

MENTAL HEALTH CENTER (MHC) ADVISORY BOARD
Monday, April 25, 2016
Olathe

MINUTES

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

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

Guest(s): Harry and Mary Bognich

Call to Order/Adoption of Agenda - The meeting was called to order by Mr. Tschudy at 5:30 pm. He asked if there were any additional items or changes to the agenda. Ms. George asked to add community forum information after the adoption of minutes.

Ms. Bloom moved to approve the agenda. Ms. Scafe seconded. Motion carried.

Public Comments – None

Review/approval of minutes – The minutes of the March 28, 2016 meeting were presented to the board for approval. It was noted to add Tim DeWeese as having attended the March meeting and Michael Seitz as being absent.

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

Consumer Forum April 5, 2016 – Ms. George shared feedback received from consumers...concerns and praises...and stated it was a very good open discussion. There were 17 consumers in attendance. She stated these forums are held every other month and the information is shared through Facebook, billing enclosures, mental health website and an email distribution list. This is an opportunity for consumers to ask questions and voice their concerns. Mr. DeWeese shared information on the mental health systems collaborative bringing together community partners to share information to better serve the community.

BOCC Liaison Report – Commissioner Toplikar has no official report except to say all eyes are on Topeka to see how the budget will be affected.

Financial Reports –

- *Financial Reports* - Mr. Fortney reviewed the reports included in the packet. He reported expenditures are below budgeted amounts and tax revenue is lower than anticipated amounts, but overall we are on target with the projected budget. He also reported that the original fee-for-service budget included Health Home revenue (an anticipated \$100,000) that is no longer being received or received at a much lower rate, as the reason for the revenue deficit. The Health Home will be eliminated as of 6/30/16 and all but one staff have been placed in other county positions or have resigned. These changes, combined with RPC changes, have cut approximately 13 positions from the budget. He also shared information being discussed at the state that may result in additional losses. As a result of refining processes and efficiencies, there have been three straight months where total A/R over 120 days was at 3%. Discussion took place on the budget planning process if mental health funding is moved to the general fund. Mr. DeWeese shared that Rainbow Services, Inc. (RSI) has “verbally” been funded until 2019. Funding was originally slated to stop in June 2017. He also shared information on an

incentive based pilot project with one of the MCOs that may result in additional revenues. If successful, this may expand to other service areas in Johnson County.

- *Performance Metrics* – Mr. DeWeese provided background information on the performance metrics development and outcomes. Mr. Fortney gave a brief overview on the web-based software selected to compile the data on measures chosen as most important. Once the data is analyzed, it can be used to better utilize staff and resources when and where necessary. Mr. Seitz stated that the board's role is not to be involved in the detailed process, they want to see what the client sees...the end product. Mr. Docking echoed the same...the board would like to see the top ten measures. Mr. Cooper remarked that it is refreshing to see how excited staff is in having the potential for tracking this information. Ms. Scafe asked if this information can be refined to share with outside stakeholders...yes it has that ability.

Director's Report –

- *Co-Responder Recognition* – Mr. DeWeese reported that the program has been expanded and interviews are in process. A current co-responder, Megan Younger, is being recognized by the City of Overland Park as the Citizen of the year
- *Stepping Up Initiative* - Mr. DeWeese shared information on the Stepping Up Summit held April 18-19, 2016 in Washington, DC. 200 applied to attend and we were one of 50 selected. A request was made for an annual report on the Intercept process.

A planning committee will be called together to prepare for the joint meeting with the BOCC next month and an Avatar update report will also be on the agenda.

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

Meeting adjourned at 6:57 pm.

The next MHC Advisory Board meeting will begin at 5:30 p.m. Monday, May 23rd, 2016, at the Olathe office (1125 West Spruce). This will be a joint meeting with the Board of County Commissioners (BOCC).

Submitted by:

Donna Berry