

GateWay Counseling Center
Board of Commissioner's Meeting
October 10, 2017

Members Present: Jessica Holman, Terry Grubbs, Ken Porter

Members Absent: Jimmy Garrett Keri Hanselman (excused) **Staff Present:** Charlie Stinson **Guest:**

1) Call to order: in accordance with the Freedom of Information Act, notice of this meeting date, time, location, and agenda was posted in the lobby of GCC.

Stinson welcome the group to the meeting.

2) Approval/additions to agenda: Agenda was approved. Motion Porter, second Grubbs. All in favor.

3) Review/Approval of minutes: Minutes approved from 9/12/17. Motion Porter, second Grubbs. All in favor.

4) Directors Report

Stinson presented on multiple end of year reports and plans. He presented on:

- FY 17 Outcome Evaluation Plan Report and FY 18 Plan
- FY 17 Corporate Compliance Report
- FY 17 Cultural Competency Report
- FY 17 Accessibility Plan Report and FY 18 Plan
- FY 17 Risk Assessment Report and FY 18 Risk Assessment Plan
- FY 17 Health and Safety Report

The reports and plans were discussed at length and approved by the board.

5) Financial Report

a) Stinson presented the first quarter of revenue data to the Board. Stinson again reminded the Board that the revenue targets had been significantly increased in FY 18 to overcome the loss of the RPTIF and DSS grants. First quarter revenue targets were met, but by a small margin. Stinson reported that the second quarter may result in missing targets as client volume has reduced.

6) New business

a) Elections:

Stinson reported that the normal time for elections is now. Stinson requested feedback from the group present about a possible change in roles. Jessica mentioned that she has a strong passion for the field of addiction and would enjoy representing GateWay in the community as the Board Chairperson. No decisions were made and the discussion will be continued at the November meeting, hopefully with all the Board members in attendance. If a decision to take a vote occurs, it can happen at that meeting without prior notice.

b) Peer Support Specialist:

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Stinson shared that GCC has a possible hire for the PSS. The applicant has previous experience as a PSS and is completing the final steps of the hiring process.

c) Board Seminar:

Dates for this year are January 27-28. Board Member will again be allowed to arrive Thursday night and stay through Sunday morning (3 nights). Details to follow as soon as they are released.

7) Old business

a) Clear Skye OTP:

Stinson reported that we are close to hiring an FTE for the Clear Skye partnership. We will be working through the growing pains that will accompany this new partnership and unique public/private project. Stinson has Beth Powel, MAT director from DAODAS, coming to visit the site in the upcoming 2 weeks.

b) Website development:

Stinson is finalizing all the content and hopes to have all content to the developer by the end of the month.

c) CARF: Application to Survey is being completed by Stinson and is due September 30th. Look for a January or February site visit.

8) Adjournment at 6:55 pm

Next meeting scheduled for November 14th at 6 pm

Respectfully submitted, Charles Stinson, Executive Director

Approved by


Board Chair or designee

Date

11-14-17