**ED Board Report—August 2022**

**FINANCES**

* **BHAP Grant monies available—first draw 8/11/22**
* **ESG Grant monies not yet available**
* **Awarded $25K Mental Health Trust Grant for KCC technology upgrades (details on 8/28ff)**

**STAFFING**

* **Promoting Krystel to Deputy Director (Responsible for Development & general oversight of Door)**
* **Annual review Jocelyn**
* **Staff changes at The Door**
	+ **1 PT Youth Advocate resigned to move (highly capable employee)**
	+ **1 FT Youth Advocate resigning to move**
	+ **1 FT Youth Advocate transitioning out**
	+ **Currently interviewing for Youth Advocate vacancies**
	+ **Transitioning out/in Program Director**

**KEYSTONE COUNSELING CENTER**

* **Anna Sterner coming in few hours per week to prepare her office**
* **Ongoing tasks:**
	+ **Credentialing with 3rd party insurance companies**
	+ **Onboarding, EMR training, Scheduling of clients**
	+ **Lots time meeting with new employee, Stephanie, billing company**
	+ **Marketing KCC opening (Facebook, banners, brochures, etc.)**
* **Been approached by IACNLV re: bringing a PT child counselor onboard & contracting with OCS to see children**

**DEVELOPMENT**

* **Krystel been covering at Door for last 3—4 weeks**
* **3 groups of “Praying Pelicans”(South & Midwest) served & 2 groups of 30 youth from local church**
* **See attached new logos for Door, Keystone Counseling, & Fairbanks Youth Advocates**
* **Back-to-school appeal going on (E-appeal)**
* **New webpages, brochures, FB, etc. for The Door & Keystone Counseling Center being worked on**
* **Working with “Crisis Now” (Brenda McFarland at city) to house NCCC AmeriCorps group (Oct 29 – Jan 10)—group also be doing some volunteer work for FYA**
	+ **6 volunteers living in Red House / reimburse $250 per week for utilities**

**THE DOOR**

* **Dealing with leadership issues:**
	+ **General lack of staff leadership, program maintenance and development, & accountability**
	+ **As noted above, making some changes re: staffing & programming**
* **Reviewing RCCF guidelines for temporarily sheltering youth <12 years old**

**ED MISCELLANEOUS NOTES**

* **Presented at Sunrise Rotary 8/5/22**
* **Took part in Project Homeless Connect (8/12/22)**
* **Serving as Vice-Chairperson of Fairbanks Housing Homeless Coalition**
* **Working with Fullford Electric re: safety upgrades on campus & minor repairs Red House**
* **Meeting with Bettisworth North re: campus master-plan proposal (see attachment)**
* **Alaska Community Foundation: 5 funds (Keep doors open (2) /Fran Clar/Don & Lois Yochem/Shelter Our Kids)—Jim & I have meeting tentatively scheduled in Oct. re: investment funds**