

LCPRS Board Meeting

Meeting Minutes

05/30/23 (May 2023 Mtg)

Present: Dallas, Todd, Lisa, Becki, Bobbi Jo

Call to order: 6:08pm (April minutes approved by Dallas, 2nd by Becki)

1. Discussion

Amerigroup is offering a \$100,000 grant for upgrades to our organization. We are planning on moving the Recovery Center to Clinton adding 5 new laptops for use by guests and a larger TV for Virtual Wellness, obtaining a larger parking area at the Respite House, and updating the bathroom to be handicap accessible at the house as well to begin with.

2. Committee Reports

Treasury Report: Todd & Becki Discussed the financials with the board, at this point the state is running behind with the monthly payments, currently waiting for the 2nd half of April. We are in the final stages of obtaining the line of credit from First Central Bank. The accountant met with Becki to go over the reports. The organization currently has \$8,987.13.

Fundraising Report: Continued the discussion on possible fundraising ideas. One possible idea could be purchasing logo T-shirts. We also discussed ways to promote LCPRS, by setting a booth up at local farmers markets, festivals, venues, etc.

ED Report: **1.** Rhonda's House has seen 388 guests since the opening date of 10/22/2018. The staff remains busy and spends quality time with all the guests. 339 guests have successfully returned to their homes within 7 days, 17 have transferred to in-patient hospital to receive a different level of care, 31 transferred to some sort of sober living facility, 1 did have a warrant and was transferred to jail and lastly 1 moved out of state to start over. 95.4% of guests were individuals dealing with co-occurring issues and 98.8% of guests feel safe, heard, listened to, and have hope when they leave the respite. The Recovery Center has seen three new guests and 223 duplicated guests at the center this month. Tiffany & Erin are continuing WRAP on Thursdays and other topics the other days. We are seeing an increase in the use of Virtual recovery coming from Polk, Linn, Johnson, and Story counties. **2** The entire staff of LCPRS attended The Peer Summit in Des Moines, which was a great opportunity to receive CEU's. The conference included topics on trauma, telling your story, gaining resources, bias and art therapy, and connections. It was a great way for the staff to bond and grow together. Currently we have 2 internships working with us at LCPRS. **3.** As of now 176 people have been trained as WRAP Facilitators around the state. Amerigroup has agreed to pay \$10,000 to train 10 add'l people in WRAP seminar 1, then Facilitator training. Amerigroup is also giving funds to pay for

Todd and two additional individuals to get their refreshers in Advanced Facilitator Training which is in Pennsylvania at the Copland Center.

3. Other Business

It was also discussed that Todd needs an annual review, which will be handled by the board.

Meeting adjourned at 6:32pm, motion made by Dallas, 2nd by Bobbi Jo