

GMSS Board Meeting Minutes

Virtual

May 28, 2026

Attendees (board): Michele Streeter, Dave McAllister, Sarah Henshaw, Martha Ide, Bill Ashe

Attendees (Staff): Elizabeth Walters, Chelsea Tuttle, Housing Coordinator, Amy Gillian, Operations Manager, Beth Hammond Operations Director

Attendees (invited): Daniel Franklin, prospective Board Member

Guest: Casey Nichols, GMSS SLP

Agenda item	Summary of discussion	Actions taken	Follow up
Meeting began at 6:06pm			
Mission Moment	Board begins each meeting noting one thing they've done since the last meeting that furthers the GMSS mission.	Not Covered	
Board Education	GMSS Housing Team members described their roles, and responsibilities. A Question-and-Answer time followed.		
Board Recruitment & Membership	Sarah introduced Daniel Franklin, Director of the Recovery Center. Daniel reviewed his work history and answered questions from the Board. Virtual Vote taken via email, unanimous approval for Daniel to join the board.	None	Confirmation of a new member and a vote to follow at a later date.
Review and Approval of Meeting Notes	November 2025, January 2026, March 2026 Meeting Minutes	Motion to approve: Dave Second by Michele Unanimous 'yea'	
Financial Report	Presented by D. McAllister: Financial report for April show that expenses continue to be steady and while revenue held steady, due to uncertainty of the rates, we could end the fiscal year with a slight deficit, which would be less than depreciation. Sale of the Johnson property was discussed, leading to a vote to approve Elizabeth and Beth to move forward with listing the property.	Motion to Approve: Bill Second: Martha Passed	

Reserve Fund Policy	Provided for discussion. This policy is a federal grant requirement for all agencies receiving grants and is good practice to have in place.	Motion to Approve: Dave Second: Bill Unanimous 'yea'	
O'Riordan Award	Nominations reviewed with discussion	No Action Taken	
Executive Director Update	Elizabeth prepared and reviewed her written document. The Agency continues to anticipate growth. Medicaid Fraud is requiring contract settlement until 12/2026. CCS has discharged GMSS.		
Public Comment	None		
Executive Session	The Board went into Executive Session At 7:10 pm.		Out of Session 7:23 pm
Action Vote	Motion: Board Authorizes Beth Hammond, Housing Operations Manager to pursue sale of Johnson property.	Motion to Approve: Dave Second: Michelle Unanimous 'yea'	
Next Meeting	July 23, 2026		

The meeting ended at 7:30 pm

Respectfully submitted: Martha Ide, Board Secretary