

# KANSAS MENTAL HEALTH COALITION

*Speaking with one voice to meet critical needs of people with mental illness.*

## KMHC BOARD Minutes

**March 26, 2014**

12 noon – 1:00 p.m. David Wiebe, presiding Rick Cagan, Eric Harkness, Danette Tipton, Tom Pletcher, Glen Yancey, Glea Ashley, Sue Lewis, Stephen Feinstein, Carol Manning, JoLana Pinon, Sky Westerlund, and Bob Chase present.

- Approved Minutes Yancey motion, Cagan second

### **Old Business:**

Review Budget – JoLana Pinon

- Membership revenue received to date
- Expenditures
- Insurance Policies
- Membership follow up – Amy will contact Dana Andre Johnson in order to clarify that she is not really a representative of St. Francis Hospital and that she would like to be a comp member. JoLana will contact Steve Ashcraft to see if he is interested in being a continuing member of KMHC.

General discussion of comp memberships. May need a policy for those who may not be appropriate for the complimentary level. In the past, we have managed membership levels by simply having a board member contact the member to clarify their membership level. Some feel that we shouldn't have comp memberships.

David asked JoLana, Eric and Glen to convene a subcommittee to examine how to address comp memberships, or perhaps require scholarships. Subcommittee will look at overall membership policy and also review the language on our membership application and website form.

### **New Business:**

- May Annual Meeting and Elections – Nominating Committee

### **Officers –**

2012-2014 President – David Wiebe (1st term)  
2013-2015 Vice President – Rick Cagan (2nd full term)  
2012-2014 Secretary - Eric Harkness (1st term)  
2013-2015 Treasurer – JoLana Pinon (2nd term)

### **2013-14 Board Members – (18 members/25 positions)**

(2013-2016)	(2011-2014)	(2012-2015)
Rick Cagan	Gerald Snell	JoLana Pinon
Roy Menninger	Tom Pletcher	Susan Crain Lewis
Glea Ashley	Danette Tipton	Sky Westerlund
Julie DeJean	Jane Adams	Stephen Feinstein
Walt Hill	Eric Harkness	Carol Manning
David Wiebe	Glen Yancey	Bob Chase

Any commented that KMHC might want to revise the size of the board based on national trends recommending smaller boards.

David recommended adding Kyle Kessler as a nominee. He is willing to participate.

## **2014 Schedule - Future meeting guests and topics**

Next month: Rick Goscha – Gov MH Task Force  
Budget Discussion – KS Economic Progress – Bernie Koch/Annie McKay / KHI

Rick suggested Special Health Care Needs Program – Promote Functional Skills of Persons who have or are at risk of disability. Up to age 22. Heather Smith, KDHE.

May? Glen would like to have Mike Donnelly here to talk about vocational rehabilitation. Have him talk about VR and what the program is doing for people with mental health. Would like a report on regional numbers for SPMI.

Could we combine with supported employment? Galen Smith, University of Kansas. Used to run the program at Bert Nash.

Invite Kristen Farley (subcommittee Chair) and Doug Wallace (KDADS Behavioral Health staff)

Carol Manning – should we invited Lucy Bloom – DCF – to talk about Children and Families programs? Strong Dads program / Working for Success (St. Louis)

May invite the Kansas Dental Project for a summer meeting. Ask presentation to focus on good dental care and mental health. Invite Oral Health Kansas.

## **Reports:**

For More Information, Contact:

**Kansas Mental Health Coalition**

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