

## GateWay Counseling Center Board of Commissioners Meeting

October 11, 2021

**Members Present:** Ken Porter, Keri Hanselman, Oscar Tribble

**Members Absent:** Leland Nelson, Ben Bailey, Jessica Holman **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 KP, second OT, all in favor
- 3) Review/Approval of minutes: Motion KP, second OT, all in favor

4) Financial Report

5) Director's report

Financial figures are good for collections with surplus noted in self pay. DAODAS has not reimbursed any expenses in FY 22, so we are running a significant deficit. Stinson presented detail of the accounts receivable to offset the indicated deficit. We have the cash flow to cover expenses, but the extended delay in reimbursement is unusual. Information has been gathered and was submitted to the auditor this month for the review of FY 21.

We hosted an outreach event Thursday September 23rd from 9 am to noon. We had multiple health agencies here and had access to testing, vaccinations, and information. It was a useful event. We are preparing for the maternity leave of Casey, and have all services covered for her time out. We are still looking to hire one clinician and one peer support specialist.

We are continuing our increased vigilance on the COVID precautions we have in place. We have identified very few exposure incidents and I am pleased with the staff and their adherence to the policies we have in effect.

In the upcoming months we will look to implement the strategies listed in the COVID relief plan we submitted. We will pause on any programs related to the local Emergency Room as due to COVID the atmosphere is not conducive for starting a partnership. We will look to create an incentive program, add after hours crisis telephonic support, and look to getting a SC Thrive hub implemented at GCC.

GateWay was also awarded \$55,000 in COVID relief for employee retention and capital loss recoupment. Stinson submitted a plan with employee bonuses, paid training and travel, certification and licensure costs, promotional clothing, and quarterly morale boosting events. We are still experiencing a workforce shortage. We will be seeking to engage in innovative strategies to attract and retain a qualified and passionate workforce.

The company car was vandalized, and the catalytic converters were stolen. We are submitting the claim to insurance.

6) Old Business

- a) CARF: Set for Nov 1-3
- b) Board Vacancies: Continue to seek new members
- c) Policies and Procedures (old batch): approved KP motion, KH second, all in favor.

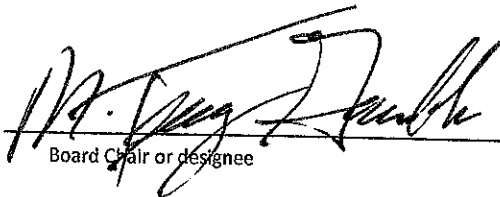
7) New business

- a) Policies and Procedures (new batch): approved KP motion, KH second, all in favor.  
All Policies and Procedures have been reviewed and approved. Email to employees and posting on the shared drive will occur tomorrow 10/12/21.
- b) Stinson will seek quote on security system with video capabilities to address recent vandalism and increase overall security of the agency.
- c) Stinson shared that the Board Seminar will be in person and will take place the 28-30 of January 2022 in Myrtle Beach at the Kingston Plantation.

8) Adjournment

Next meeting will be scheduled for November 8th, 2021, at 6 pm. This may be altered to accommodate a quorum.

Approved by



Board Chair or designee

Date

12-13-21