

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

MINUTES

Members Present: Commissioner Jim Allen, Roger Cooper, Gordon Docking, Erin George, Jane Fletcher, Nancy Ingram, Judge Michael Joyce, Tom Keary, Michele Lockwood, Janice Love, Marilyn Scafe, Michael Seitz, and Scott Tschudy (absent)

Staff Present: Tanner Fortney, Maury Thompson 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 Mr. Seitz at 5:30 pm. Guests were welcomed. There were no public comments.

This is Commissioner Allen's last meeting with us as he will be rotating to another board. Commissioner Ashcraft will be returning in February. Mr. Fortney thanked him for serving on the board and for his support of the mental health center. The commissioner stated he has enjoyed his time and commended the board members for stepping up to serve.

Mr. Fortney also recognized Mr. Keary for his service to the board with a Pillars of Performance print signed by the Executive Leadership Team. He has been promoted at his job and is no longer able to serve on the board. Mr. Keary stated he will miss being able to attend and enjoyed the time he was able to serve.

Mr. Docking moved to approve the agenda. Ms. Lockwood seconded. Motion carried.

Meeting Minutes Approval –

Ms. George moved to approve the minutes of November 27th. Mr. Docking seconded. Motion carried.

BOCC Liaison Report –

- Commissioner Allen reported on the positive things going on in the County and his thoughts on the need to define Public Safety moving forward. He also shared information on appraised property values and what homes/properties actually sell for. Better tracking on these values is being developed. Mr. Gordon shared that Commissioner Allen's reports contain much information and he is appreciative.

Program Report(s) –

- *MNH Legislative Agenda Review* – Mr. Thompson reviewed the materials distributed to the members regarding the county's legislative platform and priorities. Mr. Fortney will send link to County Legislative Platform to the board members.

Action Item(s) –

- *Program Reports* – Due to Mr. DeWeese's absence this will be carried over to the February meeting.

Director's Report –

- Mr. Fortney briefly reviewed the Dashboard/Financial report as included in the packet.

Meeting adjourned at 6:18 pm.

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

Submitted by:

Donna Berry

MENTAL HEALTH CENTER (MHC) ADVISORY BOARD

Monday, February 26, 2018

Olathe

MINUTES

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

Staff Present: Tim DeWeese, Susan Rome, Tanner Fortney, Maury Thompson 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 Mr. Seitz at 5:30 pm. Guests were welcomed. There were no public comments.

Mr. Seitz asked if there were any changes to be made to the agenda and, if not, asked for a motion to approve the agenda.

Ms. George moved to approve the agenda. Ms. Ingram seconded. Motion carried.

Meeting Minutes Approval –

Ms. George moved to approve the minutes of January 22nd. Ms. Love seconded. Motion carried.

BOCC Liaison Report – no report due to Commissioner Ashcraft's absence

Program Report(s) –

- *KOMA/Ethics Training* – Ms. Cindy Dunham, County Legal, reviewed a PowerPoint presentation on the Kansas Open Meetings Act (KOMA) which also included Ethics Training. She stated that the [Kansas Attorney General's website](#) contains a wealth of information for the general public.

Action Item(s) –

- *Request for Additional Resources (RARs)* – Mr. DeWeese and Mr. Fortney reviewed the RAR and asked that the following motion be made to the BOCC for their consideration:

Support the Personnel and Non-personnel Requests for Additional Resources (RARs) as presented and recommend they be included in the County's 2019 budget.

Ms. Scafe moved to approve the motion as written. Judge Joyce seconded. Motion carried.

- *Next Month's Meeting with JCDS Board* – Mr. DeWeese asked that the following motion be made in order to change the March, 2018 meeting date and accommodate a joint meeting with the JCDS Board of Directors:

Change the date of the March MNH Advisory Board Meeting to Tuesday, March 27, 2018 at the County Administration Building to facilitate a joint meeting with the JCDS Board of Directors.

Ms. George moved to approve the motion as written. Ms. Love seconded. Motion carried.

Director's Report –

- Mr. Fortney briefly reviewed the Dashboard/Financial report as included in the packet. Mr. DeWeese highlighted a few items on the report (see attached)

Mr. Seitz entertained a motion to adjourn.

