

GateWay Counseling Center
Board of Commissioner's Meeting
April 12, 2016

Members Present: Terry Grubbs, Jimmy Garrett, Ken Porter, Scott Cook, Keri Hanselman

Members Absent: Jessica Holman (excused) **Staff Present:** Charlie Stinson

- 1) Meeting called to order at 6:04 pm.
- 2) Agenda accepted with no additions.
- 3) Minutes from 3/22/16 were reviewed and approved.
- 4) Director's report:
Details for the submission of the county plan were provided this week. The plan is due the first week of June 2016. Stinson asked for feedback from board on initiatives for the agency. Thea agency has a very health fund balance and Stinson desires to use those resources to best serve the citizens for the county. Stinson presented a few ideas:
 - Counselors in local high schools
 - Refurnish the agency kitchen
 - New HVAC
 - Look at client transportation optionsStinson informed board that the AMI youth services are now being provided off site at AMI for a trial basis to lower issues around transportation and staff to client ratios.
Stinson also mentioned possible interns and part time employee for the summer.
After a suggestion, Stinson will check on any incentives that exist for Board members from across the 301 system.
- 5) Financial Report was given. Summary of revenue and expenses was presented.
The agency is continuing to be very financially sound and efficient and effective in service delivery. Stinson informed the board that he is not asking for bonus but rather he will be giving raises ranging from 2-5% for employees based on merit this July 1st. COAL of 2% is written into the SC state budget and is required to be passed on to employees funded by the Federal Block Grant. GCC has given all employees a COLA when SC grants one due to the complicated way that Federal Block Grant dollars are allocated.
- 6) Old Business:
 - a) Part time staff: at this time, due to client flow decreasing, Stinson is not seeking to add part time assessment or group help. We will assess again if client flow increases.
- 7) New Business

With no further business, meeting was adjourned at 7:45 Next meeting is set for May 10th (Tuesday) at 6 pm. This is an agency Holiday but Stinson will still hold the board meeting.

Respectfully submitted, Charles Stinson, Executive Director


4/12/16