

LCPRS Board Meeting

Meeting Minutes

04/24/23 (April 2023 Mtg)

Present: Todd, Lisa, Dallas, Rae, Rita, Rebecca

Call to Order: 6:14 pm (March minutes approved by Rita, 2nd by Rae)

1. Discussion

Secretary position is still available on the board, Rae was nominated and declined to fill position. At this time Lisa will continue to take the minutes at the meetings until this position is filled.

We continued our discussion from the last meeting that we would like to add additional board members. Ideally that would look like retired or active medical personnel, law enforcement or perhaps an attorney as well as the public, who may or may not have lived experience and have a general knowledge of what living in wellness & recovery looks like.

2. Committee Reports

Fundraising: Fundraising ideas were discussed; Rita & Bobbi Jo are working on securing a venue for October 2023 in the Des Moines area. A fundraising committee is being formed at this time and will move forward with the planning of this event.

Treasury Report: The state is still running behind with our monthly payment as of April we have received half of February. We are still waiting for the other half of February and March's payment, as well as April's payment. April is off the account and Rebecca has been added. Our account will be meeting with Rebecca in May to go over our reports with her. The organization currently has \$3227.74.

ED Report: **1.** The Respite House is fully staffed at this time and all staff have been trained except for the weekend staff and they are scheduled to attend Peer Recovery Specialist training in June. We have had 373 guests since the opening date of 10/18/18. Of those 373 service participants 16 transferred to an in-patient treatment, 30 transferred to some sort of sober living home, and 1 participant had a warrant and was transferred to jail. We also had one participant move to another state to start over. The Wellness Center continues to do well in seeing individuals both in person & virtually. This past month 251 duplicated individuals were seen at the Recovery Center. 5 new individuals started at the center this month as well. We continue to have individuals from Polk, Linn, Johnson, and Story counties utilizing the virtual Wellness Center as well.

April 21,2023 Rae, Dallas, Bobbi, Tammy, and Becky approved by email to use the house as collateral for the \$20,000.00 LOC.

2. There were 176 people trained as WRAP Seminar 1 Facilitators around the state this past month. There is also the possibility of Amerigroup paying for the Advanced Facilitator training coming up in July. **3.** We currently have an intern who is doing their work study here, they are splitting their time between the house & the center. They started mid-February and will be done April 27, 2023. Todd had an interview for another intern from St Ambrose and will start anytime from June – August following a similar schedule.

3. Other Business

Nothing was discussed.

Meeting adjourned at 6:44pm, motion made by Rae, 2nd by Rebecca