

GateWay Counseling Center
Board of Commissioner's Meeting Minutes
October 13th, 2020

Members Present: Oscar Tribble, Jimmy Garrett, Ken Porter, Keri Hanselman

Members Absent:, Jessica Holman, Leland Nelson , 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 6:04 pm.
- 2) Approval/additions to agenda: Motion Jimmy G., Second Oscar T., approved.
- 3) Review/Approval of minutes: June 10, 2020. Motion Keri H, Second Jimmy G., approved
- 4) Director Report:

Stinson shared the current COVID precautions that GCC is under. No employees have tested positive and no quarantines have occurred due to exposure. The Board has not met with sufficient numbers since August for a quorum.
- 5) Financial Report:
 - a) Stinson updated the Board with the current Profit/Loss statements. He shared not only the September monthly report but also the 1st quarter of FY 21 summary. He summarized the progress on collections. Overall progress is on pace to meet targets even with reduced numbers of services being provided because of COVID restrictions.
 - b) Stinson again shared the FY 20 Audit is in progress.
- 6) Old Business:
 - a) CARF update: We are awaiting a date to be chosen. Originally the date was January-February, but likely will be delayed and be a remote survey instead of face to face.
- 7) New Business:
 - a) Stinson presented the following policies for review:

PHY-2, 3, 11, 18	PER-10a, 11,25,49,58	IND-6, 8
PUR-1	ORG-1,4	GOV-3

Motion for approval of all policies by Jimmy G., Second Ken P. All were approved.

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- b) Stinson presented the following year end reports for review, comment, and approval:

Overall Outcome Evaluation Plan report for FY 20

Accessibility report for FY 20 and FY 21 plan

Identify Theft and Corporate Compliance report for FY 20

Cultural Competency report FY 20

Health and Safety Summary FY 20


Risk Management Assessment FY21

Motion for approval of all reports by Jimmy G., Second Ken P. All were approved.

- 8) Adjournment: Motion Jimmy G. , Second Oscar T., all in favor.

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

Respectfully submitted by Charlie Stinson.

Approved by  Date 11/10/20
Board Chair or designee