

Kansas Mental Health Coalition Board of Directors

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

KMHC BOARD MINUTES

March 25, 2015

Valeo Behavioral Health Center, 330 SW Oakley, Topeka, KS

teleconference access 1-877-278-8686, code820091use codes to cut background noise: *7 mute / *9 unmute)

11:45 a.m. – 1:00 p.m.

David Wiebe, presiding, Rick Cagan, Eric Harkness, Jane Adams, Kyle Kessler, SallyAnne Schneider, Steve Feinstein, Sky Westerlund, Phone: Carol Manning, Sue Lewis

- **Approve Minutes** See Notes- no quorum at last meeting.

Old Business:

- **2015 Budget** –Amy described budget proposal. Small adjustments to expenditures. Revenues forecast at same level with some new members. 37,920 Revenue / 37,862 Exp.
 - **Approved Budget proposal** motion Harkness, second Schneider
 - **Includes Professional Contract**

Carol pointed out that Advocacy Day Committee did an incredible amount of work and it would be nice if we could provide some level of stipend. Definitely have a need for more workforce.

Rick – definite need for additional administrative staffing.

Sue – would be nice to be able to employ temp staffing or pay an intern for the work that needs handled in Topeka. Amy can't do many of those tasks during the heart of the session.

Steve – could we tap a sponsor to fund a staff person? Think we should pursue that strategy.

Rick – this question is one for the Board – to sustain the Advocacy Day effort. The committee has done a nice job delegating duties.

Amy – question would be finding a sustainable resource.

Tower Foundation – staffed by Attorney General's office? Recall that their grants are typically program oriented, but can check again. In 2013, they funded Mental Health First Aid. Keep an eye on the calendar for their RFP in early summer.

New Business:

- May Annual Meeting and Elections
- Appoint Nominating Committee - Vice President and Treasurer positions open

Reach out to Andy Brown? Maybe Sheli? Have reached out to SallyAnne for VP. Sue Lewis is willing to serve as VP if SallyAnne is not. David will reach out. Also nominating David Elsbury for board position.

- Discuss Board size and quorum - Propose bylaws amendment: 15 positions / simple majority quorum. Not necessary, will elect approximately 15 people and the current rules cover it.

Officers –

2014-2016 President – David Wiebe (2nd term)

2013-2015 Vice President – Rick Cagan (2nd term)

2014-2016 Secretary - Eric Harkness (2nd term)

2013-2015 Treasurer – JoLana Pinon (2nd term)

Board Members – (18 members/25 positions)

2012-2015	2013-2016	2014-2017
JoLana Pinon*	David Wiebe	Glen Yancey
Susan Crain Lewis (yes)	Jane Adams	SallyAnne Schneider
Sky Westerlund (yes)	Rick Cagan	Kyle Kessler
Carol Manning (yes)	Walt Hill	Stephen Feinstein
Bob Chase	Roy Menninger*	Eric Harkness
	<i>Glea Ashley resigned</i>	<i>Danette Tipton resigned</i>

*resigning

Future Meeting Topics and Schedule:

2015 KMHC Meetings: 9 a.m. – 11:30 a.m. Jan 28, Feb. 25, Mar. 25, April 22, May 27, June 24, July 22, Aug 26, Sept. 23, Oct. 21, Nov 18, Dec 16

Board: 12 noon quarterly the 4th Wednesdays (March 25, July 22, Sept 23, Dec 16)

Meeting adjourned at 1:36 p.m.

Contact: Kansas Mental Health Coalition:

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c/o Amy A. Campbell, Lobbyist

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