

GateWay Counseling Center
Board of Commissioner's Meeting Minutes
March 10, 2020

Members Present: Oscar Tribble, Leland Nelson, Jimmy Garrett, Terry Grubbs

Members Absent: Ken Porter, Keri Hanselman, Jessica Holman, **Staff Present:** Charlie Stinson

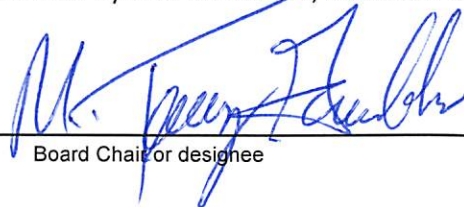
Guest:

- 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 6:01 pm.
- 2) Approval/additions to agenda: Motion Jimmy G., Second Oscar T., approved.
- 3) Review/Approval of minutes: January 14, 2019. Motion Jimmy G., Second Oscar T., approved
- 4) Director Report: Stinson updated on Adolescent position new hire and shared the excellent progress that is being accomplished. The numbers for adolescent admissions is rising and relationships are being created with other human service agencies that interact with adolescents. We are unsure what the upcoming months will bring as the recent COVID related situation has affected schooling.
- 5) Financial Report:
 - a) Stinson updated the Board with the current Profit/Loss statements. All areas appear on track for this fiscal year.
 - b) Stinson also shared the FY 19 Audit results. The agency again reported a significant revenue over expenses and the audit notes a 109,000 addition to the find balance.
- 6) Old Business:
 - a) Stinson shared a general summary of the County Plan process and the group discussed priorities. The priorities will stay mostly the same for FY 21 with MAT, adolescent services, and Methamphetamine Use Disorder treatment. Stinson will share a more detailed budget and plan to be approved at upcoming meetings. Plan is Due April 24th, 2020.
- 7) New Business:
- 8) Adjournment: Motion Jimmy G. , Second Oscar T., all in favor.

Next meeting will be April 14th, 2020 at 6 pm at GCC.

Respectfully submitted by Charles Stinson, Executive Director

Approved by


Board Chair or designee

Date

6-10-20