



MINUTES
Governing Board of Directors
Tuesday, March 28, 2017

Directors Present: David Johnson Elizabeth Sheils Don Grosdidier
Lucia Orth Cindy Maude Ken McGovern
Gene Bauer (phone) Jane Fevurly Steve Glass
Reed Dillon

Directors Absent: Brad Burnside Kathy/Matt Brown Barbara Ballard

Staff Present: Tracy Kihm, Finance Director
Leah Hansen, Executive Assistant (Minutes)

Search Committee: Shirley Martin-Smith, Chair
Dolph Simons Jr.
Judy Wright
Reggie Robinson

Transition Committee: Jean Milstead

- I Jane Fevurly called the meeting to order.
- II Public Comment: None.
- III Consent Agenda: The Consent Agenda included the February 28, 2017 Minutes.

KEN MCGOVERN MOVED TO APPROVE THE CONSENT AGENDA; ELIZABETH SHEILS SECONDED THE MOTION. MOTION CARRIED.

IV THE MEETING WENT INTO EXECUTIVE SESSION AT 7:35 A.M. THE REGULAR MEETING RECONVENED AT 8:30 A.M.

V Consider for Action: *Financials:* January 2017 financials were reviewed. January was a good month at the Center, and we were able to attain our highest revenue per day. Fee revenue for February is high and March will likely be a good month financially as well. Although the Health Home program was eliminated last year, a majority of the team was retained and are building caseloads and billing at full productivity. January is typically the lowest month for expenses. A new payroll specialist has been hired. Tracy will send February and March financials to the board.

DON GROSDIDIER MOVED TO APPROVE THE JANUARY 2017 FINANCIALS. CINDY MAUDE SECONDED THE MOTION. MOTION CARRIED.

CEO Report: Douglas County is currently on the right track on the need to reduce the number of people with a mental illness incarcerated in county jails. The Stepping Up Initiative is a national initiative that Douglas County has participated in since 2015. It utilizes a six step strategy to reduce the number of people with mental illnesses in jails. The report defines how and what should be done and what it takes to be a leader.

Tracy Kihm explained that Allen, Gibbs & Houlik is the audit firm for the county. They have partnered with Berberich Trahan & Co., P.A. to take the lead role in our portion of the audit this year.

VII *Adjourn:* The meeting adjourned at 9:15 a.m.

The next Governing Board meeting will be Tuesday, April 25, 2017.