

REACH CAC Meeting Minutes
Tuesday, January 17, 2017

Attendees:

Pattie Miklos Boyd
Jim Echols
Angela Henry Eyster (p)
Addie Hawkins
Kevin Klamm
Rekha Patnaik
Shelly Phalen

Todd Pleimann (p)
Theresa Reyes-Cummings
Jenny Rhodus (p)
Brenda Sharpe, Ex Officio
Ann Swarts
Kerri Wade

Not Present:

Joan Cabell

Guests:

Georgeann Henry, REACH Staff

Pattie Mansur, REACH Staff

Chair Addie Hawkins called the January 17, 2017, CAC meeting to order at 5:35 p.m. She welcomed everyone and thanked them for attending. Addie then introduced new CAC members Rekha Patniak and Theresa Reyes-Cummings, and asked each member to share a little about themselves.

Minutes

The minutes of the August 25, 2016 meeting were reviewed. Kerri Wade made a motion to approve the minutes as presented and Jim Echols seconded the motion. The motion passed.

CAC Business and Responsibilities

Brenda Sharpe reported that thirty-five Board statements of interest were received by the Foundation, including three from incumbents, and she has visited with nearly all of them via phone to review the roles and responsibilities of Board members as well as to describe the nominations process. According to the CAC's nominations process, tonight's meeting will result in determining how many applicants to be interviewed. Brenda will contact all candidates later this week regarding their status as instructed by the CAC.

The CAC has reserved Friday, February 3, 2017, at the Foundation offices for applicant interviews. Each interview will be scheduled for approximately 20 minutes with 10 minutes for group discussion immediately following. Pattie Mansur will act as the recorder for the CAC. All applicants will be given the interview questions in advance and the questions will be the same for each person.

Brenda Sharpe then reviewed the 2017 Board Matrix and upcoming vacancies, along with the recruitment priorities expressed by the Board of Directors given the expertise in that will be lost as a result of outgoing members, as well as the Board's desire to be representative and inclusive of the community in terms of various demographics and backgrounds.

CAC members will reconvene on Thursday, February 9, 2017 at the Foundation's offices to discuss and score each candidate. An average ranking will be determined, which will then be used to determine which applicants will appear on the slate of nominees. The CAC will a slate of 9-10 members to the Executive Committee for their consideration to fill six vacancies.

Following the CAC's approval of the slate, candidates will be notified of their status in the process, and the REACH CEO will conduct the required background checks on the candidates during the first week of March 2017.

At the March Executive Committee meeting, the committee will review the slate and then make their recommendations to the full board. Brenda continued by stating that the Board of Directors will meet with all nominees at a “meet and greet” reception on Tuesday, February 28, 2017 at the Foundation’s offices. All CAC members are welcome and encouraged to attend. The Board will cast their individual ballots at their regular Board meeting on Thursday, March 23, 2017. Those nominees who receive a super majority (2/3) vote of the Board will be elected. Brenda said that she will personally contact all nominees to provide them with the results of the election.

Six Board vacancies are anticipated in 2017. Brenda directed members’ attention to the Board Matrix document in the materials packet. Brenda noted that two Board members will be termed out and thus ineligible for re-election —Tom Carrico and Stuart Munro. Three incumbents are eligible for a second three-year term—Linda Hall and Andy Klocke. Incumbent Laura Bond is eligible for her first three-year term; she is currently serving a one-year term which was vacated by a Board member who resigned last year.

At 5:55 p.m. Patti Miklos Boyd made a motion to adjourn to executive session for the purpose of discussing board nominations for 30 minutes. Kevin Klamm seconded the motion. Motion carried.

At 5:25 p.m. Theresa Reyes-Cummings made a motion to extend the executive session for an additional 30 minutes. Shelly Phalen seconded the motion. Motion carried.

At 6:55 p.m. Theresa Reyes-Cummings made a motion to return to open session. Kerri Wade seconded the motion. Motion carried.

Jim Echols made a motion to select the following 14 applicants for interview on February 3, 2017. Patti Miklos Boyd seconded the motion. Motion carried. Brenda Sharpe was asked to contact all candidates about their status in the process.

Laura Bond	Rickey Lee II
Joanne Burns	Wendy Neal
Dan Conyers	Lesley Newton
Linda Hall	Joe Reuben
Thomas Handley	James Sanders
George Harris	Lynette Sparkman-Barnes
Andy Klocke	Milak Talia

Brenda noted that the group CAC photo for the Foundation’s Annual Report will be taken at the May 4, 2017 meeting. She also announced that a bill was introduced in the Kansas House today regarding KanCare expansion and that hearings on the bill are expected to take place in February. Wednesday, January 25, 2017 has been designated Kansas Dental Project Advocacy Day at the State Capitol in Topeka, Kansas, at which REACH and other advocates across the state will meet with legislators regarding a bill that would create a mid-level provider member of the dental team called a Dental Therapist.

At 7:10 p.m., there being no further business, Shelly Phalen made a motion to adjourn. Kevin Klamm seconded the motion. Motion carried.

Respectfully submitted,

Georgeann Henry
Executive Assistant