

MINUTES
Governing Board of Directors
Tuesday, June 24, 2014

Directors Present: Steve Glass Don Grosdidier Frank DeSalvo
David Johnson Jane Feverly Barbara Ballard
Elizabeth Sheils Sue Hack Cindy Maude

Directors Absent: Reed Dillon Ken McGovern
Doug Stephens Bob Morse

Staff Present: Pat Roach Smith, Chief Operations Officer
Cindy Hart, Development Director
Amy Warren, AOP Team Leader/Health Home Coordinator

I The meeting was called to order at 7:36 am

II No public comment

III Report on Health Homes, Pat Roach Smith & Amy Warren

Pat informed the board that the federal “Health Home” program refers to a new Medicaid option to provide coordination of physical and behavioral health care with long term services and supports for people with chronic conditions. Bert Nash will be a “Health Home” and the program will be called “Bert Nash Health Connections.” It is not a place or a specific treatment – but a coordination of services. This “whole person approach” will be a major initiative this year led by Amy Warren. Pat & Amy showed a video by Magellan Complete Care. Amy talked about the staffing of the program which will be complete by mid-July and how this will provide the right services at the right time. People who have Medicaid and meet a chronic illness diagnosis (initially SMI, Asthma and Diabetes) will be automatically enrolled in the program and Bert Nash Health Connections will coordinate the all treatments/services for the person (unless they choose to opt out.) The billing will change from a pay-per-service model to a per-member per-month model, so it will be a complete change in how we do work at the Center.

IV Consent Agenda. The consent agenda included the May 2014 minutes, May financials and the CEO Report.

David discussed the less than budgeted fee revenue was due to two medical providers retiring so there has been a drop in medical billing.

David’s CEO Report was taken from a June 16, 2014 KHI News Service article – *Kansas Hospitals Crafting Medicaid Expansion Proposal*

**BARBARA BALLARD MOVED TO APPROVE THE CONSENT AGENDA;
ELIZABETH SHEILS SECONDED THE MOTION. MOTION CARRIED.**

V Review & Comment. *BrightEHR*. Barbara Ballard and Steve Glass volunteered to serve on an ad hoc committee for BrightEHR. There was discussion about this committee meeting monthly but attempting to do as much electronically as possible.

Good Friend Awards. Three nominees for ‘Good Friend Awards were presented: Peter Zevenbergen, Jr., retiring executive director of the Wyandot Center for Community Behavioral Healthcare in Kansas City, Kansas, Judy Anderson, retiring member of the Building Independence board, and Rosemary Murphy, retiring member of the Building Independence board.

CINDY MAUDE MOVED TO APPROVE THE GOOD FRIEND AWARDS; SUE HACK SECONDED THE MOTION. MOTION CARRIED.

Update 2014 Calendar. The remaining meeting dates in 2014 were reviewed and confirmed as follows:

July/August (one meeting to cover both months) – Tuesday, August 5, 7:30 am – Executive Committee; Thursday, August 7, 7:30 am – Governing Board meeting.

September – Thursday, September 11, 7:30 am – Executive Committee, Friday, September 12, noon-5pm – Board Retreat (*timing will be confirmed*)

October/November – schedule did not change

Sustainable Funding Team Update. Cindy reported that she’s interviewing for the new Development Specialist position and that we’re continuing to do several Discover Bert Nash ‘in-a-box” presentations as well as the twice monthly presentations at the Center. All board members were asked to save the date of Wednesday, November 13 at 8:00 am to celebrate Dave’s birthday at the Celebrate Bert Nash breakfast.

Property Update. Dave said that the city is getting the title work done and that we’ll be close to a transfer of deed for the property. There will be a formal dedication of the park in the fall.

V Adjourn. The meeting adjourned at 8:36 a.m. The next meeting of the Governing Board is scheduled for Thursday, August 7, 2014.