

MENTAL HEALTH CENTER (MHC) ADVISORY BOARD
Monday, August 22, 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, Susan Rome, Angela Guzman, Kevin Kufeldt, Maury Thompson and Donna Berry

Guest(s): Harry Bognich and Doug Graves

Call to Order/Adoption of Agenda - The meeting was called to order by Mr. Tschudy at 5:33 pm. He asked if there were any additional items or changes to the agenda. Mr. DeWeese noted that the date of the minutes to be approved needs to be changed to June 27, 2016.

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

Public Comments – None

Review/approval of minutes – The minutes of the June 27, 2016 meeting were presented to the board for approval. Mr. Docking noted that on page two, under Director's Report his comment was about **items** not **pages**. The minutes will be amended.

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

Financial Reports –

- *Budget Update* – Mr. DeWeese asked Mr. Fortney to share information from the BOCC budget meeting. The presented county budget was approved 5-2 and there was no attendance at the public hearing held the week previously.
- *Financial Reports* - Mr. Fortney reviewed the reports included in the packet. He reported fee-for-service revenue continues to be where projected despite funding cuts. Mr. DeWeese interjected information he has received regarding those cuts. 4% cut for remainder of 2016 equates to \$157,000 and \$315,000 for 2017. Staff was commended for recognizing the need to keep expenses low during this challenging time. Total accounts receivable time in A/R increased slightly, but total accounts over 120 days dropped by one percentage point to 3%.

Business/Discussion Items –

- *Advocacy* – Mr. DeWeese discussed decisions made by the State legislature that have negatively affected Mental Health. Those were:
 - Mental Health Reform Dollars – PCMHC grant \$1.2 mil less than in 2006...\$8.9 mil in total losses from 2006 to 2016. Mr. DeWeese provided background that the Mental Health Center receives less funding now than in 1990.
 - Medicaid Cuts – a series of cuts over the last 3 years...Health Home cuts, 4% cut effective July 1, 2016, a total reduction of \$3.6 mil from 2010 to 2016 just in Johnson County.
 - Medicaid/KanCare Expansion – Mr. DeWeese reviewed a fact sheet distributed to the group.
 - State Hospital Crisis – Beds reduced and OSH de-certified due to safety concerns. There are 10-15 people waiting to get in on any given day for involuntary admissions.

He asked for input from the group on the best way to address getting these items heard at the state legislature and KDADs for the upcoming year. He shared that the BOCC is in the process of putting together a legislative platform for presentation to the state and if this board made the recommendation for these items to be included in that platform, he will present these items for addition to that platform. He also informed that a Legislative reception is generally held in December as part of the association's outreach to make legislators aware of areas of concern. Discussion took place. This item was tabled until September

Agenda item next month: Communication to legislature to better reach everyone

- *Agency Structure and Accreditation* – Mr. DeWeese wanted to make the Board aware of future plans for agency structure and positions crucial to meeting the goal to become an accredited agency.

Program Report –

- *Adolescent Center for Treatment (ACT)* – Mr. DeWeese introduced Kevin Kufeldt to present a brief overview of ACT and the recent changes that have taken place. He distributed a sheet with additional information for the group to review. He shared that the direct care staff are now supervised by Corrections staff and the clinical staff remain a part of the mental health center. Two clinical staff from Corrections is now reporting to the mental health center as well. The new facility offers many new opportunities for program expansion. Currently 6 clients/wk. and hope to increase to 8/week. Kevin shared he is excited to be able to provide these services to those children in need and ACT is the only facility in the state of KS that offers these kinds of services for youth and adolescents (ages 12-18). Avg. length of stay is 24 days. Discussion took place on the relationship between ACT and the Prevention and Community Relations department and working with the schools and community. Sept. 21 is the Recovery Night Dinner and he will send the invitation to Tim for distribution to the Advisory Board (have Kevin send to me as well)

Roger Cooper asked for a summary of the ACT/Corrections merger be sent to the board.

Director's Report – Mr. DeWeese referenced his handout listing items for his director's report and, in the interest of time, asked that any questions or concerns be emailed to him.

- *Balanced Scorecard/Dashboard* – Mr. DeWeese presented the Dashboard with 16 key indicators and recognized the board's request for no more than 8. The reason behind this is that it is easier to have one report reflecting all indicators requested rather than running 3 separate reports. Tanner reviewed the dashboard report for the board. Discussion took place regarding items that need improvement and steps being taken to address. Mr. Fortney shared that this report will be a work-in-progress until the end of the year, but he hopes to have any kinks worked out by January.

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

Meeting adjourned at 7:28 pm.

The next MHC Advisory Board meeting will begin at 5:30 p.m. Monday, September 26th, 2016, at the Olathe office (1125 West Spruce).

Submitted by:

Donna Berry