



Board Meeting Minutes Tuesday, June 28, 2022

Call to order

Tammy Kemp called the meeting to order at 6:00 pm.

Introduction of Board and Guests

Board Members present: Susan Borgmeyer, Angie Segovia, Tedi Rowland, Jillian Raining Bird, Tammy Kemp, George Mitchell

Board Members Absent: Denise Talbert, Ed Van Haele, John Humphrey

The required quorum was present.

Staff present: Jake Jacobs, Jorgi McNamara, Tom Holcomb, Amanda George, Jillian Braun, Kristen Yates, Dan Hoyt, Robin Myers, Tracy Mauk

Secretary's Report

Susan Borgmeyer asked if there were any changes or additions needed to the April 2022 Board Meeting minutes that were previously distributed by email. There were none, and the minutes were accepted as presented.

Finance Committee Report

Tammy Kemp stated that based on Tom Holcomb's report in the Finance Committee Meeting that eitas' financials were better than they were from last year.

Executive Director's Report

Jake Jacobs discussed his and Jorgi McNamara's visits to workshops / providers so she can start to form a closer relationship with them as the new Executive Director. Mr. Jacobs will be assisting as needed and will keep his work computer until end of year, using a new email address. This address will be given to the appropriate people in case there is a need.

Tammy Kemp stated that she is happy with the larger social media presence of eitas. Dan Hoyt spoke of the various social media sites and a recent interview with The Beacon.

Jorgi McNamara spoke of DMH's RFI in regard to TCM agencies taking on some the people currently served by KCRO. She stated that eitas SC's could probably absorb 150 – 200 people from DMH over the next 12 months with the addition of Team 8.

New Business

Jorgi McNamara went over her 90-day plan discussing visits to providers with Jake Jacobs and Tracy Mauk. The opportunities to participate in panels, and other opportunities in the community to build relationships were discussed such as: Ability KC Data Collection, Exceptional Humans and Farmer's House moving to the Jackson County area, Lee's Summit Diversity Advisory Panel, Suicide Prevention Council and more.

Old Business

2020 – 2023 Strategic Plan was gone over by Jorgi McNamara with the objectives and goals either already completed or working as an ongoing goal to continually improve.

Jake Jacobs was asked to leave the room for a moment so the retirement party for him to be held on 6/30 could be discussed.

Public Comment

None

Adjournment

Tammy Kemp requested a motion to go into Closed Session upon adjournment of the regular Board Meeting. George Mitchell made the motion and Angie Segovia seconded. All approved. Motion passed.

Tammy Kemp then called for a motion to adjourn the Regular Board meeting. George Mitchell made the motion, Angie Segovia seconded. Motion passed and the regular Board Meeting adjourned at 6:39 pm.