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| CARR Board Meeting | 11/11/229AMHilton Denver Inverness |

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| Meeting called by: | Standing Annual In-Person Meeting | Type of meeting: | Annual In-Person Meeting |
| Facilitator: | Butch Lewis | Note taker: | Kevin Fox |
| Timekeeper: | Butch Lewis |  |  |

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| Attendees: | Cali Petersen, Dara Keller, Gonzalo Ardavin, Rich Montoya, Rourke Weaver, Tonya Wheeler |

# Minutes

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| Agenda item: | CARR Summit Review | Presenter: | Butch Lewis |

#### Discussion:

Review Summit feedback survey. Vast improvement on response times for calls, emails, cert. request, etc.

* Egress windows:
  + Butch to Gonzalo & Cali: Is it unreasonable to ask an RR to cover cost to install egress windows.
  + Gonzalo & Cali both respond, “No!” Budget for it!
  + Tonya: It’s not fair to ask every other RR to comply and give others a pass.
  + Gonzalo: No excuse not to be in compliance.
* Respondents agree CARR supports their certification.
* $4 million budgeted for recovery residences in CO.
* Ananeo – strictly DoC referrals, has 2 properties that had received no Signal funding until recently. Very good program. One of the largest DoC re-entry programs.

#### Conclusions:

CARR survey received from survey clearly shows a sharply improved perception of CARR by owner/operators!

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| Agenda item: | Salesforce Presentation | Presenter: | Jax Arlanda |

#### Discussion:

* Gave brief background history on relationship with CARR
* Salesforce is paid for by a grant, CARR pays $0 for Salesforce only development/maintenance costs.
* Demonstration of a sample sober living organization.
* CARR will do re-inspection on ANY life safety issue found during an inspection.
* Audit of RR programs info on going for moving Salesforce forward with as accurate data as possible on RR programs.

#### Conclusions:

Salesforce, although very complicated, with developer maintenance/support it will be the backbone of CARR’s new RRAD (Residential Recovery Account Database)

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| Agenda item: | CARR Name Change? | Presenter: | Butch Lewis |

#### Discussion:

* Ensure the public is safe
* Works with RR operators
* Serve the clients in RRs
* CARR is both “good guy” and “bad guy”
* The word “association” troublesome?
  + Michigan Association of Recovery Residences executive director (attorney) mentioned agency vs. association
* CARR contract with BHA calls/refers to CARR as an “agency”
* Page out of governor’s budget asking for $5 million to open RRs happened on Nov 4th.
* Any RR open under DoC would NOT fall under CARR.
* Do we want to change name to Colorado Agency for Recovery & Re-entry?
* Dara: agrees to change “association” to “agency”, but NOT “Re-entry”
* Tonya: “Recovery” (alone) could be too broad. Would that include RCOs & treatment?
* Gonzalo: sees more negative than positive to changing “residences” to “re-entry”
* Rourke: “recovery” only is too broad. Include RCOs?
* Dara: swapping “residences” for “re-entry” loses focus?
* Cali: why would a current re-entry program want to be CARR certified when they’re not required now?
* Butch: agrees NOT using the word “re-entry”
* Dara: will look at CARR contract with state as for as amendment but legal name still “association”. Also, work up DBA and IRS paperwork.
* Butch: will speak with director of DoC to ask questions
* Dara: motion to change name of Colorado Association of Recovery Residences to Colorado Agency for Recovery Residences.
* Vote is unanimous. Motion passes.
* Jax/Kevin to create a report on what programs will be certified and how many for a $$ projection.

#### Conclusions:

Board votes to change name of “Colorado Association of Recovery Residences” to “Colorado Agency for Recovery Residences.” Jax/Kevin to create a report on what programs will be certified and how many for a $$ projection.

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| Agenda item: | Recovery Capital (REC CAP) | Presenter: | name |

#### Discussion:

REC-CAP stands for Recovery Capital and is an evidence-based assessment & recovery planning instrument developed by Dr. David Best. Assesses an individual’s recovery strengths, barriers, and unmet service needs. Supports trained navigators to guide individuals in the execution of concrete recovery goals. Delivers longitudinal measurement of recovery capital gains over quarterly intervals.

* Virginia Association of Recovery Residences (VARR) initial investment $25k
  + Subsequently purchased @ $250k for all their state affiliates to use for outcome tracking.
* Colorado Consortium for Prescription Drug Abuse Prevention looked into this product.
* More about social model recovery vs. “heads & beds”.
* Butch: advocates CARR purchase/endorse this product for recovery residence programs.
* Tonya: do RRs hire peers to do this?
* Butch: some use peers some use house managers, some operators. The state is potentially going to use it.
* Tonya: CARR needs to decide if we want to do this. What benefit would come to CARR to have this data?
* Butch: it would show which programs have higher or lower scores to dictate training. There are different facets to all programs
* Rourke: concerned w/ interpreting REC CAP among different programs vs. companies marketing products
* Butch: price tag is $50/person. REC CAP is real time vs. Stanford/Notre Dame is longer (5yr) success rate.
* Rourke: whatever data is collected; it must be shareable across all platforms.
* Dara: Get Help owns the data; CARR would only be licensed to use the data only.
* Tonya: U of C has the money and capability to drive this? If the state makes it a requirement, the state should help programs fund it.
* Dara: this should be a bigger conversation w/ BHA
* Tonya: CARR & recovery folks stay in their lanes.

#### Conclusions:

CARR acquiring REC CAP should be a larger conversation w/ the BHA. Further research into the pros & cons of employing it is required.

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

#### Discussion:

Recovery Kentucky working down in Durango & Southern Ute Tribe. Rural Area Expansion Recovery Services to provide 100+ beds free for 1 year. Presented to the Consortium. Does not fall under BHA as it’s recovery only. Uses Low-Income Housing Tax Credit (LIHTC) (subsidizes the acquisition, construction, and rehabilitation of affordable rental housing for low- and moderate-income tenants) and section 8 vouchers

* Butch: We are possibly running a pilot program w/ southwest county commissioner
* Tonya: Who are “we”?
* Butch: a non-profit or multiple investors or other organizations, CARR only in an advisory role. CARR and Fletcher Group presented as an alternative to treatment centers

#### Conclusions:

Further discussions involving Consortium, Southern Ute Tribe, Durango and southwest county areas of state regarding the Recovery Kentucky model and Fletcher Group on a 100+ bed recovery residence as an alternative to a treatment facility.

# Other Information

#### Observers:

#### Resources:

#### Special notes: