

MINUTES
Governing Board of Directors
Tuesday, February 28, 2012

Directors Present: David Johnson Ken McGovern Doug Stephens
Bootsie Lauridsen Cindy Maude Don Grosdidier
Maurice Joy Steve Glass Bob Morse (new)

Directors Absent: Barbara Ballard Carol Hatton Elizabeth Sheils
Reed Dillon Frank DeSalvo

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

I Ken McGovern called the meeting to order at 7:30 a.m. with a quorum present. New board member, Bob Morse from Baldwin was welcomed.

II Public Comment: None.

III Consent Agenda: January 31, 2012 Minutes, January 2012 Financials and the CEO Report made up the Consent Agenda.

To accompany his CEO Report, David distributed source materials: KanCare Update; SRS Update on State Reorganization; and, House Social Services Budget Committee Report.

Regarding the financials, David said, “We are off to a very good start.” We have had no snow days and we expect February to be a good month in that there is an extra day. Tracy pointed out the overstatement on the balance sheet is being corrected.

BOOTSIE LAURIDSEN MOVED TO APPROVE THE CONSENT AGENDA; STEVE GLASS SECONDED THE MOTION. MOTION CARRIED.

IV Consider for Action: *Nomination Committee Report.* The Committee reported that if approved, Steve Glass has agreed to serve as the Chair Elect, replacing Don Grosdidier who becomes our Chair. If approved, Maurice Joy has agreed to serve as Secretary-Treasurer replacing Bootsie Lauridsen whose term expires this year. If approved, both Sue Hack and Bob Morse have agreed to terms on the Governing Board. New Endowment Board members include Linda Robinson, Jill Persinger, Rachel Monger and Carol Hatton.

CINDY MAUDE MOVED TO APPROVE THE COMMITTEE'S REPORT & RECOMMENDATIONS; KEN MCGOVERN SECONDED THE MOTION. MOTION CARRIED.

Awards & Citations Committee Report. The Committee announced this year's Pioneer Award will be presented to the County Commission and County Administrator Craig Weinaug.

APPROVED BY CONSENSUS.

V Review & Comment: Annual Meeting. The Annual Meeting is scheduled for April 23 from 5:30 to 7:00 p.m. at Maceli's. The program will feature brief testimonies from community partners, consumers and family members of consumers. The Sandra Shaw Spirit Award (a peer to peer award) will be announced at the March 12 All Staff meeting and will be recognized at the Annual Meeting.

Benevon. At the MHCA Winter Conference last week, David and Cindy attended a panel presentation/discussion seated by four CEOs that have been through the process or are in the process with Benevon. The information they heard only reinforced their commitment to Benevon for the BNC. A team of seven (Linda Robinson, Jill Persinger, Kelvin Heck, Steve Glass, Cindy Hart, David Johnson and Pat Roach Smith) will attend training in Baltimore April 18 and 19. The first ask event is scheduled for November 2012.

Property Update. The zoning request has been approved. David is meeting tomorrow with an associate from Treanor Architects and a city representative to discuss next steps.

BrightEHR. BNC's IT Director, Beth Ankerholz, has assumed the title of Vice President of Operations for BrightEHR. David will schedule a regular report from BrightEHR to the Governing Board.

VI Executive Session: The regular session of the Governing Board adjourned to Executive Session at 7:50 a.m. for one hour to discuss a personnel issue. The Executive Session adjourned at 9:00 a.m. to the regular session.

VII Adjourn: The regular session adjourned at 9:00 a.m. The next meeting of the Governing Board is Tuesday, March 27, 2012, 7:30 a.m. in the Board Room.