

MENTAL HEALTH CENTER (MHC) ADVISORY BOARD
Monday, April 24, 2017
Olathe

MINUTES

Members Present: Roger Cooper, Gordon Docking, Erin George, Jane Fletcher, Judge Michael Joyce, Tom Keary, 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 Bognich

Call to Order/Adoption of Agenda - The meeting was called to order by Mr. Seitz at 5:38 pm. Ms. George wanted to address opening up the client forum to additional persons. The next one is scheduled for May 9th. Mr. DeWeese will make sure to distribute information.

Public Comments – Mr. Bognich remarked he is impressed with number of services offered.

Meeting Minutes Approval –

Ms. George moved to approve the minutes of February 27th. Mr. Tschudy seconded. Motion carried. Ms. George moved to approve the minutes of March 27th. Mr. Keary seconded. Motion carried.

BOCC Liaison Report –

- Commissioner Allen reported on a capital project update held last week. The Olathe office was on the agenda and someone will be hired to come in and evaluate whether or not to replace the building sometime in the future. He also reported on budget process and remarked that the county is in a good place, but there are concerns about state revenue and where the monies will come from to make up the state deficit. Discussion took place

Program Report –

- Mr. DeWeese reviewed his information on clinical services offered through the center, as included in the packet. He then focused on the role of the CMHC in Kansas, the challenges faced and innovative initiatives taking place in Johnson County. Mr. Thompson interjected positive comments he has heard from the community regarding the co-responder program and the CBHT team.

Action Items –

- Mr. Seitz reported on his desire of the board to move away from being focused on the financial areas of the agency and focus on programs offered. Discussion took place. Some suggestions were personalized stories...how the co-responder(s) made a difference and not just report on the program; school/youth perspective on mental health and other issues; case studies. Mr. DeWeese reported on an initial schedule of program reports that can be personalized and he will modify the schedule to reflect that

Director's Report –

- Mr. DeWeese reviewed his report as included in the packet.

Financial Report/Dashboard Update -

- Mr. Seitz shared that the financial report will be added as a line item on the dashboard instead of the graphs as in the past. Mr. DeWeese shared on how the financials will be reported moving forward. Mr. Fortney briefly shared the financial information for the month of March. Mr.

DeWeese shared the dashboard will be included in the packet each month, but attention will only be made to it if there is an item in yellow or red.

Miscellaneous –

- Mr. Docking shared encouraging legislative information regarding reinstating the 4% Medicaid cut.
- Mr. DeWeese shared info about a grant to enhance technology.

Mr. Gordon moved to adjourn at 6:43 pm. Mr. Keary seconded. Motion carried.

Meeting adjourned at 6:43 pm.

The next MHC Advisory Board meeting will begin at 5:30 p.m. Monday, May 22, 2017, at the Olathe office (1125 W. Spruce St).

Submitted by:

Donna Berry