



MINUTES
Governing Board of Directors
Tuesday, March 3, 2015

Directors Present: Steve Glass Don Grosdidier Jeff Vitter
David Johnson Jane Fevurly Elizabeth Sheils
Ken McGovern Sue Hack

Directors Absent: Bob Morse Reed Dillon Barbara Ballard
Doug Stephens Cindy Maude

Staff Present: Tracy Kihm, Finance Director
Cindy Hart, Development Director
Pat Roach Smith, Chief Operations Officer
Leah Hansen, Executive Assistant

I Steve Glass called the meeting to order.

II Public Comment: None.

III Consent Agenda: The Consent Agenda included the January 29, 2015 Minutes, Financials and CEO Report.

DON GROSDIDIER MOVED TO APPROVE THE CONSENT AGENDA; JEFF VITTER SECONDED THE MOTION. MOTION CARRIED.

Financials for January were good. They include a \$50K anonymous donation for WRAP as well as Health Home revenue. Accounts receivable increased approximately 6% from December to January. The outstanding AR is 97% higher than last year primarily due to outstanding KanCare claims, claims for Health Home services and also for non-Medicaid screens. The AR for Blue Cross Blue Shield has increased as well which is related to the overall increase in Blue Cross claims and revenue. The AR for Private Pay is also up. The contract for non-Medicaid screens has been signed and payment was received in February. Our cash balance has increased and a portion of the cash reserves will be invested in CD's with Fidelity.

David announced that the legislature has made an attempt by the state to repeal a statute on our ability to prescribe drugs used for mental health. According to KDHE, the Medicaid program spent millions of dollars in 2014 on costly mental health drugs such as Abilify, and has had numerous children in the program taking two or more anti-psychotic drugs within a short period of time. Stimulants for children suffering from ADHD have been proven as an effective treatment method. David argues that our doctors know the effective dosages for drugs and it is difficult to find a prescriber who will incorrectly prescribe medication to clients.

IV Review & Comment: *Sustainable Funding Team Update:* We currently have 65 members in the Celebrate Bert Nash Society, but the goal is to have 80 members by the end of 2015. Cindy provided a list of all folks who have attended a Discover Bert Nash event since the last meeting and thanked Sue Hack for bringing the Leadership Lawrence class to a presentation at the jail recently.

V Consider For Action: *Pioneer Celebration/Lyn Smith Award:* The Pioneer Celebration will be held on April 20th, 2015 from 5:30-7 p.m. at the SpringHill Suites in downtown Lawrence. This year David Ambler will be honored with the Lyn Smith award for his service on the board and his advocacy of the Bert Nash Center.

DAVID JOHNSON MOVED TO APPROVE THE NOMINATION OF DAVID AMBLER FOR THE 2014 LYN SMITH AWARD; DON GROSDIDIER SECONDED THE MOTION. MOTION CARRIED

Benevon Retreat: This retreat will take place May 8, 2015 from Noon-4 pm at the auditorium in the Lawrence Public library. All board members are welcome and encouraged to attend.

Good Friend Award: John Nalbandian, School of Public Affairs and Administration, was nominated by Patricia Roach Smith for a Good Friend Award. John has supported the Bert Nash Center for numerous years and continues to provide a slot to a Bert Nash staff member in their twice yearly Emerging Leader Academy for no fee. The staff member is carefully selected by the Executive Team based on their commitment to the Center.

SUE HACK MOVED TO APPROVE THE NOMINATION OF JOHN NALBANDIAN FOR A GOOD FRIEND AWARD; JANE FEVURLY SECONDED THE MOTION. MOTION CARRIED.

VI The meeting adjourned at 8:00 a.m. for an Executive Session. The Executive Session adjourned at 8:35 a.m. The regular meeting regrouped and was back in session at 8:35. A motion to approve David's resignation was declared. The motion read:

I move approval of David's retirement request with his employment to be extended for a minimum of twelve months from this date, his salary to be increased by 15% and his duties enhanced as provided in Section II, Paragraph 10 of his Employment Agreement. In addition I move that the Executive Committee meet with David and determine whether a mutually acceptable agreement can be reached to extend David's employment to on or about August 1, 2016 as he has proposed. If David and the Executive Committee reach such an agreement it is to be presented to the Governing Board for their consideration.

DON GROSDIDIER MOVED TO APPROVE THE REQUEST. SUE HACK SECONDED THE MOTION. MOTION CARRIED.

The meeting adjourned at 8:50 a.m.

The next Governing Board meeting will take place March 31, 2015.