

GateWay Counseling Center Board of Commissioners Meeting

March 21, 2022

Members Present: Oscar Tribble, Susan Cooke, Ben Bailey, Leland Nelson, Ken Porter, Keri Hanselman

Members Absent: **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 BB, second SC, all in favor
- 3) Review/Approval of minutes: Motion BB, second SC, all in favor
- 4) Director's report:

We are much closer to getting back to operational procedure that were in place prior to the pandemic.

Groups lengthened, mask requirement removed, group size returning to normal.

We are still conducting needs assessment activities to plan for next year and to complete the county plan.

We have hired a part time Prevention staff member to help. We will be sending out surveys, conducting focus groups, and speaking with key people in the community. We may ask to Board for assistance in this process.


Reviewed last year's County Plan.

We are looking to fund a school counselor for District 56. Requested help in getting candidate. Legislative update on s.2 (consolidation) and s.150 (compassionate care act /"medical marijuana")
- 5) Financial Report: Collections look good through February
- 6) Old Business
 - a) Board elections: Board elections are needed. Best-case would-be Chair, Treasurer, and Secretary but we have never filled these positions in the last 15 years, so at least a Chair to replace Terry Grubbs as he departs for Michigan next week. Secretary and Treasurer can be the same person. Elections were conducted, results as follows:

Chairperson: Dr. Ben Bailey, Vice-Chair: Oscar Tribble, Secretary/Treasurer: Susan Cooke.
 - b) County Plan: Stinson will present a draft plan for FY 23 at April Board meeting.
- 7) New business:
 - a) Leland Nelson brought up departure of Terry Grubbs and a desire to get him a gift to recognize his long and dedicated service to GateWay. Stinson will research options and present to the Board next month.

8) Adjournment: Motion LN, second BB, all in favor. 7:05 pm.

Next meeting will be scheduled for April 11, 2022, at 6 pm.

Approved by  Date 4/11/22
Board Chair or designee