

**Gateway Community Action
Board of Directors Meeting
July 13, 2023
Menifee, Kentucky
7:00 PM
AGENDA**

Call to Order.....Brad LeMaster
Roll Call.....Shelva Rowe

Welcome Staff & Guest

Approval of May 11, 2023 Board Minutes

**Presentation: Effectively Fulfilling Your Roles and Responsibilities as a Gateway
Community Action Board Member- Martina Roe**

Reports – (enclosed)

CEO Report
Administrative Reports
Program Directors Reports
Head Start Director Report & CACFP
CSBG National Performance Indicator (NPI) Report

Action Items:

1. Financial Reports – (enclosed)
 - *Acceptance of Revenue and Expenditure Report
 - *Acceptance of Balance Sheet
 - *Acceptance of Charge & Credit Card Reports
 - April 2023
 - May 2023
2. Approval of Title VI- (enclosed)
3. Approval of WellCare Grant Funds- (enclosed)
4. Approval to Apply for Community Health Champion Grant- (enclosed)
5. Approval of Financial Policies and Procedures- (enclosed)
6. Approval of Cost Allocation Plan- (enclosed)
7. Approval of LiHeap Vendor Selection Procedures- (enclosed)
8. Approval of Head Start Food Contracts- (enclosed)
 - a. Mason County
 - b. Morgan County
 - c. Robertson County

9. Approval of Lease Agreements- (enclosed)
 - a. Montgomery County Board of Education
 - b. Fleming County Office
 - c. Bath County LiHeap
10. Approval of Full Utilization Contracts- (enclosed)
 - a. Bath County
 - b. Bracken County
 - c. Fleming County
 - d. Lewis County
 - e. Mason County
 - f. Menifee County
 - g. Montgomery County
 - h. Morgan County
 - i. Robertson County
 - j. Rowan County
11. Approval of Mental Health Contract- (enclosed)
12. Approval of Medical/Dental Contracts- (enclosed)
 - a. Maysville Pediatric Dental Center
 - b. Juniper Health
 - c. Primary Plus, Flemingsburg
 - d. Primary Plus, Vanceburg
 - e. Primary Plus, Maysville
 - f. Primary Care
 - g. Burn and Burns DMD
 - h. Lewis County Health Department
 - i. Gateway District Health Department
 - j. Buffalo Trace Health Department
 - k. Fleming County Health Department
 - l. Montgomery County Health Department

Agency Enclosures:

- LiHeap Vendor Disclosure Form
- Conflict of Interest Form
- Standards of Conduct & Statement of Confidentiality Form
- Family and Employment Verification Form
- Board By-Laws
- Weatherization Compliance Review Letter

Head Start Enclosures:

- February 21, 2023 Approved Policy Council Meeting Minutes
- ACF-PI-HS-23-02 FY 2023 Head Start Funding Increase
- 2023-2024 Head Start Policy Council Training Calendar

Board Members Q & A

Old Business/New Business

Adjournment