**Kansas Mental Health Coalition**

**Speaking with one voice to meet critical needs of people with mental illness.**

**KMHC BOARD AGENDA**

**Agenda for December 13, 2017       Valeo Behavioral Health Center - 330 SW Oakley, Topeka, KS**

Please RSVP for lunch and bring $10.00 cash for your meal.

**11:45 a.m. – 1:30 p.m.**

**Sue Lewis, presiding**

* **Approve Minutes** [**Read Minutes**](http://kansasmentalhealthcoalition.onefireplace.com/resources/Documents/Board%20minutes%209-27-17.docx)

**Old Business:**

* Policies and Procedures - Elections - Sue Lewis
* Health Equity Partnership Initiative Report - Andy Martin
* Approve HEPI Grant objectives as adopted by Executive Committee
* HEPI Communications and Reporting Policies

**New Business:**

* Approve 2018 Annual Budget
* Accept Treasurer's Resignation, Appoint New Treasurer
* 2018 Legislature -
* Caucus
* Recognition
* Advocacy Day - schedule and volunteers
* **2017 Schedule - Future meeting guests and topics**

o    Substance Use Prevention Contracts:  Sarah Fischer, Randy Johnson, Sandra Dixon

o    State Hospitals Recertification / Moratorium / Privatization

o    Social Security Administration Demonstration Project – start in September to work with people who have been denied SSDI, would work with program and a nurse to manage their health in order to prevent future SSDI determination – have an overview

o    Rich Minder – Kansas Association for Infant and Early Childhood Mental Health

o    Ira Stamm – Affordable Care Act topic

o    Federal update on budget and ACA

         **2017 KMHC Meetings: 9 a.m.–11:30 a.m.** Jan 25, Feb. 22, Mar. 22, April 26, May 24, June 28, July 26, Aug 23, Sept. 27, Oct. 25, Nov 15, Dec. 13

         **Board Meetings:** 12 noon quarterly the 4th Wednesdays (March 22, June 28, Sept. 27, Dec. 13)

**Reports:**

 Board Members

|  |  |  |
| --- | --- | --- |
| 2015-2018 | 2016-2019 | 2017-2019 |
| Andy Brown | Jane Adams | Eric Harkness |
| Susan Crain Lewis | Rick Cagan | Kyle Kessler |
|  | Walt Hill | Dana Schoffelman |
| Mary Jones | Bill Persinger | Megan Cizek |
| Bob Chase | Jane Rhys |  |
|  | Patrick Yancey |  |

 For More Information, Contact: Kansas Mental Health Coalition                                                                                                                       c/o Amy A. Campbell, Lobbyist

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