

GateWay Counseling Center Board of Commissioners Meeting

June 13, 2022

Members Present: Oscar Tribble, Susan Cooke, Barbara Barksdale, Keri Hanselman

Members Absent: Ben Bailey, Leland Nelson, Ken Porter **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.
- 2) Approval/additions to agenda: Motion KH, second SC, all in favor
- 3) Review/Approval of minutes: Motion BB, second OT, all in favor
- 4) Director's report: Last meeting of this fiscal year, we will meet again in August as we often take off the July meeting due to vacations and little content to discuss.

Just a note for the minutes that Terry Grubbs, our previous chairperson, died last week in Ohio. He had been diagnosed with advanced cancer after complaining of back issues to his son. He quickly went into distress and passed away a few days later. The service was today in Laurens at Forest Lawn. It was well attended and was a nice way to remember him.

We received first check of alcohol excise tax from Laurens County, but we are still 60k less than where we should be reimbursed at for June 1st.

- 5) Financial Report: Stinson went over the FY 23 budget at length and contrasted it with last years for the newer board members to get a better idea of the process. As always, the largest cost is salary and benefits and the large pass through that is for MAT medicines. We are at 11 FTE which is larger than last year. SC passes a required 3% raise for employees and as with COLA increased GCC will adhere to that amount for our employees. That resulted in an increase of about \$16,500 overall. It is likely that the health insurance portion that GCC pays as the employer will be increased significantly, an estimate is 18%. That would result in an increase of almost \$16,000. Overall, it is a balanced budget.

Motion for approval of FY 23 budget: KH, Second OT, all in favor.

- 6) Old Business:
Stinson is still pursuing potions around video cameras for the building.
- 7) New business:
- 8) Adjournment: Motion OT, second KH. All in favor. 7:05 pm.

Next meeting will be scheduled for August 8th , 2022, at 6 pm.

Approved by _____

Board Chair or designee

Date _____

8/8/22