

MENTAL HEALTH CENTER (MHC) ADVISORY BOARD
Monday, June 27, 2016
Olathe

MINUTES

Members Present: Dawn Bloom, Roger Cooper, Gordon Docking, Erin George, Jane Fletcher, Judge Michael Joyce, Tom Keary, Janice Love, Marilyn Scafe, Michael Seitz, Commissioner John Toplikar, and Scott Tschudy (absent)

Staff Present: Tim DeWeese, Tanner Fortney, Beth Barbour, Deb Stidham, Maury Thompson and Donna Berry

Guest(s): Mary Bognich

Call to Order/Adoption of Agenda - The meeting was called to order by Mr. Seitz at 5:30 pm. He asked if there were any additional items or changes to the agenda. There were no changes.

Mr. Gordon moved to approve the agenda. Ms. Love seconded. Motion carried.

Public Comments – None

Review/approval of minutes – The minutes of the May 23, 2016 meeting were presented to the board for approval. Ms. George noted that the date in the meeting minutes header needs corrected to reflect May 23, 2016.

Ms. George moved to accept the minutes as amended. Ms. Bloom seconded. Motion carried.

Financial Reports –

- *Financial Reports* - Mr. Fortney reviewed the reports included in the packet. He reported the numbers are on target with original budget amounts submitted for revenue and expenditures, even with some state cuts taken into account. Fee-for-service revenues continue to be higher than originally projected and A/R continues to hold steady at 3%. Discussion took place regarding the increase in A/R. It was shared that hardware is being upgraded which is increasing efficiency, there is a stabilization of the workforce and several initiatives were started in medical services.
- *Budget Update* – Mr. Fortney reported on conversations with the CMO and the BOCC to address the budget shortfall and request for additional funds. Nothing has been finalized, but the initial 2017 budget submitted includes a commitment from the CMO to backfill MNH shortages for next year and the remainder of this year. BOCC approved the maximum expenditures budget amount for the public hearing in July. A final approval will be made at the end of July. Mr. Cooper thanked the BOCC, through Commissioner Toplikar, for supporting the Mental Health Center. Commissioner Toplikar stated that all the commissioners voted in favor to support the mental health center. Mr. DeWeese recognized Mr. Fortney and Ms. Barbour for their hard work in collaborating with Budget in putting the numbers together for the budget submission.

Business/Discussion Items –

- *Acceptance of Grant Awards* – Mr. DeWeese reviewed the grant award from the Health Care Foundation of Kansas City and referenced the briefing sheet included in the packet as to the details of the award.

Mr. Docking moved that the Advisory Board recommend that the BOCC approve the MNH department to accept the Healthy Communities grant in the amount of \$134,360.00 from the Health Care Foundation of Greater Kansas City. Ms. Love seconded. Motion carried

Program Report –

- *Telepsychiatry Project* – Mr. DeWeese reviewed the informational documents included in the packet regarding a pilot telepsychiatry project with Genoa. The pilot will begin with the adolescent program, eventually expanding into children and family services. This project will not replace current staff, but will serve as a much needed supplement to already existing services. Discussion took place regarding appointments, DNKAs, follow-up and risk-management. Emergent situations will utilize our on-site docs. The goal is to provide our psychiatrists with as many tools as we can to make them successful

Director's Report – Mr. DeWeese reviewed documents included in the packet and distributed updated documents to the group for discussion.

- *Northeast Co-Responder* – Mr. DeWeese reported that a 1.0 FTE position has been requested to share between 9 cities (Leawood, Prairie Village, Merriam, Mission, Roeland Park, Fairway, Westwood, Westwood Hills and Mission Woods). Once approved all cities, less unincorporated areas, will have a co-responder working with their police departments.
- *MED-ACT Collaborative* - Mr. DeWeese reported that EMS has requested a similar position to work with EMS to intervene with frequent 911 callers to assist in connecting them with the services they may need. MNH and EMS are working together on this year-long pilot project.
- *Tobacco Impact Project (TIP)*- chosen as one of 10 sites to (get background info)
- *LEAP and Strengths Finder* – Mr. DeWeese notified that the Board will be receiving emails on these items and all are invited to participate in activities as schedules will allow.
- *NACO Award* – Mr. DeWeese was notified earlier this week that we are receiving an award from the Department of Justice and Public Safety next month in Long Beach, CA. Rob MacDougall will attend the awards luncheon, along with Robert Sullivan from CMO, to accept that award.
- *ACT/YRC Transition* – Mr. DeWeese discussed opportunity to partner with corrections and expand the ACT program.

Mr. DeWeese shared that he hopes to provide information on the Balanced Scorecard each month beginning in August. Mr. Docking reminded that anything over 8 items is too much.

With no further business to discuss Ms. Bloom moved to adjourn the meeting. Judge Joyce seconded. Motion carried.

Meeting adjourned at 6:50 pm.

The next MHC Advisory Board meeting will begin at 5:30 p.m. Monday, August 22nd, 2016, at the Olathe office (1125 West Spruce).

Submitted by:

Donna Berry