



MINUTES

Governing Board of Directors
Tuesday, September 29, 2015

Directors Present: Cindy Maude Brad Burnside Barbara Ballard
David Johnson Elizabeth Sheils Jeff Vitter
Steve Glass Jane Fevurly

Directors Absent: Bob Morse Sue Hack Reed Dillon
Ken McGovern Don Grosdider

Staff Present: Pat Roach Smith, Chief Operations Officer
Tracy Kihm, Finance Director
Cindy Hart, Development Director
Leah Hansen, Executive Assistant (Minutes)

I Cindy Maude called the meeting to order.

II Public Comment: None.

III Consent Agenda: The Consent Agenda included the August 25, 2015 Minutes, Financials and CEO Report.

BARBARA BALLARD MOVED TO APPROVE THE CONSENT AGENDA; BRAD BURNSIDE SECONDED THE MOTION. MOTION CARRIED.

Financials: Tracy has completed financials for July and is working on August. The upload took 5 tries to get the information from BrightEHR to Financial Edge in July! Year to date, expenses are under budget. This is primarily in salary and benefits due to vacant positions and unfilled Health Home positions. Health Home revenue for last year was based on 700 billable clients.

CEO Report: David reported that our biggest capital expenses each year are primarily related to technology. The board took a mini tour through the server room in the IT department. David informed the board that Health Connections will use CMT. This software uses paid claims to analyze which consumers have the greatest potential for healthcare improvement and cost savings through providing more appropriate care.

IV Review & Comment: *Chamber Video:* The board watched a short video about Bert Nash that David and Pat were recently featured in. This was filmed by the Chamber in July and provided as a complementary resource to Chamber organizations around town.

Consumer Report: Elizabeth's monthly consumer report detailed how a person with mental illness qualifies to receive disability benefits through the Social Security Administration. Elizabeth shared her journey about applying for disability back in the 1990's and the lengthy application that was involved in the process. Today, disability lawyers and some community

agencies are available to help a person fill out the necessary forms. Today, it can take a person up to 5 years to find out if he/she is eligible to receive Supplemental Security Income (SSI). Elizabeth also outlined Social Security Disability Income (SSDI) which is when a person has worked and paid into social security insurance over the 5 years prior to his/her disability. A person will get a larger social security check each month if they are on SSDI as opposed to SSI. If a person receives SSI, he/she is automatically eligible for Medicaid or KanCare. Under SSDI a person receives Medicare after 2 years and 5 months of eligibility. The SOAR team at Bert Nash works to help people receive benefits within 45 days. We will outline the SOAR team at next month's meeting.

Benevon Board Call: Cindy announced that there will be a Sustainable Funding Program Call for Board Members. The call will be hosted in the boardroom on October 15, 2015 from 1-2 p.m. Board members are also welcome to call in from the comfort of their home or office. This call is a great way for board members to hear the best practices from board members of successful groups and to get re-inspired about achieving goals.

Discussion with KU: Jane has expressed concern about the growing number of students committing suicide on college campuses. David explained that the students we serve from KU are high need. The student leaders at KU have shown so much interest which is very gratifying. We are hopeful to help improve the health system at KU, which is why communication with referral is so important between the two entities. David thanked Provost Vitter for all his help throughout this process.

V Consider for Action: *Revised Gift Acceptance Policy:* Cindy created the Gift Acceptance Policy for our protection and business practices. She has made a few changes to the policy which was approved by the Executive Committee at the meeting last week.

BARBARA BALLARD MOVED TO APPROVE THE GIFT ACCEPTANCE POLICY; JANE FEVURLY SECONDED THE MOTION. MOTION CARRIED.

VI THE MEETING WENT INTO EXECUTIVE SESSION AT 8:30 A.M. THE REGULAR MEETING RECONVENED AT 9:00 A.M.

VII Adjourn: The meeting adjourned at 9:00 a.m.

The next Governing Board meeting is Tuesday, October 27, 2015