

# CARR Board Meeting

1/17/23

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		

**Attendees:**

## *Minutes*

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<b>Agenda item:</b>	Review of 2022 year-end financials	<b>Presenter:</b>	Butch Lewis, Lee Ann Aden
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### **Discussion:**

Butch & Lee Ann to perform final reconciliations for '22.

Wrapping up any/all outstanding issues for '22 financials

Review of 2023 Budget

- Tonya moves to approve.
- Rourke seconds
- Butch confirms that board approves budget for 2023 and '22 year end

### **Conclusions:**

Board approves budget for 2023- and 2022-year end

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<b>Agenda item:</b>	Recovery Residences Bill	<b>Presenter:</b>	Butch Lewis
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### **Discussion:**

- Opposition from certain legislators claiming bill would contribute to homelessness.
- Recent incident in Springs: client relapsed; would not leave; jeopardizing recovery of other clients in residence; client assaulted the house leader and now has assault charges filed against her w/ a return to use.
- One legislator concerned this bill potentially racially discriminating.
- Butch suggest letting COPA continue running the bill.
- Rourke wants to speak w/ legislator hold-out.
- Tonya asks why CARR not including conversation w/ legislators.
- Butch poses asking director Dr. Morgan Medlock w/ BHA to weigh-in if this promulgates homelessness.
- Aliya recommends speaking w/ BHA officials to discuss homelessness.
- Butch confirms this is a difficult, politically hot topic.
- Rourke suggest CARR provide talking points to reframe.
- Rourke & Butch to set up meeting w/ COPA.

### **Conclusions:**

CARR & COPA to effort Recovery Residence Bill to allow sober living programs to discharge return to use clients threatening recovery of themselves or recovery of other clients from their programs with referrals to alternate programs or higher levels of care. CARR & COPA coordinating with principal stakeholders to get bill passed.

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**Agenda item:** BHA representative on CARR board to be replaced      **Presenter:** Aliya Andrews

**Discussion:**

BHA recently hired new person to replace Aliya's old position to stand in her stead when she's unable to attend.

**Conclusions:**

BHA recently hired new person to replace Aliya's old position to stand in her stead when she's unable to attend.

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**Agenda item:** BHA Criminal Justice Diversion Grant      **Presenter:** Butch Lewis

**Discussion:**

CARR applied for \$3.3 million.

Rourke asks approximately when funds are to go.

Butch refers board to email w/ grant application.

March is the anticipated announcement date.

Discussion on difference of Oxford House requirements vs. CARR certified recovery housing

**Conclusions:**

CARR applied for \$3.3 million of BHA Criminal Justice Diversion Grant as laid out in email sent to board members with application attached detailing purpose and plans for use of funds. BHA anticipates announcement of grant awards this March.

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### ***Other Information***

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**Observers:**

**Resources:**

**Special notes:**