

Bert Nash

Your Community Mental Health Center

MINUTES Governing Board of Directors Tuesday, August 31, 2010

Directors Present: David Ambler Bootsie Lauridsen David Johnson
Carol Hatton Steve Glass Doug Stephens
Maurice Joy Don Grosdidier Ken McGovern
Elizabeth Sheils Cindy Maude

Director Absent: Rick Spano Barbara Ballard

Staff Present: Tracy Kihm, Finance Director
Cindy Hart, Development Director
Marilyn Sell, Recording Secretary

I Carol Hatton called the meeting to order at 7:30 a.m. with a quorum present.

II Public Comment: None.

III Consent Agenda: The July 27, 2010 Minutes; June, 2010 Financials; and, the CEO Report made up the Consent Agenda.

BOOTSIE LAURIDSEN MOVED TO APPROVE THE CONSENT AGENDA; STEVE GLASS SECONDED THE MOTION. MOTION CARRIED.

Financials. Tracy included additional financial information this month so the board's questions were few. In reviewing the auditor's management letter, it was the consensus of the board we seek to become bonded in order to confront deficiencies identified by the auditors.

CEO Report. David will have more to report next month following the September review that is a part of the monitoring of how Kansas uses federal mental health block grant funds.

David drew attention to the information distributed at the meeting about *the bridge, local connections/lasting solutions*. Don Grosdidier added that the Eudora community is very excited about this initiative that brings agencies together to make Eudora a stronger community.

IV Consider for Action: *Recognition of Staff at Holiday Time*. The Executive Team is recommending to the Governing Board they recognize staff with a day off with pay—and that day should be Thursday, December 30.

DAVID AMBLER MOVED TO APPROVE THE RECOMMENDATION; CINDY MAUDE SECONDED THE MOTION. MOTION CARRIED.

Constitutional Amendment. The Kansas Voting Disqualification Amendment will appear on the November 2, 2010 ballot as a legislatively referred constitutional amendment. The Kansas Constitution currently gives the Legislature the authority to exclude persons from voting because of mental illness. If enacted, the measure would remove mental illness as a possible voting disqualification. BNC staff is recommending that the Governing Board support the proposed Constitutional Amendment as an important statement about the rights of the mentally ill, and a much needed step toward eliminating the stigma of mental illness.

MAURICE JOY MOVED TO APPROVE THE CENTER'S RECOMMENDATION TO SUPPORT THE AMENDMENT; STEVE GLASS SECONDED THE MOTION. MOTION CARRIED.

V Review & Comment: *Risk Management Annual Report.* Pat Roach Smith presented the 2009 Summary of Complaints Report. The BNC has policies and procedures in place that allow any consumer, individual or agency to make a written complaint about any aspect of the Center's operations. BNC is required by state statute and sound quality management practice to investigate each complaint and respond within 30 days to the complaint with the results of the investigation and outcomes.

***Executive Session:* The meeting adjourned to Executive Session at 8:10 a.m. for 50 minutes to review 2009 incident reports. The Executive Session adjourned to the regular session at 8:45 a.m.**

Disaster MH Team Response to Douglas County HAZMAT Simulation. Pat reported on BNC's response to the full-scale disaster exercise on Tuesday, June 29. This is the first time 12 Kansas emergency response agencies have participated in this type of exercise.

Continuity of Operations Plan (COOP). Pat is in the process of finalizing this plan. COOP will ensure services will continue to be provided to our consumers in the event of an internal disaster or in conjunction with the Center's All-Hazards Disaster Response Plan for large scale events.

Budget. Our county budget was approved; our insurance continues; and, we got our psychiatrist. Stimulus money disappears next year and we may be looking at significant consolidation should the State legislative structure change as anticipated. We expect no budget "glitches" the remainder of this year. Tracy is already preparing to work on the next budget numbers.

Nash Dash & Bash. Cindy reports being in the final stretch for this event that will be held on Saturday, October 9.

VI Adjourn. The meeting adjourned at 9:10 a.m. The next meeting of the Governing Board is Tuesday, September 28, 2010, 7:30 a.m.