

Kansas Mental Health Coalition

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

KMHC BOARD AGENDA

11:45 a.m.

Meeting convened by Amy Campbell. Mary is traveling for conference.

- Approved Minutes - Motion by Monica, second Lori. [Read minutes](#)

Old Business:

- Budget and Membership [Budget](#)
- Bylaws [Bylaws](#)
- Policies and Procedures [P&P](#)

New Business:

- Meeting Planning - potential for two in-person events per year? Host site and dates. Potential locations:
 - Location: KHI and ACMHCK – both are downtown and parking is not great, but they have the appropriate technology for a hybrid meeting
 - Dates: October is very full with conferences. May Annual Meeting is possible except attendance might be an issue so close to the end of the session. September is possible – need members potential conflicts/meetings. June/July/August – possible but also have lower attendance during those months.
- Memberships Discussion – we need to be aware that membership levels are self-selected and haven't been updated for some time. Excellent Advocacy Day sponsorships have provided some breathing room, but the Board needs to evaluate our dues income periodically: [SPREADSHEET](#)
- Board will discuss further at December meeting.
- * **Membership level**

Corporate Member - \$1,000.00 (USD) Subscription period: 1 year, on: January 1st

Mental Health Professional - \$125.00 (USD) Subscription period: 1 year, on: January 1st

Non-Profit Organization (Annual budget from \$0 to \$500,000) - \$275.00 (USD) Subscription period: 1 year, on: January 1st

Non-Profit Organization (Annual budget from \$500,000 to \$5 million) - \$550.00 (USD) Subscription period: 1 year, on: January 1st

Non-Profit Organization (Annual Budget of \$5 million to \$10 million) - \$700.00 (USD) Subscription period: Unlimited

Non-Profit Organization (Annual budget over \$10 million) - \$900.00 (USD) Subscription period: 1 year, on: January 1st

2023 Schedule - Future meeting guests and topics

Focused on consensus policy development.

Board discussed known policy issues for 2024: Homelessness, inpatient capacity, workforce, continued CCBHC support, Medicaid Expansion.

Board will discuss year-end member satisfaction survey

2023 Schedule - Jan 25, Feb 22, Mar 29, April 26, May 24, June 28, July 26, August 23, September 27, October 25, Nov 15, Dec 13

Board Meetings: 11:45 a.m. quarterly the 4th Wednesdays (March 29, June 28, Sept. 27, Dec. 13)

Reports:

2022-2024 President – Mary Jones (2nd full term)

2023-2025 Vice-President - Sherrie Vaughn (1st full term)

2023-2025 Secretary - Lori Barnes (1st term)

2022-2025	2023-2026	2021-2024
Colin Thomasset	Kyle Kessler	Chad Childs
Dr. Sherrie Vaughn	Lori Barnes (2022)	Susan Crain Lewis
Jane Rhys	Marcy Johnson	Mary Jones
Monica Kurz		Matt Spezia