

GateWay Counseling Center Board of Commissioners Meeting

April 10, 2023

Members Present: Susan Cooke, Keri Hanselman, Oscar Tribble Ben Bailey,

Members Absent: Barbara Barksdale, Leland Nelson (both excused). **Staff Present:** Charlie Stinson **Guest:**

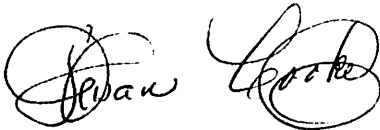
- 1) **Call to order:** in accordance with the Freedom of Information Act, notice of this meeting date, time, location, and agenda was posted in the lobby of GCC and on the website.
- 2) **Approval/additions to agenda:** No additions to the agenda. Motion Bailey, Second Hanselman, all in favor.
- 3) **Review/Approval of minutes:** Minutes from 3/13/23 were approved. Motion Bailey, Second Hanselman, all in favor.
- 4) **Director's report:** Overall morale is good, and we are functioning well. The remodel has improved the look of the building and we now have multiple extra offices. We are looking to interview a peer support applicant this week who was previously employed at a neighboring county. We are meeting with the solicitors office next week to finalize the details of the batterers CDV program that we are looking to start. Stinson has Dr. Bailey discuss the changes at the county council level and the requests that they have placed on the Board of Commissioners here.
- 5) **Financial Report:** Stinson shared year to date info with the board, as well as a summary of the overall P&L. We look strong on collections, but we are behind on mini bottle and other draw downs.
- 6) **Old Business:**
 - a) **Construction:** Group was shown the work that has been done in the building. Group rooms and conference rooms and new offices were shown. Stinson thanked the board for their approval of the funds and stated that the team is very excited about the improvements. We are looking to clean out items that we do not need and are ordering some new artwork as well.
 - b) **FY 22 Audit:** We were forced to request another extension from DAODAS as we still have not received the FY 22 budget. We will be seeking bids for the FY 23 audit as this experience is not acceptable and the accounting firm has not made efforts to resolve our audit in a timely or customer focused way.
 - c) **County Plan:** Stinson shared the progress thus far on the county plan. It is in a new format this year and Stinson reports that many counties like us are experiencing challenges, but that DAODAS reports that they will be forgiving this first year as we alter the format. Stinson will seek the signature of Dr. Bailey before submitting.

d) **Budget:** Stinson shared a brief synopsis of the FY 24 budget. We are likely to be faced with a large increase in the cost of personnel. Current state budget proposals indicate a possible 5% increase across the board. This will be challenging with our current reimbursement structure, but we will adapt with no loss in staff.

7) **New business:**

8) **Adjournment:** Motion Hanselman, Second Bailey, all in favor.

Next meeting will be scheduled for May 9th, 2023, at 6 pm.

Two handwritten signatures in cursive. The first signature is 'Stinson' and the second is 'Bailey'.