

CARR Board Meeting

12/19/23

9AM

Zoom Call

Meeting called by:	Butch Lewis	Type of meeting:	Monthly meeting
Facilitator:	Butch Lewis	Note taker:	Jaycie Lafrican
Timekeeper:	Butch Lewis		

Attendees:	Butch Lewis, Scott Mounce, Jaycie Lafrican, Alia Andrews, Dara Keller, Matt Neptune, Tonya Wheeler, Amy Cooper, Gonzalo Ardavin
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Minutes

Agenda item:	November Financials	Presenter:	Butch
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Discussion: Review November financials

-Big thing: outstanding receivables. Using Midwest for credit. Taylor and Butch have credit cards with higher limits because of the expansion project. The rest of staff will have a lower limit card. Reason for credit and not debit cards is because the bank will pay back the amount if fraud occurs.

Tonya: MidWest is a good option. We use them and never have had any issues and they are supportive of the business.

Gonzalo: Motion to approve November financials.

Conclusions: November financials approved.

Agenda item:	Update on 196 Grant	Presenter:	Butch
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Discussion: awaiting payment on BHA.

Butch: Able to go a month or two longer without it, but if they do wait, it will make it harder for us to assist opening of recovery residences. We've identified 8 different counties who want to open residence but don't have one open yet. We are in a slight holding pattern because of holidays.

-Johnstown is having trouble with recent accommodation applications. Kim Savage has been helping, as she does with other larger counties. Working with city attorneys and managers since Thanksgiving trying to get them to work with city attorneys from Aurora and Windsor. Application has since been lowered down in "needed" information.

Neighbors are coming down hard. Recent complaint received. More situations will probably occur.

-Another situation with a recovery residence; the owner relapsed and went awol in the household. In the process of discussing with the police department, the owner also has a kidnapping charge previously that just turned into a conviction. Still in jail, but coming up with safety measures so that this doesn't happen again.

Talking to the department of corrections about sending people to non-certified residences so we're working with Nicole Lewis DOC to correct this and come up with certain regulations.

Scott: I have an update. There are still two people living in that house squatting.

Butch: Scott went over there after the incident and the residents didn't want to be relocated so they are continuing to use the house. We did set aside funds for emergency relocation, but the two people refuse to leave the home right now.

Tonya: I wasn't aware of any of this and that's a lot of information.

Conclusions: Reconvene about updated incidents next board meeting and developing a protocol.

Agenda item:	Logo Discussion	Presenter:	Butch
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Discussion:

Butch: hen CARR started, we had no funding and over the course of the last couple of years we've haven't had a defined logo. What're the board's thoughts on hiring someone to redo our logo? Due to us wrapping up the year and starting to put out trainings and videos with Fletcher group so it can be put on all the new stuff coming out for the year. It looks bland without color. What do you guys think?

Matt: I think it would be cool to redo it.

Gonzalo: It's done its purpose. Not necessarily taking anything away from the logo, but redressing it to stand out more.

Butch: Does anybody here oppose it?

Amy: I'm not opposed or in love but I'm curious what the process will be? Are we working on it internally or outsourcing? Is there a budget?

Butch: I would do a corporate image. My plan is to outsource. The way it's been done before is to select an agency, or there's companies around the world that set bids on being able to redo our logo. But if we do it, more simply. Does the board know anybody that does logos?

Dara: Under the bylaws, you'll need to get the full boards approval if this will cost more than 5k.

Butch: I will come back to you guys after doing more research. I just didn't want to do a lot of research if everyone loved it as is.

Conclusions: Butch will come back next month with update.

Agenda item:	Update on Sword Recovery Residence 1 million Allocation	Presenter:	Butch
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Discussion:

-110 bed recovery facility progressing well. Butch is going out to Kentucky to view how they are progressing.

-Montazuma county potentially donating as well as builders using tax credits, etc. SWORD putting out 1 million dollars which is more than other states have put out. They just hired a project manager to work in the SWORD region.. Rourke will be working it from CARR's side.

Tonya: Can you define the 150 bed facility? What does it look like?

-110 bed peer led model developed by Ernie Fletcher from Kentucky. Opened 13 in Kentucky. Fletcher group received Hrsa grant to assist in opening these facilities over the nation.

Butch: The reason why you came to mind Tonya is because you've voiced opening residential services without financial burden before. Fletcher group will help get it up and running and operating. They send out a team from Kentucky to get it off the ground so the culture starts off correctly to ensure it's successful. They are excited to hear it opening in Colorado.

Tonya: Can a board member have a contract with CARR? Let's look into that please.

Conclusions:

Meeting with Tonya and [Butch Lewis](#) to discuss further.

Agenda item:	Update on office lease	Presenter:	Butch
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Conclusions: Finally going to sign

Other Information

Observers:N/A

Resources:

Special notes: