



MINUTES

Governing Board of Directors
Tuesday, August 25, 2015

Directors Present: Cindy Maude Brad Burnside Barbara Ballard
David Johnson Ken McGovern Elizabeth Sheils
Steve Glass Don Grosdidier Jane Fevurly

Directors Absent: Bob Morse Sue Hack Reed Dillon
Jeff Vitter

Staff Present: Pat Roach Smith, Chief Operations Officer
Tracy Kihm, Finance Director (Minutes)
Cindy Hart, Development Director

I Cindy Maude called the meeting to order.

II Public Comment: None.

III Consent Agenda: The Consent Agenda included the July 28, 2015 Minutes, Financials and CEO Report.

BARBARA BALLARD MOVED TO APPROVE THE CONSENT AGENDA; DON GROSIDIER SECONDED THE MOTION. MOTION CARRIED.

Financials: Tracy discussed issues with Financial Edge and delays in producing financial reports. Tracy explained the Income Statement detail report. She will continue to include this in the report package. Tracy discussed issues with Medicaid claims and payment.

CEO Report: David asked Sheriff McGovern to report on the status of the jail and crisis center. Data is being gathered and visits are being made to other facilities. The jail population in Douglas County has increased significantly. Maximum capacity at the jail is 165, with current average population of 225. On average, 40 to 50 people per day are sent to other jails. The cost of this is approximately \$45 per person per day. David pointed out that per capita incarcerations for Lawrence are less than surrounding communities. Ken also mentioned issues with wait times for beds at OSH. David explained that in Kansas when a person is incarcerated their Medicaid is terminated and they must reapply when they are released.

IV Review & Comment: *Consumer Report:* Cindy discussed the report that Elizabeth prepared. This will be a regular report at each meeting. Cindy thanked Elizabeth for sharing her story. Rep. Ballard discussed how important it is to hear stories like this. She asked that Elizabeth and Sheriff McGovern come to share their stories with legislators.

THE MEETING WENT INTO EXECUTIVE SESSION AT 8:17 A.M. THE REGULAR MEETING RECONVENED AT 8:35 A.M.

VI Adjourn: The meeting adjourned at 8:35 a.m.

The next Governing Board meeting is Tuesday, September 29, 2015