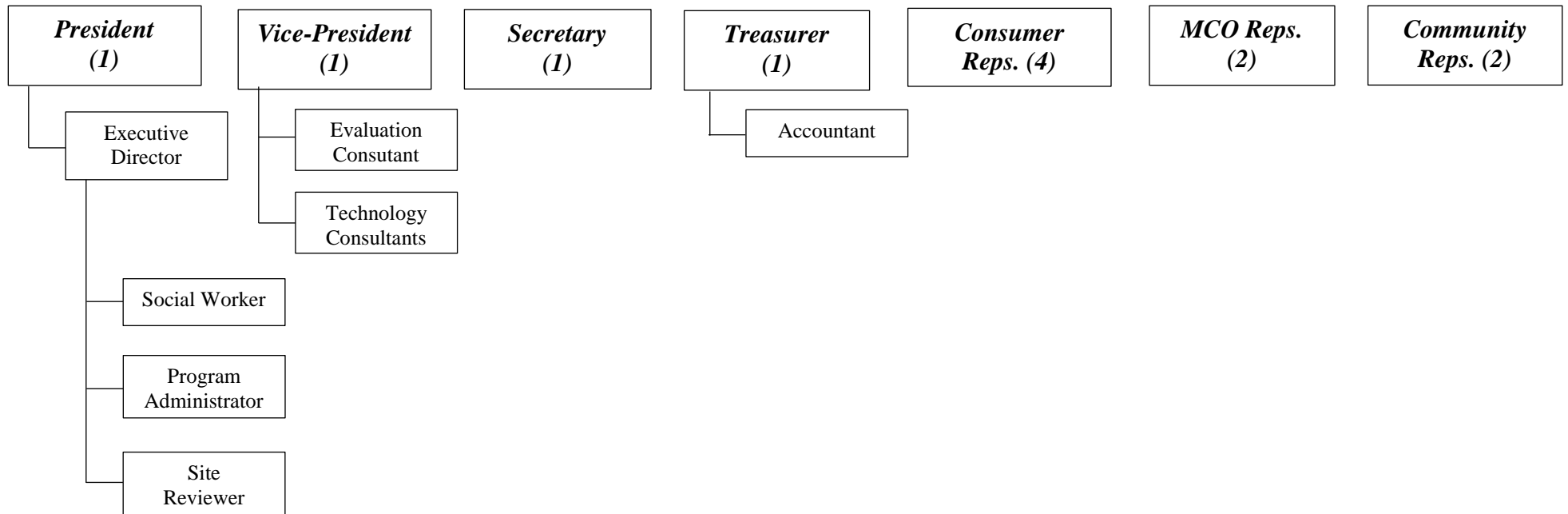


NYSARR IPA Governance Structure

This attachment details the NYSARR IPA governance structure and the number of seats available on the governance board per position. The number of seats is indicated in parentheses.

NYSARR IPA Board of Directors and Staff



Standing Board Committees:

1. Finance
2. Inclusive Excellence and Access
3. Membership, Recruitment and Strategic Planning
4. Data, Evaluation and Metrics
5. Certification

About the positions and committees:

1. The President, Vice-President, Secretary and Treasurer are selected by the IPA's membership. Each member organization with an up-to-date membership profile is entitled to one vote. These positions along with the MCO representatives (reps) are appointed to three-year terms. The President, Vice-President, Secretary and Treasurer are selected from amongst the hub leaders. Therefore, each hub leader will have a role on the governance board in addition to being the administrator of their region.
2. Consumer representatives are residents currently participating in a peer recovery residence certified by NYSARR. Each region can select one (1) resident to represent their region using a process agreed upon by members in the hub region. Consumer representatives will be appointed to one (1) year terms to ensure these representatives are reflective of current residents.
3. The Social Worker and Program Administrator will be added to the IPA team as salaried employees. The Evaluation Consultant, Technology consultant and Accountant will be added to the IPA team as per diem (hourly) employees.
4. Community representatives are New York State residents who are not affiliated with any peer recovery residences, MCOs or work for the IPA. They may be peers in recovery or family members/relative of a peer in recovery.
5. Committees will be comprised of Board and non-Board members recruited from the broader community based on their professional/scholarly expertise or lived experiences. Committee members will be voted on and approved by the Board of Directors.