

Kansas Mental Health Coalition

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

KMHC BOARD Minutes

December 14, 2016 **Valeo Behavioral Health Center, 330 SW Oakley, Topeka, KS**

11:45 a.m. – 1:00 p.m.

Sue Lewis, presiding, Rick Cagan, Jane Rhys, Jane Adams, Eric Harkness, Stephen Feinstein, Andy Brown, Bill Persinger, Kyle Kessler (Heather Elliot)

- **Approved Minutes** Jane Adams motion, Lewis second.

Old Business:

- **Teleconference Proposal** Treasurer made a motion to switch to free teleconferencing effective January 1. Members who experience fees associated with the change should submit a copy of their bill to the Treasurer for reimbursement. The Board will revisit the issue in three months to see if the policy has created a burden for any of the members. Sue Lewis second. The policy was adopted.

New Business:

- **Budget and Membership Dues** Andy Brown and Amy Campbell
- **Dues proposal to increase membership dues:** Would raise approximately \$4815 for the overall budget. This would allow KMHC to meet it's 2017 budget. Categories will change as follows:
 - Individual \$25 to \$40
 - Professional \$100 to \$125
 - NPO \$0 – 500K \$250 to \$275
 - NPO \$500K – 10M \$500 to new levels: \$500K – 5M = \$550 and \$5M – 10M = \$700
 - NPO \$10M \$750 to \$900
 - Corporate would remain \$1000

A motion to adopt the new dues structure and send statements January 1 was contended.

Sue motion to adopt dues structure and send to the membership for approval at the January meeting.

Steve second. No vote recorded for Jane Adams.

Budget Proposal: the proposal relies on the dues increase.

Motion approved. Jane votes no.

Put on March agenda – discussion of membership definitions and whether or not to change our structure.

- **Memorandum of Understanding for NAMI and KMHC re: Kansas Health Foundation Grant**
Board authorizes Sue to negotiate the Memorandum of Understanding with NAMI. Sue will circulate to the Board prior to signing.
- **2017 Schedule - Future meeting guests and topics**
Substance Use Prevention Contracts: Sarah Fischer, Randy Johnson, Sandra Dixon
Housing Program - Doug Wallace no longer there - who to invite?
Status of Juvenile Justice Reform: Randall Bowman / Benet Magnuson
Amendments to SED Waiver:
KanCare Contracts Re-issuance
State Hospitals Recertification / Moratorium / Privatization

- **2017 KMHC Meetings: 9 a.m.–11:30 a.m.** Jan 25, Feb. 22, Mar. 22, April 26, May 24, June 28, July 26, Aug 23, Sept. 27, Oct. 25, Nov 15, Dec. 13 **Advocacy Day:** March 15
- **Board Meetings:** 11:45 a.m. quarterly the 4th Wednesdays (March 22, July 26, Sept. 27, Dec. 13)

Reports:

Board Members

| 2015-2018 | 2016-2019 | 2014-2017 |
|-------------------|----------------|-------------------|
| Andy Brown | Jane Adams | Glen Yancey |
| Susan Crain Lewis | Rick Cagan | Eric Harkness |
| Sky Westerlund | Walt Hill | Kyle Kessler |
| Carol Manning | Bill Persinger | Stephen Feinstein |
| Bob Chase | Jane Rhys | |
| | Patrick Yancey | |

For More Information, Contact: Kansas Mental Health Coalition

c/o Amy A. Campbell, Lobbyist
P.O. Box 4103, Topeka, KS 66604
785-969-1617, fx: 785-271-8143, campbell525@sbcglobal.net