

MINUTES
Governing Board of Directors
Tuesday, July 31, 2012

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

Directors Absent: Barbara Ballard Reed Dillon Sue Hack

Staff Present: Pat Roach Smith, Chief Operations Officer
 Tracy Kihm, Finance Director
 Cindy Hart, Development Director
 Marilyn Sell, Recording Secretary

I Don Grosdidier called the meeting to order at 7:30 a.m. with a quorum present.

II Public Comment: None.

III Consent Agenda: June 26, 2012 Minutes, June Financials and the CEO Report made up the Consent Agenda.

STEVE GLASS MOVED TO APPROVE THE CONSENT AGENDA; CINDY MAUDE SECONDED THE MOTION. MOTION CARRIED.

Financially June is a good month because of summer camp. Camp provides structure for 15 to 20 SED grade school aged kids each summer. Teenagers get together twice a week for summer camp activities.

David added to his CEO Report information he gleaned from his recent week spent in Washington DC with colleagues from the Sunflower Foundation. David said it was a “sobering” presentation about solving budget problems and he provided the Board with printed slides from the Center of Budget and Policy Priorities.

IV Non Profit Finance. David presented this power point focusing on what a nonprofit, charitable organization is and why be one.

V Consider for Action: *Budget.* The Board determined this item should not be an action item as this budget was approved at the meeting November 29, 2011. They agreed the updated information Tracy provided was valuable to have.

Audit. Shelly Hammond, Vice President of Assurance Services AGH Certified Public Accountants presented the *Financial Statements with Supplementary Information Years Ended December 31, 2011 and 2010 with Independent Auditor's Report* at the June Governing Board meeting.

STEVE GLASS MOVED TO APPROVE THE AUDIT AS PRESENTED; ELIZABETH SHEILS SECONDED THE MOTION. MOTION CARRIED.

VI Review & Comment: *Sustainable Funding Team Update.* Cindy reported the Team participated in a coaching call yesterday at which time the coach labeled the Team 'high-functioning.' 128 people have attended a Discover Bert Nash event thus far and have provided good feedback. There are eight more Discover Bert Nash events before the November 7 Ask Event breakfast. The Team and Board agreed they should announce at this breakfast there is 100% leadership participation. Currently leadership has pledged \$81K.

Property Update. David advised the zoning issues have been taken care of—there is no conflict with LMH. Regarding financing David has talked with the Community Health Facilities Fund group that provides capital funding to CMHCs and they are interested in this especially as it would be their first collaboration with the integrated services model. David has also talked with our Investment Advisory Committee re financing. Closing on the property is likely to be this September.

BrightEHR. BrightEHR is completely certified and Beth will now begin applying for the available stimulus money. Tracy said she would provide the Board with a financial report on BrightEHR next month.

Other: *Nancy Shontz Educational Series.* Pat reported we had 26 community providers as well as 77 BNC staff attend the workshop *Helping Families Manage Defiant Children* last week here at the Center. Pat provided a brief history on this ongoing educational series.

VII Adjourn. The meeting adjourned at 8:30 a.m. The next Governing Board meeting is scheduled for Tuesday, August 28.