**ED Board Report—Nov. 2022**

**FINANCES**

* **ESG Grant ≈$60K—AFHC received $$ from HUD and expect release “soon”**
  + **“I apologize for the delay in the ESG, we are having some issues with our administrative relationship with HUD among other things so we haven’t been able to get the grant agreements out until we have the funds clearly in hand.”**
* **Jocelyn adjustments to Sept. 2022 financials**
  + **$50K removed from income and put in AK USA savings account**
  + **Updated ACF profits/losses for 3rd Quarter**

**STAFFING (challenging month)**

* **Door—still short staffed**
* **Last 2 hires at The Door did not work out**
* **Made 2 new hires on 11/10/22—one starting on 11/16 & other starting on 12/14**

**THE DOOR**

* **Last month served 13 youth in shelter**
* **Still seeing unusual number of “parents/guardians” dropping kids off at Door**

**KEYSTONE COUNSELING CENTER**

* **Upgraded to new EMR system: TherapyNotes**
* **Starting 1/1/23—be offering Pastoral Care Counseling at KCC**
* **Anna, Stephanie, Krystel working on locating furnishings, carpet, equipment for new counselors office (MHT Grant)**
* **Leland continues upgrade IT services & work on MHT grant projects**
* **Anna Q&A / Report**

**DEPUTY DIRECTOR REPORT**

* **Krystel Q&A / Report**

**ED NOTES**

* **2 of our current insurance policies being cancelled! (cancelation due to fire at house)**
  + **Jon (broker) is working with Philadelphia to replace those policies**
  + **Current polices originally set expire 12/1/22 but Philadelphia has extended our expiration date until 1/1/22 so as Jon can acquire appropriate coverages**
* **Bettisworth North**
  + **Site surveys underway**
  + **Engineers completing site work**
  + **Next: CB & team get together with Board, BT, KM**
  + **Initial feedback from CB is to expand current counseling/admin building**
* **Group 6 AmeriCorps volunteers arrived staying at Red House late Oct 31, 2022 – early Jan 2023**
* **Attended GHCF get together with Leland**
* **Christmas Staff Appreciation: BT get food in order / Board make decision re: gifts of appreciation for staff and take on that responsibility**