

GateWay Counseling Center
Board of Commissioner's Meeting Minutes
February 11, 2020

Members Present: Oscar Tribble, Keri Hanselman, Leland Nelson, Jimmy Garrett

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 Keri H., approved.
- 3) Review/Approval of minutes: January 14, 2019. Motion Jimmy G., Second Oscar T., approved
- 4) Director Report: Stinson noted that an open house will be planned for the near future with a focus on increasing awareness of our services.
- 5) Financial Report: Stinson shared that January was a slow month but not excessively so. Overall budget is on target and revenue and expenses are within expected thresholds.
- 6) Old Business:
 - a) Review of Board Seminar
Positive reviews from the Board Seminar. Board Members especially appreciated the personal stories from people in long term recovery. Leland mentioned a side note to encourage GateWay employees to be on local boards to increase their community engagement. Stinson agreed and will investigate options.
- 7) New Business:
 - a) County Plan (salaries, capital improvements)
Stinson shared that the GateWay County Plan was well received by DAODAS this year and it was used as an example for training purposes at the Board Seminar. Stinson shared that the planning process for the plan occurs in the next couple months and is due in early May. Ideas for programming changes and additions to services will be examined. A preliminary budget for FY 21 will be completed as well with capital improvements and salary adjustments presented to the Board for approval.
 - b) MAT update
Stinson shared that numbers are strong in MAT. There is a possibility that Medicaid will allow expansion for SUD client that will increase access to sustainable funding for their treatment. He will update as information is gathered about the details of the process.
- 8) Adjournment: Motion Keri H. , Second Oscar T., all in favor.

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Next meeting will be march 10th, 2020 at 6 pm at GCC.

Respectfully submitted by Charles Stinson, Executive Director

Approved by  Date 3-10-20
Board Chair or designee