to evaluate current mileage reimbursement expenses versus purchase of a dedicated vehicle for CARR use.

Other Information

Observers:

Resources:

Special notes: