



MINUTES  
Governing Board of Directors  
Tuesday, May 29, 2014

Directors Present: Steve Glass Don Grosdidier Frank DeSalvo  
David Johnson Jane Fevurly

Directors Absent: Barbara Ballard Reed Dillon Ken McGovern  
Elizabeth Sheils Sue Hack Bob Morse  
Doug Stephens Cindy Maude

Staff Present: Pat Roach Smith, Chief Operations Officer  
Tracy Kihm, Financial Director  
Cindy Hart, Development Director  
Marilyn Sell, Recording Secretary

III Consent Agenda. The consent agenda included the March 25, 2014 minutes, April financials and the CEO Report.

**DON GROSDIDIER MOVED TO APPROVE THE CONSENT AGENDA; FRANK DESALVO SECONDED THE MOTION. MOTION CARRIED.**

David said we are looking closely at the drop in revenue aside from knowing that snow days cost the center between \$20K and \$25K a day. Overall we still made money.

David's CEO Report was taken from the May 12, 2014 USA Today—*The cost of not caring: Nowhere to go. The financial and Human toll for Neglecting the Mentally Ill.*

VI Review & Comment. *Sustainable Funding Team Update.* Cindy said that since the Celebrate Bert Nash breakfast in November 314 people have been to a Discover Bert Nash event. Last week two DBN-in-a-box presentations were held for Allen Press.

*BrightEHR.* BNC and the center in Topeka have both given \$75K and things are moving ahead. David has a call scheduled today with G.R. Underwood re Kansas Health Information Network (KHIN). The board agreed an ad hoc committee that focuses on BrightEHR is a good idea. David asked that folks be thinking about this and to let him know if they are interested.

*Property Update.* The board members decided to go walk the trail following this morning's meeting.

*Governor's Mental Health Initiative.* Referring to Tuesday's article in the Lawrence Journal World, David talked about the \$9.5 million that Governor Brownback is putting in to mental health services.

BNC may see between \$25K and \$50K of this one time, no strings money. There have been a number of staff changes at the state level and David is hopeful for the future of mental health services.

*Health Homes.* Pat said “the big state initiative is Health Homes.” She circulated the draft of the Health Homes manual she is working on. July 1 BNC will become a Health Home led by a Health Homes Care Coordinator. Targeted Case Management (TCM) will go away for Health Home members, and payment for members is one member contact per month. Implementing Health Homes will have a financial impact in the beginning with the hiring of new staff and purchasing the needed software. Tracy advised that eventually a significant amount of money will be realized from Health Homes.

V Adjourn. The meeting adjourned at 8:45 a.m. The next meeting of the Governing Board is scheduled for Thursday, June 24, 2014.