**Kansas Mental Health Coalition**

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

***Board Minutes***

June 24, 2020       Zoom Meeting

**President convenes 11:45 a.m.**

* Approved Minutes   Monica motion, Shereen second.
* Welcomed new Board members and discussed role and responsibilities of Directors.

**Old Business: Provided Board documents to all directors.**

* Budget and Membership [Budget](https://kansasmentalhealthcoalition.wildapricot.org/resources/Documents/KMHC%20Budget%202020.xlsx) Financial report was adopted at member meeting. On course to date but will be cutting it close between now and the ACMHCK dues payment in July.
* Officers We still need a treasurer but are able to operate with the President signing checks and staff tracking deposits and bank balances for reporting.
* Bylaws  [Bylaws](https://kansasmentalhealthcoalition.wildapricot.org/resources/Documents/ByLaws%202010%20amended%20October%202012.doc) Bylaws are typically updated at the May Annual Meeting but proposals for change should come through the Board.
* Policies and Procedures [P&P](https://kansasmentalhealthcoalition.wildapricot.org/resources/Documents/KMHC%20POLICIES%20AND%20PROCEDURES%20approved.pdf) Policies and Procedures delineate our usual year to year way of doing business.

**New Business:**

* KMHC Meeting Planning – discussed upcoming meeting topics and scheduling. Not necessary to facilitate Zoom since the teleconference format is more familiar and simple for our members.
* Advocacy Committee – discussed role of the Advocacy Committee and planning for our annual Advocacy Day and events. Encouraged new directors to join the committee to more fully be involved in the “on the ground” activities of the Coalition.
* Outreach – invite KDHE to be a regular part of our meetings since updates and information are a key member benefit.
* Networking – recommend member programs and initiatives during the pandemic be a regular part of our monthly meetings to encourage collaboration and learning among our members.
* Social Media – KMHC has a Facebook page and can use that to expand the reach of our members’ posts or programs.

**Approve 2020 Schedule - Future meeting guests and topics**

**Jan 22, Feb 26, Mar 25, Apr 22, May 27, June 24, July 22, August 26, Sept 23, Oct 28, Nov 18, Dec 16**

Advocacy Day – Facilities has confirmed that February 17 is available. We don’t know what next year will look like or if there is any possibility of holding in person events.

Board Meetings:  12 noon quarterly the 4th Wednesdays (March 25, April 22, June 24, Sept. 23, Dec. 16)