## GateWay Counseling Center Board of Commissioner's Meeting May 10, 2016

**Members Present:** Terry Grubbs, Ken Porter, Scott Cook, Keri Hanselman, Jessica Holman **Members Absent:** Jimmy Garrett, (excused) **Staff Present:** Charlie Stinson

- 1) Meeting called to order at 6:05 pm.
- 2) Agenda accepted with no additions.
- 3) Minutes from 4/12/16 were reviewed and approved.
- 4) 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.

  Summary report indicated revenue over expenses of 62,680, or 9.8% of budget.

## 5) Director's report:

Summary of the proposed submission of the county plan were provided. The plan is due the first week of June 2016. The ideas for the plan have been revised and are as follows:

- Additional adolescent capacity by adding staff time here at GCC with long term goal of on site staff at local High Schools.
- Research adding capacity for Medication Assisted Treatment here at GCC
- Integration of Motivational Interviewing tenets into GSS processes
- Addition of primary healthcare and behavioral health integration through the RPTIF grant implementation.

COLA for next year for all SC employees currently ranges from 2% to 4%. Stinson will update as the budget process continues.

### 6) Old Business:

- a) Part time staff: Ramsey Whitley will begin a summer hybrid position of intern for Public Heath reporting to Amanda Prince and the Prevention Dept. as well as employment in the Administration Dept. to help with special projects. She will be here May 16<sup>th</sup> until July 31<sup>st</sup>.
- b) after research it was clarified that GCC board is an offshoot of the Laurens County overall board system and no compensation of any sort is allowable.

## 7) New Business

- a) GCC was awarded a 15 month RPTIF grant for \$117,000. I have attached a summary of the proposal to these minutes. We are excited to bring primary healthcare to our clients and to offer BH care to the patients of LC4. Stinson is working on posting a position in the local papers.
- b) Local Dr, has approached GCC for the option to rent office space to provide Suboxone services. Stinson gave brief explanation and asked for feedback about any conflict of interest or ethical concerns. None were noted. Stinson will research going rates to see what is reasonable and get back to the board.

UPDATE: The Dr. has gotten space at another office as they were in a hurry to get going. GCC will collaborate with the Dr. to provide outpatient services for his patients as indicated.

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c) Stinson noted that office space is tight here at GCC, especially as we seek to add services and staff. Stinson will be looking to add a couple cubicles in the file room as we transition more and more paper charts to electronic. These cubicles could be utilized effectively by part time staff.

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d) Stinson noted that we have increased the part time contract of Allen Lawson (adolescent counselor) from one day to two to start looking to expand adolescent services.

With no further business, meeting was adjourned at 6:45 Next meeting is set for June 14th (Tuesday) at 6 pm.

Respectfully submitted, Charles Stinson, Executive Director