

Bert Nash

Your Community Mental Health Center

MINUTES Governing Board of Directors Tuesday, November 30, 2010

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

Director Absent: Cindy Maude David Ambler Barbara Ballard
 Rick Spano

Staff Present: Pat Roach Smith, COO
 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 September 28, 2010 Minutes; October, 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.**

IV Consider for Action: *Budget.* The budget was reviewed and approved by the Finance Committee at their meeting on Friday, November 19. The Executive Committee reviewed the budget last week and forwarded to the Governing Board for their approval.

David said the legislature faces big decisions this year—decisions that may or may not impact us. Decisions should be made by May or June, 2011. At that time we may submit a revised budget request to the board that would include a modest salary increase for staff or perhaps a bonus plan for staff.

**DOUG STEPHENS MOVED TO APPROVE THE BUDGET AS PRESENTED;
MAURICE JOY SECONDED THE MOTION. MOTION CARRIED.**

Continuity of Operations Plan. This immediate response plan has been reviewed by the Center's Operations Team, Executive Team and Executive Committee of the Governing Board. The Executive Committee asked that Pat present the COOP to the Governing Board for approval. Pat asked for feedback, comments and fielded questions. She said, "The goal is never to use the plan."

STEVE GLASS MOVED TO APPROVE THE COOP AS PRESENTED; DON GROSDIDIER SECONDED THE MOTION. MOTION CARRIED.

Good Friend Award, Bill Neuenswander. David added to the written nomination that “this is the least possible thing we could do for Bill.”

BOOTSIE LAURIDSEN MOVED TO APPROVE THE NOMINATION; ELIZABETH SHEILS SECONDED THE MOTION. MOTION CARRIED.

December Meetings: Executive Committee, December 21; and, Governing Board, December 28.

The directors discussed whether or not to meet in December.

IT WAS APPROVED BY CONSENSUS NOT TO MEET IN DECEMBER.

V Review & Comment: *BrightEHR.* The CTS name has been repackaged to BrightEHR and staff has been hired. There is a proposal out to the Labette County MHC and a request for proposal is being prepared for the Johnson County MHC. Work is being done on the product so that it meets the standards set by Health Care Reform. David will plan a social gathering for all the boards at the incubator site.

Nash Dash & Bash follow up. We netted approximately \$33K. The event was a financial as well as a community wide success. Surveys were sent to runners and sponsors and the response was overwhelming positive. We expect this event to grow by attracting more sponsors, runners and volunteers. Cindy and Jason will meet with David Corliss to get the City’s perspective and to propose October 8, 2011 for the next Nash Dash & Bash.

Shaw Long-term Investment Policy. David has met Sandra’s husband, Doug Witt and her daughter, Jennifer Shaw. The Investment Advisory Committee and past IAC Chair, Maurice Joy, will meet to talk about possible use and distribution of funds and share their ideas with Doug and Jennifer how to sustain a lasting legacy to their wife and mother.

VI Adjourn. The meeting adjourned at 8:12 a.m. The next meeting of the Governing Board is Tuesday, January 25, 2011, 7:30 a.m.