

GateWay Counseling Center
Board of Commissioner's Meeting
June 11, 2019

Members Present: Keri Hanselman, Jimmy Garrett, Terry Grubbs, Oscar Tribble, Leland Nelson, Ken Porter, Jessica Holman

Members Absent: 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 and on the website. All votes were unanimous unless otherwise noted. Meeting called to order at 6:02 pm.
- 2) Approval/additions to agenda: Motion Keri H, Second Jimmy G., approved. All in favor.
- 3) Review/Approval of minutes: Motion Keri H, Second Jimmy G., approved. All in favor.
- 4) Directors Report
Stinson shared about the strong year that GateWay has had. Revenue and expenses were good and will be detailed in the Financial Report. The MAT program has steadily grown and the clinical services offered are excellent. Stinson shared that the Treatment Director will be retiring at the end of October. There may be a contractual agreement reached with her for some services after her retirement if needed.
- 5) Financial Report
Stinson shared abbreviated financial report of the first 10 months of the fiscal year. Overall the revenue targets were met but will need to be revised in FY 20 as the Medicaid and MCO ratios are changing as more and more clients are removed from Fee for Service and moved to MCO.
- 6) Old Business: None noted
- 7) New Business:
 - a) County Plan
Stinson shared at length the county plan and is awaiting approval from DAODAS. This plan is similar to last year and focuses on MAT, adolescent services, and Methamphetamine use. Stinson will share any feedback from DAODAS when he receives it. Jessica H, motion for approval, second by Oscar T., all in favor.
 - b) Budget FY 2020
Stinson shared preliminary budget for FY 2020 as part of the County plan. Due to the increase in MAT money, much of which is a "pass through" for medicines and Clear Skye, the budget

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exceeds 1 million dollars for the first time in agency history. Most line items are similar, with no large capital expenses planned. Stinson will get quotes for parking lot repaving and will use fund balance resources if that project is to be completed in FY 20. Ken P. motion for approval, second by Terry G., all in favor.

c) Executive Session: Executive Director performance review and compensation

Jimmy G. made motion to enter Executive Session to discuss Executive Director performance review and compensation. Keri H. Seconded, all in favor.

Ken P. made motion to leave Executive Session, Keri H. seconded, all in favor.

Ken H. made motion for salary for Stinson for FY20. Leland N. seconded, all in favor.

7) Adjournment: Motion Keri H., Second Oscar T., all in favor.

Due to vacations, the next meeting that was to be July 9th will be cancelled, Next meeting will be August 13th, 2019 at 6 pm at GCC.

Respectfully submitted by Charles Stinson, Executive Director

Approved by _____ Date _____
Board Chair or designee