

**GateWay Counseling Center**  
**Board of Commissioner's Meeting Minutes**  
**January 14, 2020**

**Members Present:** Oscar Tribble, Keri Hanselman, Jimmy Garrett, Leland Nelson,  
**Members Absent:** Ken Porter, Jessica Holman, Terry Grubbs **Staff Present:** Charlie Stinson  
**Guest:**

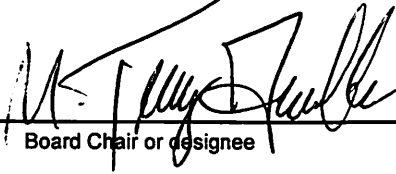
- 1) Call to order: in accordance with the Freedom of Information Act, notice of this meeting date, time, location, and agenda was posted in the lobby of GCC and on the website. All votes were unanimous unless otherwise noted. Meeting called to order at 6:01 pm.
- 2) Approval/additions to agenda: Motion Jimmy G., Second Oscar T., approved.
- 3) Review/Approval of minutes: November 19, 2019. Motion Jimmy G., Second Oscar T., approved
- 4) Director Report:  
Stinson shared progress on agency Outcome Evaluation plan. Areas that were achieved and those areas that we missed targets were reviewed. Highlights were the strong performance of new employees which was evident in assessment count and group census. The return of the DJJ group and the increase in the adolescent department were also highlighted.
- 5) Financial Report  
Stinson noted that this year the audit has been delayed as we were required to complete a different type of audit due to receiving more than \$750,000 in Federal funds. The increase in Federal funds was due to the large amounts of Opiate funds GateWay now handles. Stinson also shared progress to date with focus on collections. With the addition of MAT funding all collections all look strong and are within 1-2% of targets.
- 6) Old Business:
  - a) Board Seminar: Stinson shared again the agenda for Board Seminar. Tentative Board dinner will be Saturday Feb 1<sup>st</sup> at the Library. If any changes need to occur Stinson will communicate with the Board.
- 7) New Business:
  - a) Stinson shared that Heather Keadle is now the Treatment Director at the agency.
  - b) Stinson summarized current legislative issues that may arise this session. At the head are "Medical Marijuana" and laws related to Merchant Education.
- 8) Adjournment: Motion Keri H. , Second Leland N., all in favor.

Next meeting will be February 11th, 2020 at 6 pm at GCC.

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Respectfully submitted by Charles Stinson, Executive Director

Approved by



Board Chair or designee

Date

2-12-20