

**MINUTES OF MEETING OF BOARD OF DIRECTORS  
OF THE REACH FOUNDATION  
June 16, 2011**

Attendees:

Brenda Bohaty	Bill Bruning
Heidi Cashman	Tom Carrico
Ken Davis	Karen Gilpin
Scott Glasrud	Harold Johnson
Randy Lopez	Eve McGee
Tim Michel	Chad Moore
George Pierson	Janie Schumaker
Brenda Sharpe, ex-officio	Brad Stratton
Judy Works	

Not in Attendance:

Kumar Ethirajan

Guests:

Jeff Ellis, Guest	Kim Kimminau, REACH Consultant
Sheldon Weisgrau, Director, Health Reform Resource Project	
Tondee Lutterman, BKD	Becky Benak, REACH Staff
Dawn Downes, REACH Staff	Carla Gibson, REACH Staff
Pattie Mansur, REACH Staff	Bill Moore, REACH Staff
Karen Moore, REACH Staff	Jo Yun, REACH Staff

---

The meeting was called to order by Scott Glasrud at 4:03 p.m. The minutes of the May 19, 2011 meeting were reviewed. Upon a motion by Bill Bruning and a second by Janie Schumaker, the minutes were approved.

Dawn Downes announced the Project Ready Smile initiative has come to a conclusion. Kim Kimminau presented highlights of the final 60-page report, which will be posted on the REACH website. Kim noted keys for success of the program included fidelity and focus on the original program model; the three dental hygienists' efforts toward maintaining relationships; and the consistency and professionalism of staff. Project Ready Smile has now been rolled out into the community, and is being operated by Samuel U. Rodgers Health Center in Missouri and Kansas Head Start Association in Kansas.

Brenda introduced Jeff Ellis, an attorney with Spencer Fane, who is serving on the health exchange steering committee for Kansas, as well as the chair of its governance subcommittee. Mr. Ellis presented an overview of the goals and development of the Kansas health insurance exchange. He noted the exchange is designed to offer a seamless transition between public and private coverage. Brenda introduced Sheldon Weisgrau, the Director of the Health Reform Resource Project and administrator of the ACA Fund being operated through the Topeka Community Foundation, and noted he is also attending all meetings of the health exchange steering committee as part of his position in order to represent consumers. Mr. Weisgrau presented guiding principles to make the exchange consumer friendly that were developed by a consumer coalition. Discussion ensued.

The Board participated in an activity focused on diversity led by Eve McGee, a member of the Cultural Competency Initiative Steering Committee.

Tondee Lutterman of BKD presented the 2010 Audited Financials. She noted a clean report was expected to be issued. Abe Cole of BKD presented a report of the audit to the Finance Committee at their meeting June 14, 2011. Tom Carrico moved that the Board approve the 2010 Audit as presented. Harold Johnson seconded the motion, and the 2010 Audited Financials were approved.

Pattie Mansur presented a draft of the 2010 Annual report. She noted it needs final edits and two additional articles dropped in before it is ready for printing and distribution. The Finance Committee has reviewed the financial pages of the 2010 Annual Report. Janie Schumaker moved the Board approve the 2010 Annual Report for publication, including financial pages as presented, pending final minor revisions by staff to format and content. Brenda Bohaty seconded the motion, and it was approved.

Brenda Sharpe introduced Bill Moore, the new Vice President, Programs, Policy & Evaluation. He started work with REACH on May 31, 2011. She also highlighted staff anniversaries and thanked everyone for their service to REACH. In the interest of time, she referred the Board to her written report.

Brad Stratton moved to approve the consent agenda. Heidi Cashman seconded the motion, and the following consent agenda items were approved:

- the April 2011 Financial Statements approved as presented;
- the revisions to the Board Nominations Process approved as presented;
- approval of a \$40,000, two-year grant to Kansas Action for Children, the fiscal agent for the Kansas Dental Project;
- approval of a one-year mental health initiative in the amount of \$69,034 to Mid-America Regional Council (MARC), the fiscal agent for the initiative.

Scott Glasrud welcomed Tom Carrico and Dr. George Pierson to the Board. He also noted two new individuals had been appointed to the CAC by Attorney General Derek Schmidt: Dr. Tom Burke, the retiring President of Kansas City Kansas Community college and a resident of Wyandotte County; and Georgia Masterson, the Human Services Supervisor in the Chanute offices of the Kansas Department of Social and Rehabilitation Services, and a resident of Allen County. The Johnson County Commission and Governor Sam Brownback are still considering their appointments.

Tim Michel gave the Treasurer's report. He reviewed the new Financial Dashboard report for the month of April 2011. He also reported GMO has been terminated as an international equity manager as per Cambridge Associates' recommendation following three significant staff changes. The proceeds were reinvested with two managers, 1607 Capital Partners and Manning & Napier Advisors, in equal allocations. Additionally, the Kornitzer Capital Management Fund was fully redeemed and reinvested entirely in a Boston Trust & Investment Management Co. mutual fund. The next Finance Committee meeting will be Tuesday, August 23, 2011 at 7:30 a.m.

Janie Schumaker gave the Program and Policy Committee report. Janie presented the 2011 competitive grants cycle timeline and noted changes have been made to the core operating grants so the maximum award is no more than 10% of the organization's annual operating budget. Rural health coalitions in Allen, Cass and Lafayette counties are eligible to receive an additional funding allowance of 5% of their annual budget to support health care access in rural communities. Janie noted that the staff discretionary grant summary was included in the packets for review. The next

Cultural Competency Steering Committee meeting will be Wednesday, June 22, 2011 at 11:00 a.m.  
The next Program and Policy Committee meeting will be Tuesday, August 2, 2011 at 5:00 p.m.

There being no further business, the meeting was adjourned at 6:13 p.m.

The next Board meeting will be held September 15, 2011 at 4:00 p.m.

Respectfully submitted,

Karen Moore  
Administrative Assistant