

**CLARK COUNTY MENTAL HEALTH FOUNDATION
APRIL 27, 2017 BOARD MEETING
MINUTES**

PRESENT:

Brock Burcham, Chair; Judy Hoy, Rob Kampman, Jerry Newport, Ravi Shankar, Beth Stumpf

Mental Health & Recovery Board staff: Nancy Boop, Michelle Humphrey, Dr. Greta Mayer

OPENING REMARKS:

Brock Burcham, Chair, opened the meeting by welcoming and introducing the newest Board member, Ravi Shankar.

APPROVAL OF MINUTES:

Brock asked if there were any changes to the Minutes of the February 16, 2017 Board meeting. Brock then asked for a motion to approve the minutes. It was moved by Rob Kampman, seconded by Beth Stumpf to approve the minutes of the February 16, 2017 Board meeting.

Motion carried.

FINANCIAL REPORT:

Nancy Boop reviewed the financial report ending March 31, 2017. Nancy stated that the total net assets were \$306,000 representing a growth from December of \$10,000 that was concentrated in Unrealized Gains. Brock then proposed a motion to accept the Financial Report as submitted.

It was moved by Judy Hoy, seconded by Rob Kampman to approve the Financial Report as submitted.

Motion carried.

GRANTS COMMITTEE:

Judy Hoy, Committee Chair, stated that the Grants Committee met on April 13, 2017 to review the Request for Proposals (RFPs) that were received for the Spring Letter Campaign. Judy said that the Committee members reviewed and discussed each of the proposals. The members thought that they all were worthy but chose McKinley Hall's Clark County Substance Abuse Prevention, Treatment and Support Coalition as the Campaign funds recipient. The Committee felt that the timing of this request was most appropriate because of the opiate crisis. The funds received will assist the Coalition in conducting community forums and printing educational materials to distribute at functions and throughout local businesses and organizations.

Judy proposed a motion to accept McKinley Hall's Clark County Substance Abuse Prevention, Treatment and Support Coalition as the Spring Letter Campaign funds recipient. Motion carried.

Last, Judy asked that everyone who is invited to attend the forums be added to the mailing list to receive a Campaign letter and that Foundation members be invited to the forums also.

FUNDING COMMITTEE:

Jerry Newport, Chair, stated that the Funding Committee met on April 20, 2017. He said that the Committee reviewed the RFPs received and agreed that McKinley Hall's proposal was a good choice. The Committee then reviewed a draft of the Campaign letter. It was suggested by Nancy Boop to have Wendy Doolittle, Director of McKinley Hall, look at the letter and give her input.

Nancy handed out an original draft of the letter and a revised version with Wendy's suggestions to compare. Brock suggested that the quotes at the top of the page be kept anonymous. Jerry thought that the Foundation's logo should be included on any printed materials that are handed out.

Last, Nancy stated that the MHRB is meeting on Monday, May 15 and will consider a motion for a fifty percent matching funds up to \$2,500. She suggested having a quasi-Board meeting on May 18 to add personal notes to the Campaign letter. The Trustees agreed.

MISCELLANEOUS:

Brock asked that a picture be taken of the Foundation Trustees and put in the newspaper for awareness.

Dr. Greta Mayer, CEO of MHRB, suggested increasing the MHRB's match not to exceed \$3,000 depending on donations received.

Michelle Humphrey, MHRB staff, will e-mail Trustees when letters are ready to be signed.

Judy reminded everyone about inviting MHRB members to a Foundation Board meeting so that they could get a better understanding of what the Foundation does.

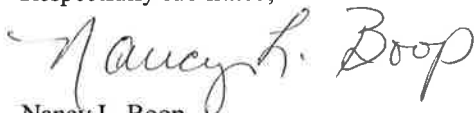
Brock reminded everyone to be thinking about a new name for the Foundation for a future discussion.

Last, Nancy stated that the RFPs for the Fall Letter Campaign will be mailed out in early July, the Funding Committee will meet on July 20, 2017, Grants Committee will meet on August 10, 2017 and the next Board meeting will be August 17, 2017.

ADJOURNMENT:

It was moved by Brock Burcham to adjourn the meeting. Meeting adjourned at 12:50 p.m.

Respectfully submitted,



Nancy L. Boop
Secretary/Treasurer