

**Share Center Board Meeting**  
**Minutes**  
**10/27/2022**

- I. Opening and Introductions:** Sharon called the meeting to order at 5:36 pm. Present are Robert, Carol, Sharon, Karen, Lawanda and Terry. Board interviewed Katie Plummer, discussed lived experience and approved unanimously. Board also interviewed Shatina (Richard) Stevenson, prefers pronoun "they". Discussed lived experience, all approved. The board is looking to build with more diversity and with primary consumers. We have another applicant to interview next month.
- II. Meeting Minutes:** approved
- III. Finances:** no meeting due to Joelle being sick
- IV. Director update:** Ductwork was cleaned today, new oven/range to be installed the next few weeks, construction of offices for the peer support and recovery coach to begin soon, painting and flooring to begin in the next several weeks and still waiting on Hunter Prell to get us an estimate on the showers and locker rooms. The family case manager and employment benefits coach are getting HMIS training and working with HMIS administrators to set up HMIS in a way that records the data we need for grant reports. Summit Pointe denies the request for retirement benefits. They are agreeable to paying staff more but also propose cutting the budget \$50,000 from last year. How does SHARE Center continue operating with cost of living increases as well as potentially massive budget cuts. We are still waiting to hear back on the budget we approved and submitted. We received the 22-23 contract which is currently being reviewed by Blake. Concerns raised about the training requirements as it would be financially and logistically impossible to complete them all and some are not pertinent to the SC. It would be helpful to have a contract tailored to drop ins. Active shooter training was held October 17 and it went well. Late summer mailing raised \$3785. Robert spoke at the Zion Evangelical

church who gave us \$500 and hygiene products. Homeless Health Fair was held last Friday.

**V. Smart Recovery** Robert has spoken to several people who have gone through recovery to ask for their opinion on this. Peer to peer environment seems to be the most valuable. Robert is interested in offering alternatives to the 12 step programs. SMART recovery uses a peer group setting but but is more focused on addressing the root causes of addictive behavior and seeks to have participants identify patterns the lead to cravings and relapse. Seeks to empower and does not use terms like "addict", "drunk" and does not view addiction as a shortcoming. There is no religious component. There is a COVID vaccine clinic tomorrow. The team company lost a lotto SC data, SP data and all of our meeting minuses and possibly other. They were just supposed to be transferring files.

**VI. Consumer Feedback:** Robert is still working with the CoC Equitable Results Team to get feedback from guests regarding potential issues related to discrimination and racism. Robert, Margaret and staff have engaged with consumers with no major issues or concerns raised. We have a new life skills instructor.

**VII. MISC.** - Discussion regarding policies at 209 and how they are affecting our consumers.

**VIII. Next Meeting:** December 1, 2022 at 5:30 pm

**IX. Meeting adjourned:** 6:42 pm