MENTAL HEALTH CENTER (MHC) ADVISORY BOARD  
Monday, July 22, 2019  
Olathe  
MINUTES  

Members Present: Commissioner Becky Fast, Roger Cooper, Gordon Docking, Erin George, Nancy Ingram, Judge Michael Joyce, Michele Lockwood, Marilyn Scafe, Michael Seitz, Fabian Shepard, Anne Timmons, Scott Tschudy, Mike Walrod and Ken Whiteside (absent)  

Staff Present: Tim DeWeese, Tanner Fortney, Joe Connor, John Bergantine, Commissioner Janee Hanzlick 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. Agenda item 4 will be skipped in the interest of time. Introductions were made  

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

Meeting Minutes Approval –  
Mr. Seitz entertained a motion to approve the May meeting minutes.  

Ms. George moved to approve the minutes of May 20, 2019. Mr. Walrod seconded. Motion carried.  

Director’s Report –  
Mr. DeWeese reviewed the director’s report as distributed (see attached). He also reported on an event taking place on August 23rd from 5-7 pm. He has a limited number of tickets for anyone interested in attending.  

Board Strategic Vision Discussion –  
Mr. Seitz provided background information about the Advisory Board and its direction moving forward. He introduced Kathleen Harnish-McKune from TeamTech as the facilitator of the discussion. She reviewed her agenda and the expectations of the discussion. Mr. DeWeese reviewed the 2020 Priorities and the focus question asking what members would like to do in the areas of Advocacy, Building Community Awareness and Community Pulse.  

It was determined to delay the 2020 priorities discussion until the next meeting and look at new draft list, staff vision areas and receive feedback in those areas.  

Mr. Seitz entertained a motion to adjourn the meeting. Mr. Docking moved to adjourn. Ms. Scafe seconded. Motion carried.  

Meeting adjourned at 7:06 pm.  

The next MHC Advisory Board meeting will begin at 5:30 p.m. Monday, September 23, 2019, at the Olathe offices (1125 W. Spruce, Olathe, KS).  
Submitted by:  
Donna Berry
Charges assigned by Mr. Seitz:

1) Formalize advocacy and community awareness opportunities at each meeting – Tim
2) Figure out how to get on the community pulse better – Nancy, Marilyn, Mike S. and Tim
3) Think about how to formalize recommendations to BOCC or other entities (only the chairperson speaks for the board) – Scott, Mike S., Mike J. and Erin
4) New board member onboarding (roles/responsibilities) – Joe, Jim and Mike S.
5) Update board member job description and responsibilities – Scott, Mike J. and Gordon
6) What is the MHC focus going forward? - Tim