

REACH CAC Meeting Minutes
Thursday, August 25, 2016

Attendees:

Pattie Miklos Boyd
Joan Cabell
Jim Echols
Angela Henry Eyster (p)

Addie Hawkins
Todd Pleimann
Brenda Sharpe, Ex Officio
Kerri Wade

Not Present:

Kevin Klamm
Shelly Phalen

Jenny Rhodus
Ann Swarts

Guests:

Georgeann Hemry, REACH Staff

Pattie Mansur, REACH Staff

Chair Addie Hawkins called the August 25, 2016, CAC meeting to order at 5:30 p.m. She welcomed everyone and thanked them for attending. Addie introduced the newest member, Kerri Wade and then asked each member to introduce themselves.

Minutes

The minutes of the April 28, 2016 meeting were reviewed. Joan Cabell made a motion to approve the minutes as presented and Todd Pleimann seconded the motion. Motion carried.

CAC Business and Responsibilities

Addie Hawkins began by reviewing CAC's purpose, which is to identify qualified candidates for possible election to the Board. Emphasis should be to represent the entire community with a diverse slate of applicants. The candidates must align with the mission of the Foundation.

Addie then turned the meeting over to Brenda Sharpe. Brenda reviewed the proposed 2016 Nominations Process Timeline document. She gave an overview of the nominations and recruitment process, and reviewed the proposed dates listed in the Timeline. These are very important and members were asked to pencil them in on their respective calendars. Brenda offered to meet with any CAC members and their prospective applicants to provide an overview of the Foundation and Board responsibilities and said Georgeann Hemry can assist with scheduling.

Jim Echols made a motion to approve Proposed Timeline as presented and Patti Miklos Boyd seconded the motion. Motion carried.

Brenda Sharpe then reviewed the 2016 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 their desire to be representative of the community in terms of demographics. At the next CAC meeting on January 17, 2017, members will review all applicants and determine who they would like to interview. Anyone with a known conflict with the January 17 date is asked to let staff know as soon as possible so that we can ensure that a quorum is present for this important meeting.

Friday, February 5, 2017 has been proposed as interview day for all applicants regardless if they are new to the process or eligible incumbent Board members, Brenda Sharpe stated. Again, to ensure a quorum anyone with a known conflict is asked to contact staff as soon as possible.

Pattie Mansur reminded CAC members that information about the Board nominations process, including the online Statement of Interest, is available on the Foundation's website. The deadline for applications is Thursday, December 15, 2016. She also distributed recruitment brochures to the CAC members for them to share with prospective candidates.

Brenda Sharpe stated that 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 for each candidate, which will in turn be used to determine the CAC's slate of nominees to be forwarded to the Board. Following the CAC's approval of the slate, the REACH CEO will conduct the required background checks on the candidates. The Board of Directors will meet with all nominees at a "meet and greet" reception near the end of February. Those nominees who receive a super majority (2/3) vote of the Board will be elected at the Board's annual meeting on Thursday, March 23, 2017. Brenda added that she will personally contact all the nominees to provide them with the results of the election.

Five Board vacancies are anticipated in 2017, Brenda announced. She 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 to reapply in the next nominations cycle—Tom Carrico and Stuart Munro. Two 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.

President's Report

Brenda Sharpe stated that there are two pending appointments to the CAC, which should be completed in the next several weeks.

Brenda continued by stating that the Foundation has partnered with several other funders to create the Alliance for a Healthy Kansas to advocate for the expansion of KanCare, the state's Medicaid program for low-income residents. Community forums have been and will continue to be scheduled throughout the state this fall. Detailed information is on the Alliance's website and people interested in attending can register online at www.expandkanscare.org. Jim Echols stated that Kansas' Lieutenant Governor plays an important role in the state's policy on KanCare. Jim suggested perhaps scheduling a meeting with the Lieutenant Governor later in the fall especially before the State Legislature convenes again in January.

Brenda Sharpe explained that the Foundation's legislative agenda is determined by our Program & Policy committee which the Board then usually adopts. We engage lobbyists in both Kansas and Missouri who keep us abreast of the discussion topics in both states. The Board members are engaged in those activities when legislators are invited to attend events in our service area. REACH plans to host a Legislative breakfast on November 29, 2016 in the Large Conference Room.

Brenda then turned the meeting over to Pattie Mansur who directed attention to the Foundation's website and specifically the 2015 Annual Report. The Annual Report was approved at the Board's June meeting and is available electronically on the Foundation's website. Discussion ensued.

Upcoming Optional Meetings

Brenda Sharpe announced that the Board/CAC/Staff Fall Social will be held in either late October or early November at the home of Dana Abraham, Board Chair to include spouses/guests. More details will be forthcoming.

At 6:55 p.m., there being no further business, Joan Cabell made a motion to adjourn the meeting. Todd Pleimann seconded. Motion carried.

Respectfully submitted,

Georgeann Henry
Executive Assistant