Ms. Love moved to approve the motion as written. Ms. Fletcher seconded. Motion carried.

Meeting adjourned at 7:16 pm.

The next MHC Advisory Board meeting will begin at 5:00 p.m. Tuesday, March 27, 2018, at the Arts and Heritage Center (8788 Metcalf Ave, Overland Park, KS).

Submitted by:

Donna Berry

MENTAL HEALTH CENTER (MHC) ADVISORY BOARD

Monday, May 21, 2018

Olathe

MINUTES

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

Staff Present: Tim DeWeese, Tanner Fortney, Maury Thompson, Robert Sullivan, Erica Immenschuh 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 5:30 pm. There were no public comments.

Mr. Docking moved to approve the agenda. Ms. George seconded. Motion carried.

Board Member Comments/Concerns – There were no member comments.

Meeting Minutes Approval –

Ms. George moved to approve the minutes of April 23rd. Mr. Gordon seconded. Motion carried.

BOCC Liaison Report - Commissioner Ashcraft did not have anything to report.

Program Report(s) –

Mr. DeWeese introduced Robert Sullivan and they reviewed a presentation (attached) highlighting the work being done collectively between mental health and corrections. Discussion took place with high praises for the work being done.

Action Item(s) – None

Director's Report –

- Mr. Fortney briefly reviewed the Dashboard/Financial report as distributed at the meeting (see attached). There was comment regarding the DNKA rate and discussion took place for clarification. He also shared information on the BOCC budget presentation that took place recently and remarked that the presentation was favorably received.
- Mr. DeWeese reviewed his report and referenced documents (see attached) distributed prior to the meeting. He reviewed legislative updates and shared initiatives/policies slated to be put into place.

Judge Joyce entertained a motion to adjourn.

Mr. Docking moved to approve the motion as written. Ms. Ingram seconded. Motion carried.

Meeting adjourned at 6:53 pm.

The next MHC Advisory Board meeting will begin at 5:30 p.m. Monday, June 25, 2018, at the Olathe offices (1125 W. Spruce, Olathe, KS).

Submitted by:

Donna Berry

MENTAL HEALTH CENTER (MHC) ADVISORY BOARD
Monday, June 25, 2018
Olathe
MINUTES

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

Staff Present: Tim DeWeese, Tanner Fortney, Maury Thompson, Liz George, Alison Hover and Donna Berry

Guest(s) Present: Harry and Mary Bognich; Lori McKinney

Call to Order/Adoption of Agenda/Public Comments –

The meeting was called to order by Mr. Seitz at 5:30 pm. Guests were welcomed and introductions were made. There were no public comments.

Mr. Docking moved to approve the agenda. Ms. George seconded. Motion carried.

Board Member Comments/Concerns –

Mr. Seitz reported he attended the Human Services Summit held on June 18th and stated that Mr. DeWeese did an outstanding job reporting on mental health services and affordable housing during the panel discussion. He also thanked Mr. Thompson and his wife for helping sponsor that event.

Ms. Love shared that a member of her church was in need of outreach and she commended Mr. DeWeese and his team on the promptness in assisting her.

Commissioner Ashcraft introduced our newest board member, Fabian Shepard. Mr. Shepard reported that the Lenexa Chamber has received a number of positive comments from the Night of Hope. He also shared that it is important for this board to encourage public attendance at other community forums regarding mental health.

Meeting Minutes Approval –

Ms. George moved to approve the minutes of May 21st. Mr. Gordon seconded. Motion carried.

BOCC Liaison Report –

Commissioner Ashcraft also commented on Mr. DeWeese's participation on a panel at SMMC's "Night of Hope" speaking on suicide issues and stated he represented the agency well.

Program Report(s) –

Mr. DeWeese introduced Liz George and she reviewed a slide presentation on the children and family services division (attached). A parent of a child previously in the program spoke briefly on her family's experience with the SED waiver program, the success her child has had and how beneficial it was for the whole family. She mentioned that most of the time parents do not know where to go to access services and stressed the importance of promoting this beneficial service.

