

# Kansas Mental Health Coalition

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

## *KMHC BOARD MINUTES*

**Minutes for March 22, 2017**

**11:45 a.m. – 1:00 p.m.**

**Sue Lewis, presiding**

**Amy Campbell, Bob Chase, Andy Brown, Steve Feinstein, Jane Rhys, Carol Manning, (Kyle Kessler – followup vote)**

- **Approved Minutes** [Read Minutes](#)

### **Old Business:**

- **Memorandum of Understanding for NAMI and KMHC re: Kansas Health Foundation Grant**  
Reviewed MOU document.

### **New Business:**

- **Nominating Committee** – Sue Lewis and Steve Feinstein will check with the members eligible for re-election and report to the board by email before the April meeting.
- **Bylaws** - Subcommittee to review bylaws for potential updates will meet some time after the May membership meeting: Sue Lewis, Steve Feinstein, Bob Chase, Jane Rhys
- **Review Membership Policies** – distributed membership documents. Members are encouraged to review the categories and recommend changes if preferred.
- **Sponsors and exhibitors** - Carol recommended the organization should consider establishing standardized sponsorship and member dues and recruitment documents.
- **Budget issue:** shall excess funds for Advocacy Day be retained for dedicated advocacy or used for operating expenses? There are no restrictions on our sponsorships. We could attribute a portion of the advocacy funds to the lobbyist contract Ask treasurer to continue to separately track advocacy day funds and evaluate at future board meeting if it will be necessary to use all or some of those funds for operations.
- **Dues:** Marcia Epstein requested the Board approve her membership to individual at \$40 reduced from the Licensed Professional level and added \$60 donation. Payment accepted.
- Couple has asked their guests to donate to KMHC for their wedding gifts. Treasurer built a webpage that is visible to those who click on the link in their invitations and has activated a paypal account linked to the website.
- **2017 Schedule - Future meeting guests and topics**
  - Substance Use Prevention Contracts: Sarah Fischer, Randy Johnson, Sandra Dixon
  - KanCare Contracts Re-issuance
  - State Hospitals Recertification / Moratorium / Privatization
  - Employment Grant Career Success – MHA of SC Kansas - thinking skills for work / supported employment / cognitive remediation – started February – Carol Manning: Set on September schedule.
  - 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 – Carol Manning – have an overview in December.
  - Rich Minder – Kansas Association for Infant and Early Childhood Mental Health
  - Ira Stamm – Affordable Care Act topic

- Federal update on budget and ACA
- Veterans Program Position – new KDADS employee

• **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

• **Board Meetings:** 12 noon quarterly the 4<sup>th</sup> Wednesdays (March 22, June 28, 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

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