



MINUTES
Governing Board of Directors
Tuesday, February 25, 2014

Directors Present: Steve Glass Ken McGovern Frank DeSalvo
Doug Stephens Bob Morse Don Grosdidier
David Johnson Elizabeth Sheils Cindy Maude
Sue Hack

Directors Absent: Reed Dillon Barbara Ballard

Staff Present: Pat Roach Smith, COO
Tracy Kihm, Financial Director
Cindy Hart, Development Director
Marilyn Sell, Recording Secretary

I Steve Glass called the meeting to order at 7:35 a.m.

II Public Comment. Sue Hack thanked the BNC board and staff for their recent presentation to the 2014 Leadership Lawrence class.

III Substance Abuse License/DCCCA Partnership. David introduced BNC's Director of Adult Services, Eunice Ruttinger and asked her to give a brief bio before addressing the agenda subject. Eunice talked about the process that led to BNC receiving a Substance Abuse License. She distributed two handouts substantiating the connection between substance use and mental health issues. She fielded questions from the board.

IV Consent Agenda: December 17, 2013 Minutes, Financials and CEO Report. David apologized for not submitting a CEO Report for this meeting. Steve excused him this time.

Financials. The \$43K deficit in January is due to the purchase of new computers—a practice we have adopted to replace a group of computers every four years. We had two snow days in February that will likely affect the February financials—"we'll see," David said.

ELIZABETH SHEILS MOVED TO APPROVE THE CONSENT AGENDA; SUE HACK SECONDED THE MOTION. MOTION CARRIED.

The Pioneer Award nomination was an Action Item. At a recent meeting, the Executive Team recommended Heartland receive this year's Pioneer Award and that their recommendation be presented to the Governing Board for approval.

SUE HACK MOVED TO APPROVE THE HEARTLAND NOMINATION; BOB MORSE SECONDED THE MOTION. MOTION CARRIED.

V Review and Comment: *Sustainable Funding Team Update.* Five members of the Sustainable Funding Team leave tomorrow for Benevon 301 training in Dallas. Cindy reminded the team one of the exercises at the training will be to define what sustainable funding means to Bert Nash.

Property Update. The trail is expected to be completed by May 15 at which time that portion of the property will be turned over to the city. Parks and Rec, Outside for a Better Inside and BNC are very excited to move forward with the trail installation. Following its completion, a dedication of the trail named for Sandra Shaw will be scheduled.

BrightEHR. There has been a leadership change at BrightEHR and transition takes time but they are moving forward. David said “we’ve lasted longer than 75% of startup companies.” Doug asked that G.R. Underwood, President and COO at The Bioscience and Technology Business Center (BTBC) be invited to present at an upcoming board meeting.

VI Adjourn. The meeting adjourned at 8:30 a.m. The next meeting is Tuesday, March 25, 2014.