

BAO Board Meeting
April 4, 2022 | Magic City Wellness Center Conference Room/Zoom

Board Members Present

Tracee Synco, Chair	Katie Gulas, Secretary
Paul Billings, Vice-Chair	Gerry Stewart
Greg Goodwin, Treasurer	Rusty Adams
Jay Draper, Member at Large	Jennifer Sumner
Rob Garrard	
Lee Patterson	
Susan McAlister	

Staff Present

Karen Musgrove
Kris Hauenstein
Kyle Pugh
Josh Bruce
Christa Mayfield
Mike Wilson
Amanda Keller
Emma Kay-Duncan

Call to order: 5:30 by Tracee Synco, Chair

Staff Reports:

STAFF REPORTS: NO MOTIONS

Mike Wilson, MCAA: Seussical the Musical is coming up on 5/6-5/7. State testing basically the entire month of April. History trivia team is going to DC for national competition. Updates about tim James ads targeting MCAA. School is not answering media questions until at least after legislative session ends on Friday. 110 open spots for students for 2022/2023 school year...87 already applied.

RESEARCH INITIATIVES, Josh Bruce: CCRP recruitment has ended but project is extended for existing participants. Made to Save is extended a full year. Testing events in the community all week. New van is wrapped and being used. AH3 with Firehouse has been renewed for another 3 years. T-CHIP awarded from CDC for a 5 year grant for the trans community. BAO was 1 of only 4 sites in the nation chosen.

RESEARCH AND DEVELOPMENT, Emma Kay: Review of upcoming collaborations included in report. Review of submitted or in the works grants/research projects included in packet.

MCWC, Christa Mayfield: Now interacting with patients in 59 counties. QCare+ margin dropped due to realignment of Gilead reimbursement. 42% margin dropped to 19% margin for QCare+. As a result, Avita adjusted their admin costs to help put us back profitable or even. New batch of COVID vaccines have been ordered.

MCAC, Amanda Keller: Influx of kids returning from years past who we haven't seen in a while. Returned to in-person events this week. Back to attending community events and business trainings. Trained AL house of reps. Anti-trans bills passed AL Senate committees.

Client Services, Kris H: BFED meeting coming up to address nutritional supplement supply chain issues. Polly/Kris meeting with state on new statewide standards. Applied for additional Ryan White case manager for this year.

DEVELOPMENT, Matt Brennan: Introduce Matt and welcome!

Marketing and Special Events, Kyle Pugh: Great BINGO last night. All ads sold out for May and June already. Poker Run on June 25/26. May Bingo on 5/2. Arty Party will be in August. Re-branding some websites and working on new social media campaigns.

STAFF DISMISSED

NEW BUSINESS:

- Whistleblower policy edits/review with Rusty Adams. Board and staff will sign and return to Karen.
Motion to approve new policy: Susan McAlister, SECOND: Paul Billings
- Conflict of Interest form tabled until May

OLD BUSINESS:

SECRETARY REPORT: Katie Gulas

MOTION TO APPROVE January 2022 Minutes: Katie Gulas SECOND: Paul Billings

FINANCIAL REPORT, Greg Goodwin: Review and breakdown of numbers in packet.

**MOTION TO ADJOURN: MOTION: Paul Billings
SECOND: Rusty Adams**

ADJOURNED: 6:31PM Tracee Synco