

GateWay Counseling Center
Board of Commissioner's Meeting Minutes
September 10, 2019

Members Present: Ken Porter, Terry Grubbs, Oscar Tribble

Members Absent: Jessica Holman, Jimmy Garrett, and Leland Nelson **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: Stinson requested that the topic annual leave payout be added. Motion Ken P., Second Terry G., approved.
- 3) Review/Approval of minutes: August 13, 2019. Motion Ken P., Second Terry G., approved
- 4) Guest: Lakelands Region YMCA Presentation
Brian Harian presented to the board about possible collaboration points between our services and shared missions. Board was appreciative and future conversations will occur.
- 5) Financial Report
Report was brief as agenda is full with other reports.
- 6) Old Business:
 - a) Adolescent position: new hire left after one day. Posted position and another applicant has been offered position to start October 17th.
 - b) Parking Lot: to be completed end of the month.
 - c) IT Vendor update
- 7) New Business:
 - a) Outpatient Counselor: Stinson reports new hire will begin September 23rd.
 - b) IT Vendor Change: Stinson shared that GateWay has entered into IT contract with Sharp Business Solutions. The agency will receive new computers as well as dedicated servers. We received a rural health care grant from Sharp to pay for both servers (\$4,000 value).
 - c) Stinson presented multiple end of the fiscal year reports. All were reviewed and approved by the board. Presented were:
 - Outcome Evaluation Plan
 - Corporate Compliance
 - Risk Management
 - Cultural Compliance

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Health and Safety
Identity Theft
Client Satisfaction
Employee Satisfaction

7) Adjournment: Motion Ken P., Second Oscar T., all in favor.

Next meeting will be October 15th, 2019 at 6 pm at GCC.

Respectfully submitted by Charles Stinson, Executive Director

Approved by _____ Date _____
Board Chair or designee