

**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 23<sup>rd</sup>. 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