

# Kansas Mental Health Coalition

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

## KMHC BOARD MINUTES

**June 22, 2016** Valeo Behavioral Health Center, 330 SW Oakley, Topeka, KS

teleconference access 1-877-278-8686, code820091 use codes to cut background noise: \*7 mute / \*9 unmute)

**11:45 a.m. – 1:00 p.m.**

**Sue Lewis, presiding**

Kyle Kessler, Carol Manning, Sky Westerlund, Patrick Yancey, Rick Cagan, Andy Brown, Jane Rhys, Bill Persinger, Steve Feinstein, Eric Harkness, Amy Campbell

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

### Old Business:

**Distribute bylaws and policies and procedures** - Please read these documents to become familiar with Coalition operations. If you want to recommend updates or changes, please contact Sue or Amy.

**Insurance Policies:** Further coverage information – we are covered for offsite events and can request a certificate if we need to show proof of coverage to a host site. General Liability covers \$2 million per incident and \$4 million overall, with \$5000 for individual injury. Appears we need to amend the office address. D&O policy includes \$1 million liability.

**Status of Kansas Health Foundation Grant process** –There are two recognition grant cycles with \$25,000 maximum. Rick doesn't think this category is applicable to us. Believe the Civic Health category is more applicable. Have, in the past, identified areas of low voter registration and funded efforts by health organizations to register voters. Health Equity category is mostly about underserved populations such as communities of color or veterans or LGBT. Could also be geographic disparities. Foundation holds a contract with Jake Loewen for an accessible database to show election winners / losers to be overseen by Elena Alterman. We need to ask the Foundation how we can pitch a bid for Civic Health grant.

### New Business:

- **Review and approve IRS Form 990** [Read Form 990](#) [See attachment](#)  
Andy prepared the 990 showing deficit for 2015 of \$10,758. Due August 15. Approved with motion by Rick Cagan, second by Jane Rhys.  
Sue filed the Secretary of State Annual Report that was due in May.

**Open Comment:** Nick Reinecker brought copies of his testimony that he has presented this session.

- **Review Budget and Membership Reports** Andy Brown and Amy Campbell  
Options to balance our budget. Sue, Andy and Amy have been chasing down late dues. Unfortunately, we have lost a number of members including Breakthrough Clubs, child welfare agencies, and the MCOs – they haven't renewed. We have also had a number of members move on to other jobs and they haven't been replaced.

**Change our phone service:** We need to reach out to the people who usually call in and see if they would be affected if we change to a service to a company Free Conference Call which requires people to call a long distance number and won't charge the Coalition. Eric will reach out to the people who usually call in and see if they would have a problem with the change.

**Advocacy Committee:** Seek event contributions between October and December.

- **2016 Schedule - Future meeting guests and topics**

Meeting room is not available December 14 until 11 a.m. Change to Dec. 21? Start later in the day?  
Poll the membership.

- **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 4<sup>th</sup> Wednesdays (March 23, June 22, Sept. 28, Dec. 21)

**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	

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c/o Amy A. Campbell, Lobbyist