

Meeting Minutes – Monday, May 9, 2022 2 PM Website: centerforhopeif.org

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

Board Members In Attendance:

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

Director/Assistant Director and RHS representative: Nancy Espeseth, Mark Cukars , Devere Hunt

Guests:

- 1. Call Meeting to Order – Count/determine quorum:** 7/13 Established
- 2. Prior Month Meeting Minutes** – Changes/Motion/2nd: Paul 1st, Autumn 2nd unanimous approval
- 3. Board Maintenance – Bylaws, Committee Reports, Welcome or interview new board members, etc.:**
 - New Board member list was sent out
 - RHS contact and rate, Additions to Nancy's position - Devere Hunt Badger Inc (RHS)
In the June Board meeting Badger Inc will present a new contract between Center for Hope and Badger inc for executive director services. The former contract has been in place since 2018 and needs updating to current practices between the Center for Hope and Badger Inc. To also include all employees.
Badger Inc. is also going to sign a contract for executive director services with the Hope and Recovery Resource Center Board in Pocatello. Their executive director is retiring . Nancy Espeseth will become regional director ½ time with Hope and Recovery Resource Center and ½ time with Center for Hope and there will be an additional assistant director position to cover the remainder of Nancy's responsibilities. Two recovery coaches at the Center for Hope, Grace and Donna are a possibility to take that position. This is an effort by Badger Inc to expand Nancy's recovery center vision to an additional region and create a collaborative effort with the recovery center in Pocatello. The Hope and Recovery Resource Center also has rural satellite physical offices in soda springs and Nancy is interested in learning from this pattern to eventually, if possible or needed, with the approval of the board, open physical offices in more rural areas. The Center for Hope and Hope and Recovery Resource Center will remain two separate nonprofits with their own governing boards. A goal is to create a partnership between the Hope and Recovery Center in Pocatello and the Pocatello crisis South Eastern Idaho Behavioral Crisis Center similar to how Center for Hope partners with BHCC. Executive Director services for Center for Hope will remain consistent and present with Badger Inc management while Nancy and an additional assistant director reform their responsibilities.
 - Bylaw Review – April
Bylaws presented for two changes – add page numbers to the bylaws, and add an additional duty to the president specifying the responsibility of signature of yearly

tax filings, under Section 3. Letter a. April made a motion, Aimee 2nd, unanimous approval

4. Financial/Insurance Report – Monthly Profit Loss Statement (Jan, Apr, July, Oct):

- Liability Insurance – New Liability Insurance broker Buchner Company – Center for Hope will maintain same Liability Insurance Policy under Philadelphia Insurance, but our former Insurance Broker Page Insurance no longer has a contract with our policy holder, Philadelphia – was emergent as the policy is expiring 5/12/ and Page contacted us last week. Liability Insurance is has been renewed. Rise in cost due to Center growth – \$2,375.00 to \$2,880 due to expansion of activities and liability coverage for volunteers.
- Center for Hope Secretary of State Annual Report is complete
- Profit Loss sent out to Board this week

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

Received approval for a RC coach position for IROC Recovery Support Services Grant and funding for the remainder of the RSS grant for activites, director position, and ½ assistant director position through Sept 29, 2022. Hiring Darius for the recovery coach position.

Board Report April 2022

Recent Recovery Coach training – 15 trained and 3-4 are actively working on certification.

Financial

Balance \$136,000

Grants

United Way \$43,000 submitted grant proposal

Optum \$11,300

Federal \$224,000 (granted additional Recovery Coach)

Hayden Distributing \$37,000 for staff training retreats and those in recovery retreats and \$5,000 for blinds. First women's retreat is scheduled and there is an application process and a committee of nancy Devere and Allie (donator) to determine attendees. Be 12-114 women in Island Park.

Self Help

Self Help 1703

Speaker mtgs 2 x 84

Veterans group 3 - Open to all veterans not just veteran court participants

Hair Cut 9

Education

Grief & Loss Group 4 x 61

Activities

4/10 Painting – 21

4/16 Movie “Dog” – 30

4/30 Drug Take Back

Softball x 4 – 80

Purchased softball equipment and kayaks. Our liability insurance provides coverage.. use a release of liability for those participating in sports activities.

Recovery Coaches

WH- 11

SH Meetings- 17

Activities-5

Hosp/Med- 6

P and P- 5

CC Recovery Coaches

New Referrals 62

GRA Contacts 62

IDF

GPRA Contacts 21

Peer Reentry

Clients 27

Contacts 252

5/26 Re-start “Start Where You Are”

Nancy/Andra will start going to CRC Wednesday Nights.

Fishing Group

Sponsoring Softball Team

6. Other Agenda items/Guest Presenters:

7. Assignments:

8. Establish/Remind next meeting time: Monday – June 13, 2022 2 PM April will be out of town May 27th – June 10th . Anne could you send reminder text for June Board meeting on June 6th asking who will be attending and agenda items, and send out a updated agenda June 10th . April will provide a copy of the agenda to Anne to update to send out prior to the meeting.

9. Adjourn – Motion/2nd:

10. Executive Session: NA