

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