

**JOINT MEETING OF BOARD OF COUNTY COMMISSIONERS
AND MENTAL HEALTH CENTER (MHC) ADVISORY BOARD
Monday, May 23, 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**)

Commissioners Present: Chairman Ed Eilert, Jim Allen, Michael Ashcraft, Steve Klika, Ron Shaffer, and Jason Osterhaus

Staff Present: Tim DeWeese, Tanner Fortney, Beth Barbour, Maury Thompson, Chris Kelly, Susan Rome, Janie Yannacito and Donna Berry

Guest(s): Harry and Mary Bognich, Hannes Zacharias, Joe Waters and Penny Postoak-Ferguson

Call to Order/Adoption of Agenda - The meeting was called to order by Mr. Tschudy at 5:30 pm and introductions were made. He then reviewed the agenda as put together by Chairman Eilert, Mr. Thompson, Commissioner Toplikar, Mr. DeWeese and Mr. Tschudy.

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

Review/approval of minutes – The minutes of the April 25, 2016 meeting were presented to the board for approval.

Ms. George moved to accept the minutes as presented. Mr. Keary seconded. Motion carried.

Opening Comments – Mr. Tschudy stated there have been changes in the legislature and challenges to overcome. Chairman Eilert reiterated that statement and turned the meeting over to Mr. DeWeese to share what those challenges are and what the plans are to address those challenges.

Program Report –

- *Introduction to Balanced Scorecard* – Mr. DeWeese gave brief background information regarding the strategic plan and where the balanced scorecard fits as part of that plan. Mr. Fortney then presented the data dashboard with identified performance indicators and how they relate to the strategic plan, performance metrics and the balanced scorecard.

Financial Reports –

- *Financial Reports* - Mr. Fortney reviewed the reports included in the packet. He shared that the fee-for-service revenue is better than originally projected. Total expenditures are less than projected, due to slippage and continued efficiency efforts. Productivity continues to move in a positive direction, but seems to make minimal difference to the budget due to cuts at the state level. Accounts Receivables over 120 days have been consistently below our goal of 10% for over 6 months.

2016/2017 Budget Discussion –

- *2017 RAR Request* – Mr. Fortney began reviewing the differences between 2016 budget projections and actual revenues. The 2017 numbers were then reviewed. There was a brief discussion about how the governor's recent cuts will trickle down through other agencies and

ultimately affect our funding. Discussion took place on the request submitted to the CMO for additional funding through budget year 2017.

- *Service Prioritization and Community Impact* - Mr. DeWeese shared his directive to compile information on what services will be affected and the impact it will have on the community if needed funding is lost. It was important that this information be shared as early as possible in order to make strategic, planned movement to address issues. The County Manager will present the proposed County budget to the BOCC on June 9th (available for public viewing on June 2nd).

With no further business to discuss Mr. Keary moved to adjourn the meeting. Ms. George seconded. Motion carried.

Meeting adjourned at 6:48 pm.

The next MHC Advisory Board meeting will begin at 5:30 p.m. Monday, June 27, 2016, at the Olathe office (1125 West Spruce).

Submitted by:

Donna Berry