



## **Board Meeting Minutes Tuesday, September 26, 2023**

### **Call to order**

George Mitchell called the meeting to order at 6:00 p.m.

### **Introduction of Board and Guests**

Board Members present: George Mitchell, Ed Van Haele, Tedi Rowland, Stuart May, Ben Kisner, Susan Borgmeyer, Tammy Kemp

Board Members Absent: Libia Kozisek, Jillian Raining Bird.

The required quorum was present.

Staff present: Robin Myers, Amanda George, Tom Holcomb, Jorgi McNamara, Kristen Yates, Ashley Garetson, Tracy Mauk.

Guests Present: Exceptional Humans – Kelly Cogan

Job One – Jeff Carpenter

Ability KC – Joseph Jefferson.

TNC – Kendra Musgrave

Blue Valley Industries – Brian Hogan, Alex Slagle

Southeast Enterprises – David Melton

Bukaty Companies – Mike Muldoon

### **Secretary's Report**

George Mitchell asked if everyone had seen the Minutes from August's Board meeting, and if there were any questions. There were no questions and George made a motion to approve. Susan Borgmeyer so moved and Tedi Rowland seconded. All were in favor. August 2023 Board meeting minutes are accepted.

### **Finance Committee Report**

Ben Kisner stated that Tom Holcomb presented a presentation on Calculating the Levy, which would be discussed later in the Board meeting and the August Financials. Ben stated that Fixed Assets are down, mainly from depreciation and the disposal of the workshops we had earlier in the year. Current assets are up year over year. Overall, we are in a strong financial position. There were no questions of Ben regarding the Finance Committee Report.

### **Exceptional Humans Presentation**

Kelly Cogan gave a presentation with PowerPoint and explained their program.

### **Executive Director's Report**

Jorgi McNamara asked if the Board had any questions or comments regarding the Executive Report she had sent to the Board. Tammy Kemp stated that the CARF report was very positive. George inquired

about the Columbus Group who would be doing this year's TAC review. Amanda George stated that they currently do TCM throughout the state but that this is just for the TAC review, not looking to do Targeted Case Management in Kansas City at this time. A discussion was had regarding OATS based on Tammy's questions about OATS assisting with transportation in eastern Jackson County. Jorgi stated she is waiting for Sarah Mudd to return to email regarding the property. Amanda let the Board know that Lyndee Willoughby, training supervisor, had given notice and we are considering our options for covering her responsibilities.

### New Business

Tom asked the Board to adopt the Tax Levy Resolution. Tedi Rowland expressed to the Board how impressed people were with Jorgi's presentation at the hearing. Tammy made a motion to approve, and Susan seconded. All were in favor and the Tax Levy Resolution was accepted. The Resolution was signed by George Mitchell and sent to Jillian Raining Bird for signature.

Jorgi made the Board aware that there had been an error on the terms of service filed with Jackson County and since been corrected. Tammy Kemp, George Mitchell and Jillian Raining Bird's terms will be up December 31, 2023. George and Tammy both expressed their desire to continue on the Board.

Mike Muldoon with Bukaty was on the meeting via Zoom in case there were any questions regarding the eitas health insurance. Eitas will continue with Blue Cross with plans to implement self-funded insurance for 2025.

### Old Business

No old business.

### Public Comment

Brian Hogan of Blue Valley Industries stated that he was excited for the external improvements to his location coming up in the near future.

### Adjournment

George Mitchell asked if there was a motion to adjourn. Susan Borgmeyer so moved. Tammy Kemp seconded. All in favor. Board meeting adjourned at 6:43 p.m.