

Kansas Mental Health Coalition
Speaking with one voice to meet critical needs of people with mental illness.

BOARD MINUTES

December 12, 2018 Valeo Behavioral Health Center - 330 SW Oakley, Topeka, KS

11:45 a.m. – 1:30 p.m.

President convenes

- **Approved Minutes** [Read here.](#) Motion by Thomasett, second Jones.

Old Business:

- Annual Leadership and Collaboration Award will be presented to Senator Carolyn McGinn and Representative Kathy Wolfe-Moore. Will try to make the presentations at the Advocacy Day Rally on March 14. Note – the plaques cost more than the allowed gift limitation, so cost must be split with the Association of Community Mental Health Centers of Kansas.

New Business:

- Annual Budget Process - appoint committee. Would like to add a budget allowance for expenses for the President at \$350.00 per year. The annual cost for the website was shared with \$700 coming from the NAMI grant. (Eric, Colin, Sue and Mary)
- Current checking balance is \$570.43 – anticipate year-end at \$2270.95. Money Market is around \$3000.
- March agenda will include consideration of whether or not to create a program to recognize our members and when such awards would be presented.

2019 Schedule - Future meeting guests and topics

Board selected December 18 for the monthly meeting date. November should be the 20th instead of the 27th.

Advocacy Day - March 14, 2019

2019 KMHC Meetings: 9 a.m.–11:30 a.m. Jan 23, Feb. 27, Mar. 27, April 24, May 22, June 26, July 24, Aug 28, Sept. 25, Oct. 23, Nov 20, Dec. 18

Board Meetings: 12 noon quarterly the 4th Wednesdays (March 27, June 26, Sept. 25, Dec. 11 or 18)

Reports:

Board Members

2018-2021	2016-2019	2017-2020
Bob Chase	Jane Adams	Eric Harkness
Susan Crain Lewis	Dr. Sherrie Vaughn	Kyle Kessler
Mary Jones	Walt Hill	Dana Schoffelman
Dave Ranney	Colin Thomasett	
Sherrie Watkins-Alvey	Jane Rhys	

- Motion to adjourn offered by Chase, second Kessler.