

# Kansas Mental Health Coalition

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

## ***KMHC BOARD MINUTES***

**11:40 a.m.**

### **President convenes**

- Approved Minutes [Minutes Draft](#)

#### **Old Business:**

- Budget and Membership [Budget](#) – discussed potential organizations for outreach
- Bylaws [Bylaws](#)
- Policies and Procedures [P&P](#)

#### **New Business:**

- Meeting Planning - potential for two in-person events per year? An online meeting poll shows that majority of members prefer online meetings. There is interest in adding one in person meeting in the fall but that is a very busy time for conferences. Potential locations could include KHI or ACMHCK once their facilities are completed. It would probably need to be a hybrid meeting but those are difficult to facilitate and online participants would have less interaction. KHI and ACMHCK would have good tech for that as opposed to hotels. MHA has an "OWL". We will poll full membership for next year's schedule: Sept or Oct or not at all options.
- Process for MCO meeting participation - agenda topics or separate online meeting – we will allow 15-20 minutes on agenda for brief overview / introduction and questions. Priority to members.
- Policy Recommendations discussion – hot topics include homelessness legislation and LGBTQ issues. Best to work with small groups to get good proposals.

#### **2023 Schedule - Future meeting guests and topics**

We need to cover interim committees and their work.

Great report from Scott Brunner on new hospital and competency and restoration work.

Updates on work of Suicide Prevention Coalition and 988. Look at Council Subcommittee recommendations. Parity could be a meeting topic with the right guests. New hospital project in Johnson County. Moving into the fall public policy recommendations – allow plenty of time, but likely will be repeat subject matter. Supported Decision Making.

**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