

MINUTES
Governing Board of Directors
Tuesday, August 30, 2011

Directors Present: Carol Hatton Doug Stephens Ken McGovern
Steve Glass Frank DeSalvo Reed Dillon
Don Grosdidier Cindy Maude David Johnson
Barbara Ballard Maurice Joy Bootsie Laurisen
Elizabeth Sheils

Staff Present: Pat Roach Smith, COO
Tracy Kihm, Finance Director
Cindy Hart, Development Director
Marilyn Sell, Recording Secretary
Sara Godinez, Emergency Screen Specialist, BNC Access Center

I Ken McGovern called the meeting to order at 7:35 a.m. with a quorum present.

II Public Comment: None.

III Consent Agenda: June 28, 2011 Minutes, July, 2011 Financials and the CEO Report made up the Consent Agenda.

APPROVED BY CONSENSUS.

David added to his written report an article, *SRS to release plan for cutting budget*. In news just released this morning, is this article, *Fraud suspected at SRS contractor*. The article read “Jason Sellers, chief financial officer of Kansas Health Solutions in Topeka, was either fired or resigned after the launch of an internal review into his involvement with \$190 million moved annually through the corporation for treatment paid for by the Kansas Department of Social and Rehabilitation Services.” David is a new board member of KHS and as a new board member will forward any calls he receives to KHS.

IV Hospital Screens, Sara Godinez. Sara’s first handout described Access Center Past, Access Center Present, Crisis Intervention, Phone Crisis Intervention, Screens, Court Appearances, Daily Phone Calls and Intake Assessments. Sara’s second handout was the seven page Mental Health Screening Form. Sara covered all these aforementioned items quite well and fielded questions from the Board.

V Review & Comment. *Nash Dash & Bash*. Cindy reported the ND&B is in full swing—39 days and counting. The course has been approved and Cindy is working with the police and

on acquiring all the permits. She reminded the board members there is always a need for more volunteers and the volunteer information is available on line.

Benevon. David talked more about Benevon mentioned in his CEO report. This is from their website, “Over the past 15 years, Benevon has trained and coached more than 3,000 nonprofit organizations across the country to customize and effectively implement the mission-based Benevon Model for nonprofit fundraising from individual donors.” David and Cindy have been researching this and feel because we can no longer depend on grant funds and the fact some of our former billing is not available we should consider Benevon. David will have a web based presentation for the September board meeting and will place Benevon on the Board Retreat agenda.

Budget. “The Budget is not good.” What we have done is implemented group practice, reduced a 1.75 supervisory position, scaled back on our evidence based practice and our supported employment. We will identify structural weakness or not and schedule a Finance Committee meeting. “We must balance income and expense picture better. We are okay for now; however, if this continues we won’t be around eight years from now.”

Property Update. David met last week with attorney Mark Andersen and has scheduled a meeting with the Property Group for this Thursday to begin the due diligence process. The VFW has not yet found a place.

BrightEHR. The product has been sold to the MHC in Liberal. BrightEHR is working on a BrightEHR Lite for smaller organizations. BrightEHR’s certification date is September 20.

Board Retreat, Friday, October 28, 2011, 12 noon until 5:00 p.m. David and Cindy are working on the retreat and considering the Lied Center or the conference room at BrightEHR as the venue.

VI Adjourn. Ken McGovern adjourned the meeting at 8:50 a.m.

APPROVED BY CONSENSUS

The next meeting is Tuesday, October 25, 2011.