**Kansas Mental Health Coalition**

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

**KMHC BOARD MINUTES**

**Agenda for September 26, 2018       Valeo Behavioral Health Center - 330 SW Oakley, Topeka, KS**

**11:45 a.m. – 1:30 p.m.**

**Eric Harkness, President, presiding**

**Bob Chase, Sue Lewis, Jane Rhys, Dana Schoffelman, Mary Jones, Kyle Kessler**

**Guests: Jessica, Corinna West, Dr. Sherrie Vaughn, Heather Elliott**

* **Approved Minutes  motion by Lewis, second Jones** [**Read Minutes**](http://kansasmentalhealthcoalition.onefireplace.com/resources/Documents/Board%20Minutes%206-27-18.pdf)

**Old Business:**

* Health Equity Partnership Initiative Report (HEPI) - Dr. Sherrie Vaughn, NAMI Executive Director
* Third Year Goals   [Please review document](http://kansasmentalhealthcoalition.onefireplace.com/resources/Documents/HEPI%20September%202018%20KMHC%20Board%20Recommendation.pdf).
* The plan for year 1, 2 and 3 objectives as they relate to KMHC are focused on the Grassroots Advocacy Network. Andy Martin is no longer with NAMI, Kansas. At the end of Year 2, we do not have the documents in hand regarding the project plan to expand capacity of the Customer Relationship Management (CRM) and volunteer development for NAMI. The Grassroots Advocacy Network Project is missing some statistics for the year-end report. Year 3 Objective: monitor the number of Kansas House districts and counties not covered by Legislative Advocates and continue to decrease the number in year 3. In our planning phone call, we did not have the numbers we needed in order to establish the specific volunteer numbers. There was a proposal submitted detailing levels of engagement, but the grant was targeted to basic engagement – yes or no – rather than creating a more complicated measure. Will need to mine the data from year 1 and 2. Also, looking for the GAN Coordinator job description.
* Corinna suggested that measuring activities can simply involve cc’ing communications to the director, P3 can help with recruitment.
* Eric asked the group to weigh in on whether or not he should recuse himself on the question. The group is not concerned about his fairness and is comfortable with his voting.
* Eric offered the motion to approve the proposal as it stands and work with Dr. Vaughn to fill in missing data as possible. Second by Chase.
* Friendly amendment by Lewis – Objective 8B will include current job description as written for the grant.
* Amendment accepted.
* Corinna continues to offer her opposition to year 3 objectives that do not include an objective to truly address health equity. The grant itself is targeted to advocacy capacity building.
* Motion adopted.

**New Business:**

* Consideration of volunteers for Treasurer's position and nomination – elected to the Board, Motion by Lewis, second by Rhys. Approved.
* Motion by Lewis and second by Rhys to serve as Treasurer.
* Motion by Jones to nominate Dr. Sherrie Vaughn to fill Rick Cagan’s board position, second by Kessler. Approved.
* Corinna is interested in being nominated to the Board. There were no nominations.
* KMHC Website fees due – KMHC will pay $1728 and invoice NAMI for $700.00 from the grant.    [Invoice](http://kansasmentalhealthcoalition.onefireplace.com/resources/Documents/Wild%20Apricot%20website%20invoice%20for%202018-19.pdf)

**Reports:**

**2018 Schedule - Future meeting guests and topics**

* Plans for regional crisis beds / facilities, crisis intervention centers, regional inpatient beds
* Anderson and Hamdorf, KDHE (October or November?)
* Health Equity – maybe use examples from the Colorado Health Foundation conference to identify possible speakers, Kyle suggested Heather might find some resources with the National Council.
* ~~DRC Victims of Crime Program~~
* ~~KDADS Prevention Conference in September (Alcohol/tobacco/other drugs) - distribute information~~
* Pilot Projects – school based mental health (October), Housing Pilot (both grant and Medicaid – 4 codes used in Missouri)
* KU – plans for EPA building and psychiatric inpatient bed expansion
* \*\*Social Security Administration Demonstration Project – start in September to work with people who have been denied SSDI, would work with program and a nurse to manage their health in order to prevent future SSDI determination – MHA of SCK
* Rich Minder – Kansas Association for Infant and Early Childhood Mental Health
* \*\*Federal update on budget and ACA

2018 KMHC Meetings: 9 a.m.–11:30 a.m.  Jan 24, Feb. 28, Mar. 28, April 25, May 23, June 27, July 25, Aug 22, Sept. 26, Oct. 24, Nov 28, Dec. 12

Board Meetings:  12 noon quarterly the 4th Wednesdays (March 28, June 27, Sept. 26, Dec. 12)

Advocacy Committee Meetings:   January - March: Friday teleconferences, Meet after Coalition meetings: January 24, February 28, April 25, May 23, August 22, October 24

**Reports:**

**Board Members**

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| 2018-2021 | 2016-2019 | 2017-2020 |
| Bob Chase | Jane Adams | Eric Harkness |
| Susan Crain Lewis | ~~Rick Cagan~~ Dr. Sherrie Vaughn | Kyle Kessler |
| Mary Jones | Walt Hill | Dana Schoffelman |
| Dave Ranney | ~~Bill Persinger~~ Colin Thomasett |  |
| Sherrie Watkins-Alvey | Jane Rhys |  |
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For More Information, Contact: Kansas Mental Health Coalition            c/o Amy A. Campbell, Lobbyist

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