

LCPRS Board Minutes

Meeting Minutes

03/02/2023 (February Meeting)

Present: Todd, Lisa, Dallas, April, Tammy, Rae

Call to Order: 6:07pm (last months minutes approved by April, 2nd by Tammy)

1. Treasury Report: Todd & April

Final loan payment was made to Untours and a payment plan was put in place for the outstanding attorney bill.

Genesis has asked to wait on discussing the possibility of a reserve fund as they are preparing a merger with another organization at this time. We will revisit after this takes place.

Discussed organization financials-waiting on the final accounting for the months of December-January-February from our account at this time. We currently have state payments through the month of January and are waiting on February's payment.

2. ED Report

The staff of LCPRS will be attending the Iowa Peer Support Summit in Des Moines on May 19th & 20th during that time the house, office & center will be closed so that all staff can attend.

Bobbie Jo Hare from Recovery Iowa spoke to the Board about the future of a respite partnership location in Des Moines, Iowa. She and colleague have already been here to visit our location and we will be pursuing the next steps to move forward in making this happen.

3. Other Discussion

3 new members were unanimously voted onto the board. Motion was made by April, 2nd was made by Tammy. The new members are:

Bobbie Jo Hare

Rita Thompson

Rebecca Evans

Meeting adjourned at 6:53pm (approved by April, 2nd by Tammy)