

GateWay Counseling Center
Board of Commissioner's Meeting Minutes
August 13, 2019

Members Present: Keri Hanselman, Jimmy Garrett, Terry Grubbs, Oscar Tribble, Leland Nelson,
Members Absent: Ken Porter , Jessica Holman **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 6:04 pm.
- 2) Approval/additions to agenda: Stinson requested that the topic annual leave payout be added. Motion Leland N, Second Jimmy G., approved. All in favor.
- 3) Review/Approval of minutes: June 11, 2019. Motion Leland N., Second Jimmy G., approved. All in favor.
- 4) Directors Report
Stinson shared update of Board Member Jessica Holman's husband Stanley after his motorcycle accident. He is recovering and the injuries are serious. Stinson will update as he knows more.
- 5) Financial Report
Stinson shared preliminary overview from FY 19. Overall it shows that GCC posted significant revenue over expenses. MAT treatment billing was significantly higher than budgeted. There is still a delay in Alcohol Excise Tax reimbursement. Stinson will follow up with Laurens County to determine what the delay is.
- 6) Old Business:
County Plan Review: Stinson reviewed the submitted and accepted County Plan with the Board Members. He highlighted the additional funding received for the Adolescent Counselor for this year. Overall the plan was similar to last year. Stinson shared that positive feedback was received from DAODAS about the quality of the plan.
- 7) New Business:
 - a) Adolescent Position
Stinson shared that a preliminary job offer has been extended for the Adolescent Position to be filled as of September 3rd. Stinson will update as the hiring process continues.

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c) Annual Leave payout

Stinson presented current backlog of Annual Leave Payout for a couple employees. Stinson requested the latitude to offer buyouts at a reduced rate to these employees. Stinson will draft a policy and seek final approval at a future Board Meeting.

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

Next meeting will be September 10th, 2019 at 6 pm at GCC.

Respectfully submitted by Charles Stinson, Executive Director

Approved by _____ Date _____
Board Chair or designee