

BHP Board of Directors Meeting

April 26, 2021

4:00pm

Minutes

Attendees: Nancy Thellman, Stephen O'Neill, Cindy Yulich, Bob Tryanski, Christine Reed, Russ Johnson, Sarah Plinsky, Jason Hess, Patrick Schmitz, Kevin Harrell, Dr. Ashley Bloom, Bruce Wohlers, Janette Kirkpatrick

Topic	Notes
Call to Order	<p>Cindy Yulich, Chair called the meeting to order at 4:02pm. Christine Reed read the following statement: "Good afternoon. Thank you for joining the Behavioral Health Partners Board of Directors meeting. Before we get started, we'd like to outline a few important procedural details for this meeting:</p> <ul style="list-style-type: none">• Behavioral Health Partners Board of Directors welcomes community feedback on policies and issue affecting the Crisis Recovery Center. In order to ensure time is used efficiently, we will not take public comments during the meeting. However, comments may be shared with board members in a number of different ways, including the comments section of the current www.lmh.org/bhp, by calling 785-505-6139, or by contacting individual trustees with the contact information listed on the website at lmh.org/bhp.• During the meeting, each meeting participant will identify themselves using their first and last name prior to commenting.• Roll call will be taken for voting on each item requiring committee action.• If members of the public wish to obtain meeting materials, please call 785-505-6139.• There will be no closed or executive sessions during this meeting."
Approval of Agenda and Minutes*	<p>Motion to approve April agenda : Patrick Schmitz 2nd: Jason Hess</p>
a. Apr. 26, 2021 Meeting Agenda	Roll was called.
b. Board of Trustees Meeting Minutes, Mar. 16, 2021	Motion passed.
	<p>Motion to approve March minutes: Patrick Schmitz 2nd: Kevin Harrell Roll was called. Motion passed.</p>
Chairperson of the Board Report	<p>Cindy Yulich, Chair asked Janette Kirkpatrick and Bob Tryanski to share their experience and feedback on their site visit to CXNS in Phoenix, AZ last week, and whether it would be a good idea for the BHP board to do a group site visit. Jason Hess supported the idea as it would help board members to visualize how a crisis center and 23 hour observation center works. Dr. Ashley Bloom and Nancy also supported the idea. Christine Reed will get some possible site visit dates from CXNS, and then send the options via Doodle Poll to the group.</p>

*Indicates action is requested.

Janette Kirkpatrick gave a brief construction update. The timeline is delayed and construction is now planning to be done in February 2022, putting the opening date in April 2022. Patrick Schmitz said that it would probably be possible to have a walk-thru of the Crisis Center in May as a part of the board meeting.

Cindy Yulich asked for feedback on when the BHP board should start meeting in person (but still have the option to Zoom in, if needed). There was discussion and positive consensus around meeting in person starting in May. Sarah Plinsky offered meeting space at the Fairgrounds, if needed.

Cindy Yulich asked for any other CRC updates. Patrick Schmitz and Russ Johnson shared that an EMR system was chosen after presentations were made; it was decided to use Cerner which will require integrations to be built.

Job Description Title Change to Executive Director

Janette Kirkpatrick shared that there was a meeting with the recruiters BD Smith, and it was decided that Executive Director was a more accurate title than Administrative Director, so the job title was changed. The initial interviews will begin the week of May 10th with the five candidates that have been chosen. BD Smith is pushing for a higher salary with the position as there is a 16 to 21% gap with the salary envisioned and other entities. The goal is to bring the candidate(s) in front of the board in June. Christine Reed will send out a doodle poll for dates in June that the candidate could come when all board members are available.

Prefunding Agreement*

Stephen O'Neill shared an executive summary document summarizing the prefunding agreement and walked the board through the break-downs and highlights. There was discussion around the pros and cons of having a full-time vs. half-time Medical Director. The total cost estimate for the 2021 Prefunding Agreement is \$1,256,824.36.

Motion to approve the Prefunding Agreement: Dr. Ashley Bloom
2nd: Patrick Schmitz
Roll was called.
Motion passed.

Open Discussion

Sarah Plinsky said that she appreciated all of the transparent discussion. The Prefunding Agreement will be brought before the commission work session this week.

Adjourn

Motion to adjourn: Dr. Ashley Bloom
2nd: Jason Hess
Roll was called.
Motion passed.
Meeting adjourned at 5:34pm.



Janette Kirkpatrick, Secretary