

LCPRS Board Minutes

Meeting Minutes

02/01/2023

Present: Todd, Lisa, Tammy, Dallas, April, Tammy
Call to Order: 6:06pm (last months minutes approved by Dallas, 2nd by April)

1. Treasury Report: Todd & April

2023 Budget approved (Motion to accept Tammy, 2nd April)

Discussed financial situation, Todd going to the bank to discuss a line of credit.

Also going to discuss with Genesis a reserve fund grant to help when the State funds are late being deposited into the bank account. These will be used mainly to cover payroll.

Also made aware of the outstanding attorney bill and that he has agreed to having payments made. We also have a final loan payment due with the Untours.

2. ED Report: Todd

Attendance for the month of January at the Wellness Center was 165, we had 14 guests at Rhonda's House

Richard was discussed who is a past employee & this situation has been resolved as of now.

HR trainings continue at the managers meetings.

Katelyn Hamilton has taken on the role as Peer Coordinator with the Peer Collaborative.

3. Other Discussion: Christmas Party

It was decided to have an Employee Appreciation/Christmas Party on Feb 25, 2023 @ 1pm here at the Office for staff. Pizza & beverage will be provided. Todd was going to send messages out to Tiffany & Oma to have them let their staff know and RSVP.

Meeting adjourned at 6:45pm (approved by Dallas, 2nd by Tammy)