

MINUTES  
Governing Board of Directors  
Tuesday, June 28, 2011

<u>Directors Present:</u>	Carol Hatton Steve Glass Don Grosdidier	Doug Stephens Frank DeSalvo Cindy Maude	Ken McGovern Reed Dillon David Johnson
<u>Director Absent:</u>	Barbara Ballard	Maurice Joy	Bootsie Laurisen Elizabeth Sheils
<u>Staff Present:</u>	Pat Roach Smith, COO Tracy Kihm, Finance Director Cindy Hart, Development Director Marilyn Sell, Recording Secretary Kristen Brown, CFS Team Leader		
<u>Guest Present:</u>	Shelly Hammond, CPA Allen, Gibbs & Houlik		

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

II Public Comment: None.

Review & Comment. The agenda was rearranged to have the audit presented first. Ms Hammond presented the *Independent Auditors' Report Financial Statements with Supplementary Information for Years ended December 31, 2010 and 2009* and fielded questions from the Board. The Board will review this information and an action item that requests approval of the audit will be on the next Governing Board agenda.

Kristen Brown, Team Leader from Child and Family Services presented next. Kristen presented specifically on the waiver and in general on Child and Family Services and fielded questions from the Board.

III Consent Agenda: The May 31, 2011 Minutes; May 2011 Financials; and, the CEO Report made up the Consent Agenda.

**STEVE GLASS MOVED TO APPROVE THE MAY MINUTES AS PRESENTED; DON GROSDIDIER SECONDED THE MOTION. MOTION CARRIED.**

**CINDY MAUDE MOVED TO APPROVE THE FINANCIALS; DOUG STEPHENS SECONDED THE MOTION. MOTION CARRIED.**

In addition to David's written CEO Report he distributed Dave Ranney's article, *SRS plans 2.5 percent cut in Medicaid reimbursements / Mental health consumers' council also defunded* for the board's review and comment.

**CEO REPORT APPROVED BY CONSENSUS.**

IV Review & Comment: *BrightEHR*. BrightEHR is moving forward with some sales. BrightEHR is working on a BrightEHRlight to present to Mattie Rhodes in Kansas City, Missouri and to the Kansas Children's League. David said approximately \$15K of our \$300K investment has been spent to date.

Other: David will be gone several days in July and asked the Board to approve canceling the July Governing Board meeting. If anything comes up that needs immediate attention, a meeting will be scheduled before August 30.

**APPROVED BY CONSENSUS.**

V Adjourn: The meeting adjourned at 8:35 a.m. The next meeting of the Governing Board is Tuesday, August 30, 2011, 7:30 a.m.