

CLARK COUNTY MENTAL HEALTH FOUNDATION
AUGUST 14, 2014 BOARD MEETING
MINUTES

PRESENT:

John Federer, Chair; Brock Burcham, Judy Hoy, Jerry Newport, Frank Otway, Roseann Pratt, Darrin Spitzer

Mental Health & Recovery Board staff: Nancy Boop, Michelle Humphrey, Kent Youngman

OPENING REMARKS:

John Federer, Chair, opened the meeting by welcoming all those present. He stated that it has been a while since the Board last met.

APPROVAL OF MINUTES:

John asked if there were any changes to the Minutes of the February 20, 2014 Board minutes. Nancy Boop stated that Randall Comer, Vice-Chair, was supposed to bring the proposed changes to the Board's By-Laws to this meeting but he could not attend. He will hopefully bring them to the next meeting.

It was moved by Frank Otway, seconded by Roseann Pratt to approve the minutes of the February 20, 2014 Board meeting.

Motion carried.

FINANCIAL REPORT:

Nancy Boop reviewed the financial information as of June 30, 2014 as prepared by staff of the Springfield Foundation. Total net assets as of June 30, 2014 are \$287,430 and that, when compared to December 31, 2013, reflects an increase of \$8,012. The Board will be awarding grants for approximately \$8,000. This figure is calculated using the realized gains, plus interest and dividend income, less administrative fees. Frank Otway asked what unrealized gains were and Nancy and John Federer explained. Nancy also explained to John that insurance premiums, Board meeting lunches and 990 tax return expenses go into "Miscellaneous."

It was moved by Jerry Newport, seconded by Frank Otway to approve the financial report as submitted.

Motion carried.

FUNDING COMMITTEE REPORT:

Brock Burcham, Acting Chair, reviewed the proposal from Mental Health Services of Clark County for a "Warming Center." Brock stated that the Funding Committee thought that this request was outside of the Board's normal realm and not in the mission of the Board. Nancy Boop stated that there was no immediate need. At the April 15, 2014 Funding Committee meeting, Randall Comer had asked Kent and his program staff to contact the provider agencies to determine if there was another project for the Mental Health Foundation's campaign. If not, Randall had suggested that the MHF use a Request for Proposal (RFP) process to determine specific agencies' needs. Nancy said that Kent and the MHRB staff were unable to determine any agencies' needs for the Spring Letter Campaign. Kent stated that the warming center is something you don't need until

needs for the Spring Letter Campaign. Kent stated that the warming center is something you don't need until you need it. Kent also stated that the agencies' point of view was from the harsh winter last year. John Federer said that, in light of the suicide of Robin Williams this week, if the request had involved depression, it would have been a homerun. Jerry Newport thinks that a depression campaign would generate money. Nancy stated that the fall campaign letter could put a special focus on depression without specifics. John questioned if that would negatively impact those in other areas. Nancy also mentioned adding Heroin addiction in the fall campaign letter. Judy Hoy stated that she was not comfortable with narrowing it down to just depression. Brock stated that the Committee will readdress this at the September meeting.

GRANTS COMMITTEE REPORT:

Judy Hoy stated that the Committee had \$8,000 to award. She said that Nancy Boop recommended giving \$7,944, which was the requested amount. Judy stated that the Committee agreed that all of the requests were valid and represented a need within each agency. John Federer asked that a Motion to allocate be approved to accept the 2015 grants proposal as presented.

It was moved by Frank Otway and seconded by Roseann Pratt to approve the 2015 grants proposal as presented.

Motion carried.

Last, Nancy Boop stated that the Rocking Horse Center was awarded a \$1,000 grant in FY 2014 but they did not implement their proposal. The funds will be returned to the Board.

MISCELLANEOUS:

John Federer said that a meeting for the Funding Committee is needed in September. Nancy will get in touch with Randall Comer to see when he available. A Board meeting will then be scheduled for the end of September. Nancy stated that this is the fifth year of doing a fall mailing and is guessing that it will generate \$5,000-\$6,000.

Nancy then talked about the green house project at Oesterlen. She stated that it is not completed yet because they received a grant for another project and that delayed the building of the green house. Ron Green, Director of Church Relations and Development at Oesterlen, contacted Nancy to see if they could put together an appreciation event for the Board in September. Nancy suggested inviting the MHF Board members, MHRB members and staff and anyone who made donations, including Kroger Foundation. Kent Youngman also suggested inviting local and county political people. The Board thought the event was a good idea. Last, Nancy Boop introduced Michelle Humphrey. Michelle will be attending MHF functions and will be taking the minutes. John and the rest of the Board welcomed her.

ADJOURNMENT:

It was moved by Jerry Newport, to adjourn the meeting. Meeting adjourned.

Respectfully submitted,



Nancy L. Boop
Secretary/Treasurer