Board of Directors Meeting
July 30, 2015

Board Members Present:

Board Members Absent:
A. Reeves

Called to order at 4:00 pm.

I. Adoption of Agenda
(Resolution 07-55-15)
Shultz moved, Long supported the motion to accept the agenda as amended. 
Motion carried

II. Approval of Minutes
(Resolution 07-56-15)
Shultz moved, Clack supported the motion to approve the minutes of the June 25, 2015 board of directors meeting. 
Motion carried

III. Public Participation
None.

IV. Consent Agenda
(Resolution 07-57-15)
Shultz moved, Clack supported the motion to accept the committee reports under the consent agenda. 
Motion carried

V. Finance Committee Report, Kyle McCree, Chair
Vouchers
(Resolution 07-58-15)
Shultz moved, Jones supported the motion to approve the vouchers as presented. 
Motion carried
Contract Review
(Resolution 07-59-15)
Shultz moved, Jones supported the motion to approve the contracts A&B as presented. 
_Motion carried_

VI. **Chair Report**
Keller presented the August 2015 meeting calendar and noted the annual CFS Family Fun Day will take place on August 13th, and the Agency Car Wash is being held on August 20th. There were no minutes to share for the Region 10 report.

Hammon presented the minutes from the July Human Resources Committee report and noted Board approval was requested for approval of the Stipend Program applicants. (Resolution 07-60-15)
Shultz moved, McCree supported the motion to approve the applicants for the 2015 GHS Stipend Program. 
_Motion carried_

Keller presented the minutes from the July 29th meeting of the Executive Committee and reviewed the Executive Director’s annual evaluation. Keller noted a 6% raise was approved at the Committee meeting. Discussion followed. Long and Bankert both advocated for a higher pay increase. (Resolution 07-61-15)
Hammon moved, McCree supported the motion to award Danis Russell a 6% salary increase. 
_Motion carried_

Cole gave a brief report on the Region 10 SUD Advisory Committee meeting. Cole stated some purchases were made with some additional funding from the State that included brochures, medicine and the purchase of several DSM-V manuals for staff.

VII. **Executive Director’s Report**
Russell thanked the Board for the raise. Russell gave a PowerPoint presentation of staff and client demographics and how they compare to national workplace averages. Russell also briefly outlined a proposal to give iPads to the board members and eliminate the need for paper packets sent out each month. There will be further discussion in the future. The Board will receive electronic packets for meetings starting in August 2015.

VIII. **Other Business**
Long asked to go on the record stating he voted no on the Executive Director salary increase because he is in favor of a larger increase.
IX. **PUBLIC PARTICIPATION**

Gordon Sherman, of GHS Consultative Services and coach of the GHS Tigers Special Olympics softball team, thanked the Board for their continued support of the GHS Tigers over the years.

With nothing further to come before the board, the meeting was adjourned at 5:10 pm. Submitted by Lisa Hutchins Polmanteer, Executive Assistant