



MINUTES  
Governing Board of Directors  
Tuesday, October 30, 2012

Directors Present: David Johnson Don Grosdidier Reed Dillon  
Cindy Maude Steve Glass Bob Morse  
Doug Stephens Maurice Joy Barbara Ballard  
Elizabeth Sheils

Directors Absent: Ken McGovern Sue Hack Frank DeSalvo

Staff Present: Pat Roach Smith, COO  
Tracy Kihm, Finance Director  
Cindy Hart, Development Director  
Rhonda Stubbs, CFS Case Manager Specialist  
Marilyn Sell, Recording Secretary

Guest Present: John McGrew

I Don Grosdidier called the meeting to order at 7:30 a.m.

II Public Comment. None.

III Rhonda Stubbs, Case Manager Specialist in Child & Family Services described to the Board her position at the Center and her coordination of the summer camp program. Rhonda then led the directors on a “field trip” to see the mural made by the summer camp children.

IV The Consent Agenda included the September 28, 2012 minutes; the September 2012 financials; and, the CEO Report.

**ELIZABETH SHEILS MOVED TO APPROVE THE CONSENT AGENDA;  
REED DILLON SECONDED THE MOTION. MOTION CARRIED.**

Tracy answered a question regarding bad debt—that this figure is much better than last year. BNC uses State Set-Off Program for pursuing bad debt. BNC received 82% and the state received 18%.

David reiterated to the Board they will be hearing a lot more about KanCare MCOs and that he will try to make the information clear to them as they wish. There are many unanswered questions especially if as announced there is a January 1, 2013 deadline.

BNC staff will be processing for three companies instead of one; however, we will not hire additional staff until we establish the volume of this work.

V John McGrew was at the board meeting to talk about his vision—Outside for a Better Inside. John gave a brief history about the VFW property recently purchased by BNC and his wish to create a nature trail around the pond on that property. John shared a 1950 Lawrence Journal World article, *Boating, Fishing Continues at One Time Local Zoo* and a book recommendation—Lost Child in the Woods by Richard Louv.

The Board agreed that in order to make this happen the community needs to be involved, i.e., Rotary Clubs, Boy Scouts and Girl Scouts, Boys and Girls Club and more. Most importantly the City needs to support this effort. David said an ad hoc committee would be convened to pursue this initiative.

VI Review & Comment. *Sustainable Funding Team Update*. Cindy advised that 275 people are signed up for the breakfast meeting on November 7 at which time she will be pleased to announce the leadership gift has reached \$181,300.

*Property Update*. David said we have closed on the purchase of this property and the VFW will continue to occupy the building until their new building is completed.

BrightEHR. There was nothing new to report.

VII Consider for Action. The Center's 2013 Operating *Budget* was presented for the Board's review. Action on the budget will be taken at the meeting in November.

Two Good Friend Award nominations were presented—Bill Stubbs and Mark Andersen.

**STEVE GLASS MOVED TO APPROVE THE NOMINATIONS; BARBARA BALLARD SECONDED THE MOTION. MOTION CARRIED.**

The Executive Team recommended December 31 as a day off for the Board to consider in recognizing staff at holiday time.

**BARBARA BALLARD MOVED TO APPROVE THE RECOMMENDATION; BOB MORSE SECONDED THE MOTION. MOTION CARRIED.**

At 8:50 a.m. a motion was made and approved by consensus to adjourn to Executive Session for 30 minutes to discuss a legal issue and a personnel issue. At 9:20 a.m. the Executive Session was adjourned to the regular session.

VIII The regular session adjourned at 9:20 a.m. The next meeting of the Governing Board is Tuesday, November 27, 2012.