

Kansas Mental Health Coalition

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

KMHC BOARD MINUTES

March 23, 2016 Please RSVP and bring \$8 for lunch provided by Valeo.

Valeo Behavioral Health Center, 330 SW Oakley, Topeka, KS

teleconference access 1-877-278-8686, code 820091 use codes to cut background noise: *7 mute / *9 unmute)

11:45 a.m. – 1:00 p.m.

Sue Lewis, presiding – Eric Harkness, Carol Manning (phone), Kyle Kessler, Rick Cagan, Jane Adams, Andy Brown, Sky Westerlund, Steve Feinstein, Amy Campbell

- **Approved Minutes** [Read minutes.](#) Motion by Rick Cagan, second by Kyle Kessler.

Old Business: Policies and Procedures Document: Members are encouraged to review the documents and comment by email if you recommend changes.

Insurance Policies Renewal: KMHC holds two insurance policies: Director and Officers Policy with Brier Payne Meade for \$783 and General Liability with State Farm for \$425. Andy will follow up to be certain the policies cover the needs of the Coalition, including meetings, training events and Advocacy Day.

New Business:

- **Reviewed and Approved 2016 Budget** Motion by Rick Cagan, second by Kyle Kessler. [See spreadsheet.](#) Andy Brown and Amy Campbell
- **Adopted Nominations Committee Report** Steve Feinstein, Past President. Nominating Sue Lewis to fulfill a full term as President, Mark Wiebe to fulfill a full term as Secretary. Nominating Jane Adams, Rick Cagan, Mark Wiebe, and Walt Hill to renew terms on Board of Directors. Nominating Bill Persinger and Patrick Yancey as new Board members.
- **2016 Schedule - Future meeting guests and topics**
Nikki Gilliland is doing a good job with the KDADS updates.
Invitations for future meetings: KDHE to talk about MHMAC (Sec. Mosier, Liane Larson, Aaron Dunkel)
Wyandot to report on Evidence Based Programs Contract
Doug Wallace – Housing CABHI Program
Justice Involved Youth & Adults = competency and restoration
Substance Abuse Prevention Programs = Sarah Fischer, KDADS = Greenbush Evaluator Contract / Randy, WSU /Sandra, DCCCA
- **2016 KMHC Meetings: 9 a.m.–11:30 a.m.** Jan 27, Feb. 24, Mar. 23, April 27, May 25, June 22, July 27, Aug 24, Sept. 28, Oct. 26, Nov 16, Dec. 14
- **Board Meetings:** 12 noon quarterly the 4th Wednesdays (March 23, June 22, Sept. 28, Dec. 21)

Board Members

2015-2018	2013-2016	2014-2017
Andy Brown	Jane Adams	Glen Yancey
Susan Crain Lewis	Rick Cagan	SallyAnne Schneider
Sky Westerlund	Walt Hill	Kyle Kessler
Carol Manning	Mark Wiebe * 1 year	Stephen Feinstein
Bob Chase		Eric Harkness
David Elsbury		

For More Information, Contact: Kansas Mental Health Coalition, c/o Amy A. Campbell, Lobbyist
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2016	Budget
Income	
Advocacy Day Revenue	\$ 5,500.00
Corporate Dues	7,000.00
Individual Dues	\$ 200.00
Interest Income	\$ 20.00
Licensed Professionals	\$ 400.00
Nonprofit Organization Dues	24,300.00
Prior Year Dues	
Donation	
49900 - Uncategorized Income	
Total Income	\$ 37,420.00
Expense	
Advocacy Day Expense	\$ 5,500.00
Advocacy Initiative Expense	
Amy's expenses - supplies	\$ 1,500.00
Bank Charge	\$ 25.00
Bonus	\$ 2,000.00
Conference Calls	\$ 1,200.00
Insurance	\$ 1,600.00
Meeting expense--Advocacy	\$ -
Meeting expenses--Board and Mem	\$ -
Postage	\$ 62.00
Professional fees	\$ 200.00
Professional Services	\$25,000.00
Website	\$ 100.00
Total Expense	\$ 37,187.00
	\$ 233.00