**ED Board Report—September 2022**

**FINANCES**

* **ESG Grant (≈$60K) & MHT Grant (≈25K) not yet available**
* **Awaiting $50K from Alaska Community Foundation**
* **Positive meeting with Jocelyn regarding my accounting standards, reconciling, my expectations moving forward**

**STAFFING (challenging month)**

* **Krystel rescinded her resignation & will continue as Deputy Director**
* **Kayla was terminated from Door Program Director**
* **Hillary Weller was hired/terminated from Door Program Director**
  + **Released due to multiple, significant breaches of youth confidentiality**
  + **Update Hillary status & Email cc:**
* **Current Status**
  + **Alaya W. promoted to Program Director**
  + **Cynthia A-M promoted Associate Program Director**
  + **Interviewing/hiring 2 FT & 1 PT Youth advocate**
  + **BT, Krystel, Alaya altered schedules to cover shifts**

**THE DOOR**

* **Over capacity most of month**
* **Staffed for 6 youth / maintaining 6-10 youth per night**
* **Increase in parents just dropping off youth**

**KEYSTONE COUNSELING CENTER**

* **Anna Sterner started 9/5**
* **She has been seeing patients since day 1 & we are billing for patients**
* **Should see revenue stream pick up ≈ 60 days**
* **We are working on selecting/installing new EMR system—TherapyNotes**

**DEVELOPMENT**

* **Krystel transitioning quickly as can from Door to Development**
* **Sept seen very generous donations: $20,000; $4,100; $2,000**

**ED NOTES**

* **Dealing with staffing & coverage issues**
* **Working some shifts at Door & “on-call” person Sept – Oct**
* **Bettisworth North**
  + **CB in process of updating scope-of-work contract—Board needs vote on approval of additional $8K**
  + **Surveyors been onsite**
  + **Next step is meeting: CB Team, Board, BT, KM**
* **Security upgrades/Fullford Electric work is completed ($19,469)**
  + **Expense go under ESG Grant**
  + **Door cameras, lights, receptacles**
  + **Solved some electrical issues at Red House**
* **Preparing for group 6 AmeriCorps volunteers stay at Red House late Oct 2022 – early Jan 2023**
* **FHHC Update**
  + **BT is Vice-Chairperson**
  + **TL Update (verbal update)**