

GateWay Counseling Center
Board of Commissioner's Meeting
August 10, 2015

Members Present: Terry Grubbs, , Keri Hanselman, Scott Cook, Jessica Holman, Ken Porter

Members Absent: Jimmy Garrett **Staff Present:** Charlie Stinson

- 1) Meeting called to order at 7:03 pm.
- 2) Agenda accepted with addition of Risk Management Plan in New Business. (Cook/Holman)
- 3) Minutes from 7/13/15 were reviewed and approved. (Cook/Homan)
- 4) Financial Report was given. Only a brief review of revenue generated for July 2015 was presented as reimbursements have not arrived from the block grant. GCC is \$6890 over budget for revenue.
- 5) Director's report: Stinson presented at length the Directors annual report for FY 2015. Report highlighted many areas of the agency.
- 6) **New Business:**
 - a) FY 2016 budget was presented, reviewed, and approved (Cook/Hanselman)
 - b) Outcome evaluation plan for FY 15 was reviewed and FY 16 was presented and accepted
 - c) Corporate Compliance Report was presented and accepted
 - d) Security/Privacy Report was presented and accepted
 - e) Accessibility report was given for FY 15 and new FY 16 was presented and accepted
 - f) Cultural Competency Plan was presented, reviewed, and accepted for FY 16
 - g) Risk Management Plan was reviewed for FY 15 and accepted for FY 16
 - h) New FOIA guidelines were presented to Board and policy will be revised to show these changes.
 - i) DHEC changes related to critical incidents and TB testing procedures were presented and reviewed. Polices PHY-3 and PHY-6 were revised and accepted by the board.

With no further business, meeting was adjourned at 7:51

Next meeting is set for September 14th, 2015 at 7 pm.

Respectfully submitted, Charles Stinson, Executive Director