Action Item(s) – None

Director's Report –

- Mr. Fortney briefly reviewed the Dashboard/Financial report as distributed at the meeting (attached). He stated suicides continue to be quite high despite outreach efforts. He reported

the areas of main focus at the moment are “Number of Clients Receiving Same Day intake & Psych” and “Percentage of Medical Clients Not Keeping Med Appointment”. Mr. DeWeese mentioned that by September we will have a full staff of prescribers for the first time in a very long time. This, and extra efforts to remind clients of appointments, will hopefully have an impact on the outcome results. The fund balance is at just over 9% and within the next few years we hope to be at the 8-10% recommended by the county. Mr. Docking felt the suicide goal for our own people should be zero. He feels that having 1 suicide and have it show as “green” is unacceptable.

- Mr. Fortney shared that the budget meeting will be held in July and it should be approved in August. He also reported that there will be a slight mill levy lowering and currently our fund balance looks encouraging. Mr. DeWeese encouraged any board member who would like to attend the budget hearing in support of mental health to feel free to do so. Commissioner Ashcraft echoed his remarks, but felt it was a citizen’s duty to attend to advocate on behalf of county services.
- Mr. DeWeese reviewed specific items on his director’s report (attached), but asked that the full report be reviewed at their leisure.

Mr. Seitz entertained a motion to adjourn.

Mr. Docking moved to approve the motion to adjourn. Ms. Love seconded. Motion carried.

Meeting adjourned at 6:58 pm.

The next MHC Advisory Board meeting will begin at 5:30 p.m. Monday, August 27, 2018, at the Olathe offices (1125 W. Spruce, Olathe, KS).

Submitted by:

Donna Berry

MENTAL HEALTH CENTER (MHC) ADVISORY BOARD

Monday, August 27, 2018

Olathe

MINUTES

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

Staff Present: Tim DeWeese, Tanner Fortney, Maury Thompson 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 Mr. Seitz at 5:30 pm. Guests were welcomed, but there were no public comments.

Ms. Ingram moved to approve the agenda. Mr. Docking seconded. Motion carried.

Board Member Comments/Concerns –

Mr. Cooper remarked it is always good to encourage people around you.

Ms. Ingram reported there was good energy at community events taking place since our last meeting.

Mr. Seitz stated that Mr. Fortney did a pretty good job at the last meeting and he thanked the whole team for efforts with the transportation program.

Mr. Shepard thanked Mr. DeWeese for the facility tours of Mission and Shawnee and was impressed that they are “no tobacco campuses”. He also remarked about attending the Departmental Overview and stated that there is a lot of information presented in one day. He also attended the Recovery Conference and was encouraged to know we get to be a part of a county that supports those resources.

Mr. Thompson remarked about seeing Mr. Fortney on KC review and thanked the staff as well.

Meeting Minutes Approval –

Ms. Fletcher moved to approve the minutes of June 25th. Ms. Love seconded. Motion carried.

BOCC Liaison Report –

Commissioner Ashcraft asked if the communication strategy (short and long-term) has been presented to the board and do we have plans for a Friends of Johnson County board. He stated other boards of types in the County have been effective. Mr. DeWeese stated that an external communication plan has not been put together, but he can do that and present during a future program report. He also advised that there is a Friends of Johnson County Mental Health and that board has not met in a very long while. The by-laws are being rewritten and they are in Legal for review now. There will be focus on a new energized effort for this board by the end of 2018.

Program Report(s) –

In lieu of a program report, Mr. DeWeese presented two videos for the board’s information. Due to technical difficulties, he will send these videos to the group via Dropbox. He shared that United Healthcare plans to increase their funding support for the transportation project. He then reported on the Stepping Up Initiative and efforts to keep people out the judicial system. Part of this effort includes the Veterans’ Treatment Court which is the first one in the state of Kansas for veterans not eligible for

VA service. The MHC has had two of the very first graduates as well. The next graduation ceremony is this week, Wednesday @ 3:15 pm in Courtroom 14 at the Court House.

Action Item(s) –

Immediate Action Request – Mr. DeWeese reported that we have received another funding increase from the state and Mr. Fortney presented the Immediate Action Request (IAR) recommendations for additional staff positions utilizing these increased funds. Mr. Thompson asked for a simple document stating which new approved positions are dependent on county funding and which are dependent upon state funding. Commissioner Ashcraft also asked for expected outcomes based on the increased staff.

