

SHARE Center Board Meeting
MINUTES
5/6/21 (Apr 29 meeting postponed)

I. Opening and Introductions

II. Approval of Minutes – Sharon is about two months behind

III. Potential New Board Member – Heather Cairns

- a. Worked at BC Music Center for two years
- b. Is very open about her struggles with mental health issues
- c. Has had some significant challenges in life that make her empathic towards the people we serve
- d. Wants to be on Board because she relates to the people we serve through her experiences with homelessness and hunger and how that compounds mental health issues
- e. Serves on the BLM Task Force
 - i. Looking at BC Music Center's history
 - ii. Working to normalize the presence of BIPOC in our community
 - iii. Grew up in an ignorant family and wants to combat racism
- f. Has experience with grant writing
- g. Considers herself to be very persistent, which is what helped her get out of difficult situation
- h. She may be able to help us diversify the Board
- i. Heather asked about Board member's experience working with the population we serve
 - i. Sharon shared her story and about the groups she runs as she celebrates six years of sobriety
 - ii. Karen talked about her experience working at Summit Pointe
 - iii. Robert pointed out that Tami and Carol have been cooking at the SC for many years and that Mike has helped Veterans at the SC
- j. Board feels that she really speaks our language
- k. Vote: Unanimous approval for Heather Cairns to be on the SHARE Center Board

IV. Finances: Approved

V. Director Updates

- a. Fundraising Effort - \$4,200
- b. Advertisements going out on buses
- c. New flyers being made
- d. Summit Pointe Negotiations
 - i. Still in the process, but garden was approved for reimbursement
 - ii. Robert wants to get several staff members trained and certified as peer supports and/or recovery coaches
 - iii. Sharon mentioned being on the SWBHA Committee and can find out about any grant opportunities. Perhaps Heather could help.

- e. VIPs – Herring and Bizon
 - i. Very good visit from both
 - ii. Both are supportive of the SHARE Center
 - f. Media Coverage – Scene and Second Wave Media
 - g. Life Skills Returning
 - h. Advertising – Take some flyers
- VI. New Attorney – Leo Goteyne
- a. Senior Partner at Miller Canfield
 - b. Semi-retired and wants to work with non-profits
 - c. Is \$300/hr. (Blake is \$200), but might be flexible
 - d. Can help Robert understand the Medicaid Provider Manual
 - e. All agreed that the Medicaid Manual notes and use of a new attorney was a good idea largely because we are now on a dollar-to-dollar reimbursement.
 - f. Vote: Unanimous approval to use Leo’s services
- VII. **Meeting with SP Board**
- a. What is their vision for the SHARE Center
 - b. Alignment of goals
 - c. Our Vision
- VIII. **Other Board Business**
- a. Sharon needs to step down as Secretary because she is overwhelmed with work, school, and being a mother
 - b. Karen has offered to become the new Secretary
 - c. Mike is resigning from the Board because he has taken another job out of the area
 - d. Sharon has agreed to become the Treasurer
 - i. Is less time consuming than being Secretary
 - ii. Is already a signer at Comerica
- IX. **Adjournment 7:25pm**