



Governing Board Meeting Minutes January 31, 2023

Boardroom/Zoom Meeting: <https://bertnash-org.zoom.us/j/88270693065?pwd=dHhMEQvbUVNOzhwaEdrRHNLm2NmZz09>

Members Present:

Patrick Schmitz, CEO

Tina Rosenthal, Chair

Kristina Mease

Bruce Liese

Lucia Orth, Treasurer

Kirsten Kuhn

Clay Britton

Gene Dorsey

Matthew Herbert, Chair-Elect

Brad Burnside

Members Absent:

Barbara Ballard

Gene Bauer

Josh Davis

Jay Armbrister

Staff Present:

Carrie Combs, Senior Executive Assistant

Amalia Mendez, HR Director

Stephen O'Neill, COO

Emily Farley, Community Engagement Director

Mike Meigs, Finance & Administration Director

Public Present:

Austin Hornbostel from LJWorld joined the meeting.

I. Call to Order

Tina Rosenthal called the meeting to order at 7:32 am.

II. Online Meeting Guideline Review

III. Consent Agenda

Tina Rosenthal requested a motion revise the agenda to move the Financial Report and Community Engagement Report into the consent agenda, so moved by Gene Dorsey, seconded by Kristina Mease, approved by all.

Tina Rosenthal requested a motion to approved consent agenda (December 20 meeting minutes, January CEO Report, December Financials, Community Engagement Report); so moved by Gene Dorsey; seconded by Brad Burnside; approved by all.

IV. Reports

a. Tina Rosenthal, Chair

- Elections will take place in April for executive board positions and committee placements. If you would like on or off a committee, please email Tina.
- We will have several discussions about our empty chairs during our next two meetings. We are seeking a parent with a child who has lived experience from Bert Nash.
- Pioneer & Lyn Smith award nominations are due by the end of today. We will vote during the February meeting. Pioneer Celebration will be on April 20.

b. Patrick Schmitz, CEO

- Legislative updates – we have requested an additional \$3 million in the support from the State.
 - The Association is working on the ability to speed up the process for other CMHC's to become CCBHC's.

- Medical marijuana is being monitored, and we aren't currently taking a position on that.
- Medicaid expansion is still being discussed.

V. Public Comment

Austin Hornbostel from LJWorld joined us today requesting an update on the Treatment & Recovery Center. We continue to collaborate with the County. Patrick & Sarah meet weekly. On February 8, we anticipate providing a larger report at the Commission Meeting.

VI. Executive Session

Attendance: Clay Britton, Bruce Liese, Kirsten Kuhn, Kristina Mease, Gene Dorsey, Tina Rosenthal, Carrie Combs, Patrick Schmitz, Lucia Orth, Stephen O'Neill, Noreen Vergara, Emily Farley, Matthew Herbert, Brad Burnside, Mike Meigs, Gary Sollars, David Ambler, Chris Hutchens,

Tina Rosenthal requested a motion to move into Executive Session for 1.5 hour, so moved by Bruce Liese; seconded by Gene Dorsey; approved by all. Moved into Executive Session at 7: am.

Tina Rosenthal requested a motion to move out of Executive Session; so moved by Gene Dorsey, seconded Matthew Herbert, approved by all. Moved out of Executive Session at 9:16 am.

VII. Adjourn

Tina Rosenthal requested a motion to adjourn; so moved by Gene Dorsey; seconded by Matthew Herbert, approved by all. Meeting adjourned at 9:17 am.

The next Bert Nash Governing Board meeting will take place on Tuesday, February 28 from 7:30-9:00 am via Zoom/in person.