Mr. Shepard moved to approve the recommended motion. Mr. Docking seconded. Motion carried

Director's Report –

- Mr. Fortney briefly reviewed the Dashboard/Financial report included in the packet. He reported that there was a dip in fee-for-service during June (generally due to vacations, etc.) but it has recovered somewhat in July. He also announced we are finally fully staffed in medical services and feels that this will result in fewer DNKAs and increased revenue.
- Mr. DeWeese distributed and highlighted specific items on his director's report, but asked that the full report be reviewed at their leisure.

Mr. Seitz entertained a motion to adjourn.

Mr. Docking moved to approve the motion to adjourn. Ms. Ingram seconded. Motion carried.

Meeting adjourned at 6:30 pm.

The next MHC Advisory Board meeting will begin at 5:30 p.m. Monday, September 24, 2018, at the Olathe offices (1125 W. Spruce, Olathe, KS).

Submitted by:

Donna Berry

MENTAL HEALTH CENTER (MHC) ADVISORY BOARD
Monday, September 24, 2018
Olathe
MINUTES

Members Present: Commissioner Michael Ashcraft, Roger Cooper, Gordon Docking, Erin George, Jane Fletcher, 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, Maury Thompson 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 Mr. Seitz at 5:30 pm. Guests were welcomed. Mr. Bognich stated the League of Women voters are working hard to get people registered to vote. He also stated the tendency is to dwell on the negative, but there is a lot of good to report from the dashboard.

Mr. Shepard moved to approve the agenda. Judge Joyce seconded. Motion carried.

Board Member Comments/Concerns –

Judge Joyce shared that this group was started in February, 2014 and Mr. DeWeese took over as Director in October, 2014. He tipped his hat to Mr. DeWeese and his staff for the great accomplishments since his start.

Mr. Cooper reported on a recent suicide in his sister's grandson's Boy Scout troop. He reported that there was a lot of stigma associated with it and he supplied them with information on how to respond in the future hoping it will help.

Meeting Minutes Approval –

Judge Joyce moved to approve the minutes of August 27th. Ms. Lockwood seconded. Motion carried.

BOCC Liaison Report –

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

Program Report(s) –

Ms. Rome introduced Olesya Kleyn, Director of Medical Services, and, echoing earlier comments, she stated that Ms. Kleyn has assisted greatly in the changing the direction of medical services. Ms. Kleyn reviewed a short PowerPoint outlining the medical services division (see attached). She stated that effective November 1st, the clinic will also include actual scheduled client appointments. Mr. DeWeese shared that medications prescribed are covered by individual client insurances, but 40% of our adult clients are uninsured and other avenues are explored to cover those costs. Ms. Rome also reported that Medication Assisted Treatment (MAT) is new to our center, but has been assisting some of our SUD clients with medication management resulting in positive outcomes. Mr. DeWeese reported that when he became director there were issues clients not being seen in a timely manner. We now have a fully staffed medical services team and we are taking advantage of this by seeing clients much, much sooner.

Action Item(s) – None

Director's Report –

- Mr. DeWeese briefly reviewed the dashboard, as included in the packet, and stated we are in a good place, continuing to see improvements. He also reviewed the director's report as distributed, highlighting upcoming events. Mr. Thompson congratulated Mr. DeWeese on the success of the Cross-System Collaboration Summit held last week. Discussion took place regarding the legislative platform and Mr. DeWeese stated that he will supply this group with the 2019 Johnson County legislative platform.

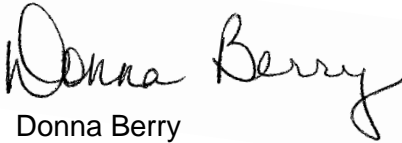
Mr. Seitz entertained a motion to adjourn.

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

Meeting adjourned at 6:25 pm.

The next MHC Advisory Board meeting will begin at 5:30 p.m. Monday, October 22, 2018, at the Olathe offices (1125 W. Spruce, Olathe, KS).

Submitted by:

A handwritten signature in black ink that reads "Donna Berry". The signature is written in a cursive style with a large initial "D".

Donna Berry

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.

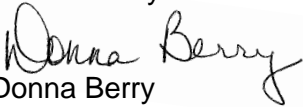
Judge Joyce reminded everyone to vote and entertained a motion to adjourn.

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