

MENTAL HEALTH CENTER (MHC) ADVISORY BOARD
Monday, September 26, 2016
Olathe

MINUTES

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

Staff Present: Tim DeWeese, Tanner Fortney, Beth Barbour, Shana Burgess, Angela Guzman, Ashley Tedder, Maury Thompson and Donna Berry

Guest(s): Mary Bognich

Call to Order/Adoption of Agenda - The meeting was called to order by Mr. Tschudy at 5:30 pm. He asked if there were any additional items or changes to the agenda. Ms. George asked to add an item 8.3 Consumer Forum.

Ms. Scafe moved to approve the agenda. Mr. Keary seconded. Motion carried.

Public Comments – None

Review/approval of minutes – The minutes of the August 22, 2016 meeting were presented to the board for approval. Mr. DeWeese noted that on page two, under Program Report, the hope is to increase referrals to 8 not 20. The minutes will be amended.

Ms. George moved to accept the minutes as amended. Judge Joyce seconded. Motion carried.

Financial Reports –

- *August Financial Reports* - Mr. Fortney met with the finance committee Friday morning to review the August Financial Reports and indicated a small shortage on unencumbered cash due to delays in AR collection and the cash management cycle. The total Net Revenue was \$994,000, which is significantly better than last year; however, the revenue projections continue to show the department will have negative revenue of \$2.3 at year end. Total expenditures are \$3.3 under the projected budget amount because of adjustments made due to transfer to ACT staff to Corrections. Fee for services came in higher than projected for August due to delayed payments in Medicaid collections. There have been numerous other efficiencies in the business office and overall productivity that have contributed to the increase as well. Total AR over 120 days is staying steady below 5%. Discussion took place to make this report an exception report rather than a monthly report. It is reflected on the dashboard of performance indicators as well.
- *Dashboard Performance Indicators* – Mr. Fortney reviewed information reflected on the dashboard of performance indicators. He reported that most indicators have met or exceeded the target. The biggest challenge is the DNKA rate. The goal is to be less than 10% and although it is trending down, it still remains at almost 15%. Mr. Fortney briefly discussed the change in the % of clients utilizing transportation services since 2015.

Program Report –

- *Strengths Finder* – Mr. DeWeese introduced Shana Burgess, Director of Prevention and Community Relations, and she introduced Ashley Tedder to provide information on the Strengths Finder assessment. This tool helps a person identify/measure their areas of raw talent and take the top 5 to develop into strengths in the workplace. She invited any interested

board member take a book on their way out to take the assessment and find out their strengths. She shared that there has been discussion that, at some point, this may make it to the client level to help them tap into what their strengths are. She also shared that this assessment is done at Fortune 500 level companies and not just at social service agencies. Mr. DeWeese shared this is one more initiative that the center is using to align with the county's LEAP (leadership empowers all people) initiative/culture.

Business/Discussion Items –

- *Legislative Platform* – Mr. DeWeese distributed and reviewed the county platform and discussed suggested additions to be made before submission. This platform will be adopted in December, 2016.
- *State and Federal Updates* –
 - MHFA Act, Excellence in MH Centers Act (the most significant piece of legislature since the 1962 Community Mental Health Center Act although Kansas chose not to participate).
 - Comprehensive Addiction and Recovery Act (Fed) – Kansas has chosen not to seek out funds. SAMHSA has started to make funds available to local/county levels below the state and we will be looking to seek those opportunities.
 - Meaningful Use - We will be receiving federal funds for meeting Meaningful Use as having a useful Electronic Health Center.
 - At Risk Medicaid Protection Act – Now when youngsters go into custody they lose their Medicaid, they are looking into suspending benefits rather than ending.
- *Client Forum* - Ms. George shared information on a client forum held 9/7/16. Eleven were in attendance and eight persons returned the survey. This forum allows clients an opportunity to meet with Mr. DeWeese face-to-face and voice their concerns. She also shared highlights from the returned surveys.

Director's Report – Mr. DeWeese distributed and reviewed his director's report.

Angela Guzman distributed information about the Annual Art Show and Chili Feed being held on Thursday Oct 6th and Friday Oct 7th that raises funds for the activity scholarship fund.

With no further business to discuss Mr. Seitz moved to adjourn the meeting. Mr. Keary seconded. Motion carried.

Meeting adjourned at 6:57 pm.

The next MHC Advisory Board meeting will begin at 5:30 p.m. Monday, October 24th, 2016, at the Olathe office (1125 West Spruce).

Submitted by:

Donna Berry