

**THE REACH HEALTHCARE FOUNDATION
COMMUNITY ADVISORY COMMITTEE
MEETING MINUTES**

JANUARY 12, 2012

Members present:	Dana Abraham	Tom Burke
	Jeffery Dysart	Michelle Haley
	Andy Klocke	Denny Kurogi
	Georgia Masterson	Steve Scherer
	Brenda Sharpe, Ex-Officio	Debra Staecker Mollohan
	Cecilia Ysaac-Belmares	

Members Absent:	Melinda Lewis	Jon Marshall
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Guests present:	Pattie Mansur, REACH Staff
	Karen Moore, REACH Staff

Minutes

Chair Andy Klocke called the meeting to order at 5:30 p.m. The minutes of the August 17, 2011 meeting were reviewed. Steve Scherer moved to approve the minutes, Jeffery Dysart seconded the motion, and the minutes were approved.

CAC Business and Responsibilities

Andy Klocke welcomed new CAC members Georgia Masterson and Addie Hawkins, and introductions were made. Andy gave a brief overview of the Board and CAC Nominations Process, as well as the timeline. The CAC received 22 Statements of Interest from Board applicants. There are eight vacancies on the Board, and the CAC must provide a slate of 16 Board nominees. Four incumbents have applied for a second term: Bill Bruning, Karen Gilpin, Chad Moore, and Janie Schumaker. The Board matrix was reviewed, and discussion ensued. It was noted that areas of need will be residents from Wyandotte County, racial and ethnic diversity, mental health professionals, dental health professionals, and finance and investment experience, particularly in women.

At 5:46 p.m., Michelle Haley motioned to adjourn to closed session for 20 minutes for the purposes of discussing Board candidates. Addie Hawkins seconded the motion, and it was approved. At 6:06 p.m., Jeffery Dysart motioned to extend closed session for 10 minutes. Cecilia Ysaac-Belmares seconded the motion, and it was approved.

The CAC returned to open session at 6:16 p.m. Michelle Haley motioned to interview all 22 Board applicants on February 2-3, 2012. Dana Abraham seconded the motion, and it was approved.

The CAC reviewed the interview questions, and it was decided to add time for an opening statement from the candidates. CAC members all signed up to participate for one full day of interviews on Thursday, February 2, from 12:30-6:30 p.m. or Friday, February 3, from 8:30 a.m.-3:30 p.m. The interview questions will be made available to the candidates, and staff will proceed with scheduling candidates for interviews. The interview schedule will be emailed out to the CAC when it is finalized.

President's Report

Brenda Sharpe reported on the REACH 2012 budget, and expected levels of grantmaking for 2012. Brenda also presented the REACH Theory of Change, which was developed as part of the

implementation of the 2011-2015 strategic plan, which the CAC received updates on throughout 2011 meetings. Discussion ensued. Brenda also noted there are several upcoming development events, including the opportunity for REACH Board, CAC and staff members to volunteer at the 2012 Kansas Mission of Mercy, which will be held in Kansas City, KS on February 17-18, 2012. Free dental services will be offered, and REACH is underwriting part of the event. CAC members interested in volunteering should let Karen Moore know, and she will work with them on their registration form.

Andy Klocke said the next CAC meeting will be held Thursday, February 16, 2012 at 5:30 p.m. There being no further business, the meeting was adjourned at 6:50 p.m.

Respectfully submitted,
Karen Moore
Administrative Assistant