

# CARR Board Meeting

9/6/222

9AM

Zoom Call

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<b>Meeting called by:</b>	Standing Monthly Call	<b>Type of meeting:</b>	Monthly Board Meeting
<b>Facilitator:</b>	Butch Lewis	<b>Note taker:</b>	Kevin Fox
<b>Timekeeper:</b>	Butch Lewis		
<b>Attendees:</b>	Amy Cooper, Rourke Weaver, Rich Montoya, Matt Neptune, Gonzalo Ardavin		

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## *Minutes*

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**Agenda item:** Financials **Presenter:** Butch Lewis

**Discussion:**

- Bank account over \$50,000.
- \$16,457 in receivables

**Conclusions:**

CARR operating funds steady

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**Agenda item:** Rural Area Expansion **Presenter:** Butch Lewis

**Discussion:**

- Helping programs in following areas: Durango, Cortez, Ignacio, Gunnison, Alamosa, Buena Vista & Salida
  - \$\$ coming through settlement funds
  - \$\$ coming through local sources
- West Slope Casa
  - No more recovery ## until July '23
  - Ending their contract/dissolving and ending operations Dec 31<sup>st</sup>

**Conclusions:**

BHA is looking for a new/replacement contractor for the western slope region; likely come under Signal.

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**Agenda item:** CARR Summit **Presenter:** Butch Lewis

**Discussion:**

- Inviting all owners/operators for Thursday, Nov 10th
- Handing out book on recovery residence best practices, approximately 110pgs including:
  - How to open a recovery residence
  - What financials?
  - Secretary of State
  - A lot of material found in multiple source experts in recovery housing nationwide with respect to Colorado
- Hosting at the Hilton Denver Inverness
  - Costs have increased 20% since budgeted
  - Likely to cost over \$20,000
  - Participants to include: Signal, Diversus, BHA and Colorado AG's office

- Class on NIMBYism
- Info on American Disabilities Act
- Best Practices Panel (operators)
- Providing online option for rural areas
- Possibly recruit treatment centers to sponsor: luncheon, Mocktail, coffee/refreshments
- Board in-person meeting that following Friday 11/11

**Conclusions:**

First ever CARR Summit 2022 on track to be relevant & successful.

**Agenda item:** BHA Relationship

**Presenter:** Butch Lewis

**Discussion:**

- CARR approached to possible move under BHA
- State of Arizona did something similar and became a heavy issue with HUD & FHA suing Arizona.
- To do this would require a legislative change.
- CARR moving under BHA would be ~2 years out if this happens.

**Conclusions:**

Further discussions to be had with BHA and stakeholders on this issue.

## ***Other Information***

**Observers:**

**Resources:**

**Special notes:**

- Website integration with Salesforce starting September 7<sup>th</sup>
- Butch to communicate more with Board as we near the Summit.
- Amy – BHA to have decision on a new, full time recovery manager position. This position would have a seat on the CARR Board.
- Butch –
  - Critical Incident Reporting: Used language from BHA as it applies to recovery housing.
  - Standards: Close to being completed for Board review.