

Meeting Minutes – Monday, March 14, 2022 2 PM Website: centerforhopeif.org

Board Chair: Gavin Wells,
Board Vice-Chair: Anne Johnson
Secretary: April Crandall

Board Members In Attendance:

N	1. Gavin Wells	Y	5. Dr. Aaron Harris	N	9. Lisa Perucca	Y	13. Emily Thomas
Y	2. Anne Johnson	Y	6. Crista Henderson	N	10. Aimee Austin		
Y	3. April Crandall	N	7. Sam Hulse	N	11. Joyce Cumpston		
Y	4. Autumn Furman	Y	8. Paula McAllister	Y	12. Stephanie Taylor-Silva		

Director/Assistant Director and Badger Inc. representative: Nancy Espeseth, Mark Cukars

Guests: Board member from new nonprofit PINC

- 1. Call Meeting to Order – Count/determine quorum:** 7/13 established
- 2. Prior Month Meeting Minutes** – Changes/Motion/2nd: Paul motion to accept – Emily 2nd – unanimous
- 3. Board Maintenance – Bylaws, Committee Reports, Welcome or interview new board members, etc.:**
 - Review bylaws in May – bylaws will be sent out prior to May meeting to review and ensure we are following our bylaws
 - Badger Inc contract – review contract at May meeting and contract rate – new staff – raises and increased time to manage Center for Hope due to its growth
- 4. Financial/Insurance Report – Monthly Profit Loss Statement** (Jan, Apr, July, Oct):
 - Profit Loss statement sent out – let April know if any question
 - 990 tax filling complete and signed
- 5. Director's Report – Funding/Grants/Budget, Funding, Events, Statistics and Outcomes of Participants, Future Plans, Ideas, Activities, Volunteers, Groups, Outreach, Travel:**

United Way Application Submitted for 40,100.00 for Operations

 - Center for Hope staff recognized at Recovery Out Loud for all the services provided and how many individuals they help
 - Bank balance \$137,000.00
 - Optum grant for \$11,300.00
 - IROC RSS grant funding submitted for approval to DHW for funding through Sept 29, 2022 for new RC, activity, educational contract, full time director wage and ½ time assistance director wage.
 - Hayden Distributing – blinds, recover and paint chairs, retreats for staff training, and recovery retreats \$37,000
 - Attendance self help meetings Feb 1,406, speaker meeting 1 meet, 11 attended, Veterans group 12, Hair cuts 7
 - Education attendance – Start where you are 4 meetings – 90 attended, Gried & Loss Group 4 meetings 62 attended

- Activities 2/6 Movie 28, 2/13 superbowl 65, 2/14 movie 18, 2/19 overdose awareness 30, 2/27 game night 11
- Recovery Coaching WH-5, SH meeting 21, Activities 5, Hos/Med 6, P and P 9
- BHCC RC – New referrals 88, GPRA contacts 106
- Peery re-entry Clients 43 – 170 contacts

6. Other Agenda items/Guest Presenters:

- Guest from new non profit PINC (people in need coalition) – a new 501c3 to address homelessness – Phase 1 place to park car to sleep overnight with checkin and security, showers bathrooms safe gated park. They provide breakfast at haven and rught house and do breakfast at CYA on sats. Phase 2 sleeping sheds (warm) in this gated parking lot place to sleep and put stuff dining areas, showers, bathroom – they can use food donations for breakfasts
- May 19th Hepatitis C testing – partner EIPH for Hepatitis Awareness Month at Center for Hope for free from EIPH
- Prevention Plan from State of Idaho – Emily and Anne

7. Assignments: review bylaws and contracts as they are sent

8. Establish/Remind next meeting time: Monday – May 9, 2022 2 PM

9. Adjourn – Motion/2nd:

10. Executive Session: NA