

MENTAL HEALTH CENTER (MHC) ADVISORY BOARD
Monday, October 22, 2018
Olathe

MINUTES

Members Present: Commissioner Michael Ashcraft, Roger Cooper, Gordon Docking, Erin George, Nancy Ingram, Judge Michael Joyce, Michele Lockwood, Janice Love, Marilyn Scafe, Michael Seitz, Fabian Shepard and Scott Tschudy (absent)

Staff Present: Tim DeWeese, Susan Rome, Tanner Fortney, Beth Barbour and Donna Berry

Guest(s) Present: Harry and Mary Bognich

Call to Order/Adoption of Agenda/Public Comments –

The meeting was called to order by Judge Joyce at 5:31 pm. Guests were welcomed. There were no changes to the agenda.

Ms. Lockwood moved to approve the agenda. Ms. Love seconded. Motion carried.

Board Member Comments/Concerns –

Ms. George apologized for missing so much, but she is back on the horse.

Meeting Minutes Approval –

Mr. Cooper reported on a minor change to be made to the minutes. Ms. Love moved to approve the minutes of September 24, 2018 as amended. Ms. Scafe seconded. Motion carried.

BOCC Liaison Report –

There was no report due to Commissioner Ashcraft's absence.

Discussion Item(s) –

- *2019 advisory board officers* – Mr. Tschudy has been challenged to oversee the nominating committee for the 2019 Advisory Board Officers. Anyone interested in serving should contact him.
- *2019 Advisory Board Meeting Schedule* – Mr. DeWeese asked that the group consider meeting six times per year instead of the current minimum of nine per year. The by-laws will need to be revised and discussion took place to ensure they are written using the current language as a minimum requirement. The suggestion made for a new member orientation be offered on the off months. Mr. DeWeese will work to revise the by-laws and present at the next meeting for review along with a meeting schedule for 2019.
- *2018 and 2019 Budget Outlook* – Mr. Fortney reviewed the 2018 year-end budget projections presentation. Ms. Rome shared information regarding the shift of clinician schedules to assist with funneling clients through Open Access. It was shared that we could possibly see a high deficit in 2019. The 2019 concerns and actions to address the shortfall were reviewed and discussed. This will be a topic of discussion with the BOCC in January or February.

Director's Report –

- *Dashboard/Scorecard* – Mr. DeWeese reported on upcoming changes in the dashboard for 2019 and how they will be matched up with the strategic initiatives moving forward.

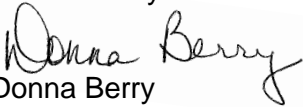
Judge Joyce reminded everyone to vote and entertained a motion to adjourn.

Mr. Shepard moved to approve the motion to adjourn. Mr. Gordon seconded. Motion carried.

Meeting adjourned at 6:33 pm.

The next MHC Advisory Board meeting will begin at 5:30 p.m. Monday, November 26, 2018, at the Olathe offices (1125 W. Spruce, Olathe, KS).

Submitted by:


Donna Berry