

MENTAL HEALTH CENTER (MHC) ADVISORY BOARD

Monday, February 26, 2018

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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