

MENTAL HEALTH CENTER (MHC) ADVISORY BOARD
Monday, November 28, 2016
Shawnee

MINUTES

Members Present: Dawn Bloom, Roger Cooper, **Gordon Docking**, Erin George, Jane Fletcher, Judge Michael Joyce, Tom Keary, **Janice Love**, Marilyn Scafe, Michael Seitz, and Scott Tschudy (**absent**)

Staff Present: Tim DeWeese, Tanner Fortney, Susan Rome, Deb Stidham, Beth Barbour, Maury Thompson and Donna Berry

Call to Order/Adoption of Agenda - The meeting was called to order by Mr. Tschudy at 5:10 pm. He asked if there were any additional items or changes to the agenda. There were none.

Judge Joyce moved to approve the agenda. Ms. Fletcher seconded. Motion carried.

Review/approval of minutes – The minutes of the September 26, 2016 and October 24, 2016 meetings were presented to the board for approval.

Ms. George moved to approve the minutes of September 26, 2016. Ms. Bloom seconded. Motion carried.

Ms. George moved to approve the minutes of October 24, 2016. Ms. Bloom seconded. Motion carried.

Financial Reports –

- *September Financial Reports* - Mr. Fortney reviewed the reports as included in the packet. He reported total projected cash on January 1, 2017 remains on target with amounts originally projected. Tax revenues are up slightly and October expenditures are down a bit, partially due to slippage. Fee-for-service revenue has been much more stable this year over past years due, in part, to keeping days in accounts receivable low.
- *Dashboard Performance Indicators* – Mr. Fortney reviewed the dashboard of indicators and mentioned that some of the data displayed in 2017 will be different than displayed in 2016 due to changes in priorities/initiatives. Discussion took place on suicides in Johnson County and Mr. DeWeese shared that the Suicide Coalition has been in effect for five years and is meeting tomorrow.

Director's Report – Mr. DeWeese distributed the following items:

- Budget Timeline Draft
- Quality/Integrity Department Third Quarter Report
- 2017 Advisory Board Meeting Schedule.

He asked if there were no changes that the 2017 schedule be ratified for acceptance.

Ms. Fletcher moved to accept the 2017 Advisory Board Meeting Schedule as presented. Judge Joyce seconded. Motion carried.

Items for Review in January

- By-laws – Ms. George asked that these be distributed for review before the January meeting
- Compliance report
- BOCC/Advisory Board relationship

Mr. DeWeese briefly shared expectations of tonight's legislative dinner and stated that the BOCC will be presenting their legislative platform.

Meeting adjourned at 5:38 pm.

The next MHC Advisory Board meeting will begin at 5:30 p.m. Monday, January 23, 2017, at the Olathe office (1125 W. Spruce St).

Submitted by:

Donna Berry