GateWay Counseling Center Board of Commissioner's Meeting Minutes June 14th, 2021

Members Present: Oscar Tribble, Ken Porter, Keri Hanselman, Terry Grubbs Members Absent: Leland Nelson, 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 6:04 pm.
- 2) Approval/additions to agenda: Motion Ken P., Second Oscar T., approved.
- 3) Review/Approval of minutes: Motion Ken P., Second Oscar T., approved with revisions.

4) Director Report:

Stinson shared that employee DW will be going out for back surgery this Friday. She will be expected to be back early August.

We are in the final process of hiring for the Administrative Assistant and MAT counselor. Delesa last day will be Wednesday June 30th. GCC will have a going away party for her at lunch on 6/29/21. All Board Members are invited.

5) Financial Report:

Stinson shared that GCC look to be making the target for collections this year despite the tumultuous year we have experienced. He praised the entire GCC team in achieving this goal and that the finances reflect the amount of quality services we provided the community even amidst the restriction of the COVID environment.

Stinson also shared encouraging news about COVID related relief funding coming through multiple sources. It is expected that the Block Grant will have additional funds, that the SC legislature has allotted relief funds, and that there may be other sources. Details are currently being decided on how to disseminate these funds to local agencies. Stinson will update as he receives information.

6) Old Business:

- a) CARF update: CARF is still planning on a Fall 2021 visit with the survey being remote.
- b) Group room remodel: No updates
- c) Board Vacancies: Still need board members, Stinson encouraged the Board to actively seek out possible additions.

7) New Business:

GateWay Counseling Center Board of Commissioner's Meeting Minutes June 14th, 2021

- a) County Plan: The FY 22 County Plan we presented to DAODAS in April was approved by DAODAS. Priorities are Adolescent services, Nicotine Cessation, and Medication Assisted Treatment.
- b) COLA and Ed compensation: Stinson has implemented 3% raises across the board for the employees. COLA at state was approved at 2.5%, we went a little higher. Stinson requested the same 3% COLA for himself. KP made motion for Stinson to receive the 3% increase and OT seconded and this was approved unanimously.
- 8) Adjournment: Motion Ken P. Second Oscar T., all in favor.

Next meeting will be July 26th, 2021, at 6 pm as Stinson is unavailable for standard meeting due to vacation. Board members will be reminded of this change before the meeting as well.

Respectfully submitted by Charlie Stinson.

Muy Full Date 7.26-21