

GateWay Counseling Center Board of Commissioners Meeting

Meeting Minutes

July 26, 2021

Members Present: Oscar Tribble, Ben Bailey, Leland Nelson

Members Absent: Leland Nelson, Jessica Holman, Terry Grubbs **Staff Present:** Charlie Stinson **Guest:** NA

- 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.
- 2) Approval/additions to agenda: Motion OT, seconded by LN
- 3) Review/Approval of minutes: Motion OT, seconded by LN
- 4) Welcome of new Board Member: Stinson welcomed Dr. Daniel "Ben" Bailey from PC to the Board. He was appointed by Councilman David Tribble. The group welcomed him and look forward to his feedback and guidance in the months and years ahead. Dr, Bailey brings significant experience in public administration/policy, and state and local politics.

5) Director's report:

MAT counselor submitted resignation today. Schedule conflicts occurred with her children and school after she accepted the position. We will post the position again. Workforce retention and overall staffing issues are a problem across the state.

The COVID supplemental plan has been submitted to DAODAS for approval. If approved another position will be added of Outreach Coordinator and a part time Peer Support and will be posted. The primary goal is to increase availability of services outside standard hours and access to available resources that may address social determinants of health.

The transition from Delesa full time to part time contract is ongoing. We still have a large amount of information that only she possesses that we need to bring it internally to active employees. This will be extensive work, but we planned well for this and are not in a situation of crisis.

The August meeting will likely have significant policies and procedures for review and the presentation of several end of the year reports.

- 6) Financial Report: Stinson shared tentative end of year data. First month of billing and collection appears on track for targets. GCC awaits significant Excise Tax payment for FY 21.
- 7) Old Business
 - a) Group room remodel: pending quote in the fall
 - b) CARF: Looking at September/October

c) Board Vacancies: Still seeking recommendations and additions

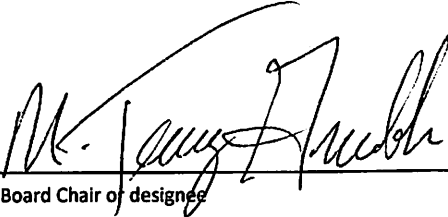
8) New business

None

9) Adjournment: Motion LN, second OT

Adjourned at 6:58 pm

Next meeting will be scheduled by Stinson at a later point in August as we attempt to get a stable date again.

Approved by  Date 8-30-21
Board Chair of designee