

**GateWay Counseling Center**  
**Board of Commissioner's Meeting**  
**November 14, 2017**

**Members Present:** Jessica Holman, Terry Grubbs Jimmy Garrett, Keri Hanselman

**Members Absent:** Ken Porter (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: Stinson noted the removal of Directors Report as all that info will always be handed in Old and New business. Agenda was approved. Motion Homan, second Grubbs. All in favor.

3) Review/Approval of minutes: Minutes approved from 10/11/17. Motion Holman, second Grubbs. All in favor.

4)Financial Report

Stinson reported that all financial goals are being met and slightly exceeded. Upcoming months will be historically slower. Board was reminded again that the revenue targets were greatly increased in FY 18 to adjust for the loss of two grant funding streams. The FY 17 audit is submitted and should be ready in mid-December. Stinson reported no other financial issues.

5) Old Business

a) Elections: Discussion ensued about the election of officers for the Board. Decision was made to keep Stinson as Secretary and add Jessica Homan as Vice Chair to allow her to increase her advocacy efforts.

b) Clear Skye: Partnership is progressing; clients are being served in both locations. We are working through the expected growing pains as the two entities learn how to best collaborate. Look to have billboards created and increase marketing efforts.

c) Peer Support Position: Keith Talley is hired and is being trained. His salary is paid at this time by DAODAS. Stinson will update his progress as he starts his duties.

d) Board Seminar Update: Set for January 25<sup>th</sup>-28<sup>th</sup>. All rooms will be villas again. Dinner is tentatively at the "Library" and their new location.

e) CARF: Scheduled for March/April 2018 now as January/February was too busy for CARF.

6) New business

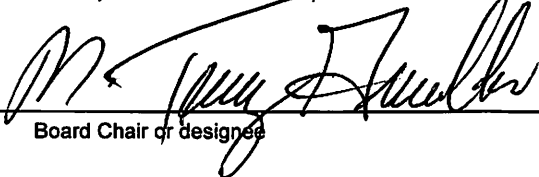
a) TIC: Walkthrough and report was presented to the Board for approval. Stinson spent time explaining the rationale and process for completion of the report. Stinson praised the TIC team and all their work.

7) Adjournment at 7:00 pm

Next meeting scheduled for December 15<sup>th</sup> at 12:30 pm at Stinson's house for the annual Holiday lunch.

Respectfully submitted, Charles Stinson, Executive Director

Approved by

  
Board Chair or designee

Date

