

REACH CAC Meeting Minutes
Thursday, May 2, 2019
Milburn Country Club, Overland Park, Kansas

Attendees:

Afam Akemelu
James Echols
Joan Cabell
Kevin Klamm
Rachel Jefferson
Rekha Patnaik

Theresa Reyes-Cummings
Justin Richter
Brenda Sharpe, Ex Officio
Shelley Phalen
Kerri Wade

Not Present:

Beth Barlow
Angela Henry Eyster

Pattie Miklos Boyd

Guests:

Danielle Jones, Board Member
Lisa Thurlow, Board Member
Glory Olson, REACH Staff

Laura Bond, Board Member
Tom Handley, Board Member
Pattie Mansur, REACH Staff

The May 2, 2019, CAC meeting and dinner was held at Milburn Country Club in Overland Park, KS. A group photo was taken prior to the start of the meeting to be included in the Foundation's 2018 Annual Report.

Chair Joan Cabell called the business meeting to order at 6:24 p.m. Joan welcomed the group and introductions around the table were made. It was noted that CAC members Patti Miklos Boyd, Beth Barlow, and Angela Eyster were unable to attend; and guests in attendance included REACH Board Members Danielle Jones, Laura Bond, Lisa Thurlow, and Tom Handley.

Minutes

The minutes of the January 15, 2019 were reviewed. Justin Richter made a motion to approve the minutes as presented and Theresa Reyes-Cummings seconded the motion. Motion carried. The February 1, 2019, minutes were also reviewed. Kerri Wade made a motion to approve the minutes as presented and Shelly Phalen seconded the motion. Motion carried.

Chair's Report

Joan Cabell provided the 2019 Board elections results. At their regular meeting on March 21, 2019, the REACH Healthcare Board of Directors re-elected the slate of incumbents nominated by the CAC, which included Arif Ahmed, Angela Harse, Danielle Jones, and Lisa Thurlow, to second terms on the Board. Their three-year terms will begin on June 1, 2019 and expire on May 31, 2022.

Joan reported that Brenda Sharpe has made requests to all the respective appointing authorities to fill the upcoming CAC vacancies and gave an update on the outstanding appointments. Joan confirmed that Brenda has suggested to the new Kansas governor that Kerri Wade be considered for reappointment, and requested a new appointment to replace James Echols, who has concluded the maximum two terms on the CAC. A new CAC member for Allen County is being considered by the Attorney General's office; the Johnson County Board of County Commissioners is soon expected to confirm Rehka Patnaik's appointment; and lastly, Theresa Reyes-Cummings' appointment will be presented at the Unified Government of Wyandotte County

and Kansas City, KS, standing committee in two weeks and then to the full committee on May 31st. It is anticipated that all reappointments will be confirmed, but Brenda noted that all appointments and reappointments to the CAC are exclusively at the discretion of the appointing authorities.

Joan called for CAC Officer nominations. Kevin Klamm stated that the current officers are performing the roles very well and recommended those officers--Joan Cabell, Chair; Theresa Reyes-Cummings, Vice-Chair; and Rehka Patniak, Secretary--remain in place. Joan asked for discussion on the suggestion. None was heard and Kevin Klamm made a motion to accept the slate as presented. Kerri Wade seconded the motion. Joan called for a vote; the vote was unanimous, and the motion carried.

Joan Cabell then turned the meeting over to Brenda Sharpe for the president's report.

President's Report

Brenda Sharpe recognized Jim Echols and Angela Eyster (not present) for their service on the CAC. Jim gave remarks on his service on the CAC and his time with the REACH Healthcare Foundation and board.

Brenda reminded the CAC that REACH provides professional development opportunities that all are welcomed and encouraged to attend and that those opportunities are available on our website for their convenience. Glory is available to assist with questions and reservations for these opportunities.

Brenda gave an update on the progress of the Avenue 82 building. She reported that recommendations for tenant improvements, furniture purchases, and other related items will be presented to the Finance Committee in June. She encouraged those in attendance to spread the word on the artist RFP currently being solicited for pieces of work to be commissioned for display in the new office space. She also asked for photos and iconic image submissions of our six-county service area to be included in the piece already commissioned by artist Rebecca Tombaugh.

She reported that we will be inventorying all the furniture, supplies, and equipment to be donated to our current grantees and partners and will be working on an RFP for that process.

Brenda noted that the foundation's June 27th Board meeting will include a site visit to Lafayette County and extended an invitation to the CAC to attend.

Theresa Reyes-Cummings asked for an update on the Census 2020 project. Brenda reported that REACH and Health Forward issued a grant to the Mid-America Regional Council to convene a Regional Complete Count Committee which has approximately 40 participants. REACH also funded a Johnson County Complete Count Committee on which Patti Mansur serves. Patti reported the committee has representation from all municipalities and that the work is very activated. Brenda reiterated the importance of being involved in the Census because the dollars coming into Missouri and Kansas are based on census data and affects funding for health programs, education, childcare, health care and social services safety nets, and affects redistricting for underrepresented communities and congressional representation.

At 6:42 p.m., there being no further business, Rachel Jefferson made a motion to adjourn. Theresa Reyes-Cummings seconded the motion. Motion carried. The meeting was adjourned and was followed by dinner.

Respectfully submitted,

Glory Olson
Executive Assistant