



MINUTES
Governing Board of Directors
Tuesday, July 30, 2013

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

Directors Absent: Barbara Ballard Maurice Joy Reed Dillon
Bob Morse Sue Hack

Staff Present: Tracy Kihm, Finance Director and Recording Secretary
Cindy Hart, Development Director

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

II Public Comment. None.

III Consent Agenda. The consent agenda consisted of the June minutes, June financials and the CEO Report.

DON GROSDIDIER MOVED TO APPROVE THE CONSENT AGENDA; ELIZABETH SHEILS SECONDED THE MOTION. MOTION CARRIED.

Financials. David reported that June was a good month. \$38,750 of revenue is a payment for Positive Behavior Support. David said it's a lot more fun to talk about financials this year. Tracy discussed payment from the MCOs. Ken asked about city and county funding. David discussed the only changes for next year is funding for security changes for the building.

DOUG STEPHENS MOVED TO APPROVE THE FINANCIALS; CINDY MAUDE SECONDED THE MOTION. MOTION CARRIED.

CEO Report. David reported that this is an ongoing discussion regarding how we integrate our services. This report uses pictures to demonstrate what we are currently doing through to what we want to evolve into. To get there is going to be driven by payment mechanisms that we haven't seen yet. It is a dynamic time looking at how we will deliver services in the future. David discussed fee for service models vs capitation models of payment. The article David included was about Health Homes. For the first two years Health Homes will focus on people with Serious Mental Illness (SMI). Missouri has had success with Health Homes. David also handed out an article about the underfunding of the Governor's Mental Health Initiative. David looks forward to the day when there are short answers to everyone's questions.

IV Review and Comment: Sustainable Funding Team Update. Cindy reported that they are moving forward fast and furious. The team set several goals earlier this year. One goal was to have 100 people attend a Discover Bert Nash in 2013. To date, 120 people have attended. November 6 is the Celebrate Bert Nash breakfast. US Bank and Maceli's are sponsoring the event. We are looking for other sponsors.

BrightEHR. The last payment was received from the investor group. A big sale was completed in Missouri.

Property Update. Building Independence, our HUD project in Baldwin, has a vacant lot for sale. We have received an offer and are working on obtaining HUD approval of the sale.

Board Retreat is Friday, September 27.

V Adjourn. The meeting adjourned at 8:25 a.m. The next meeting is Tuesday, August 27.