

Present – T. Thompson, C. Gerdiman, J. Dill, Y. Schwartz, D. Bryant, J. Bartholomew, and T. Darnell

Start @ 1706

Overview of Counseling Program by R. Padgett – Counseling Program Manager

- Intro of program

- Discussion of caseload and waitlist

- Billing/Insurance

- Hope to have a network of providers who are trauma trained

Discussion of Treasurer's report

- Outstandings due, Liabilities, Currently not using line of credit

Discussion of Executive Director's report

- NAP grants, VOCA funding, Children's Trust Fund, possible contract with other trainings

Discussion of compliance and legal matters with attorney D. Porter

- Questions and Answers

- Privacy and Compliance

- Purpose and Objectives

- HIPPA – moving from good to great

- Workflow

- Cybersecurity and Risk Assessment

- Engagement of board members

Staff Holiday party with CDC guidelines

Motion to approve minutes

End @ 1837