

National Council Board Meeting Actions – September 2019

Thursday, September 19, 2019

Hyatt Regency Hotel, Washington, DC

- The Board met with senior executives from Optum to discuss efforts to broaden the reach and scope of value-based payment programs in behavioral health and how the company can work better with community based behavioral health organizations.
- Approved the Minutes from 8/15/19 Board of Directors video/teleconference.
- Approved the Finance and Administration Committee's proposed National Council Budget for Fiscal Year 2020.
 - > The FY 2020 budgeted revenue of \$52m is a \$2.5m decrease from the FY 2019 budget.
 - > The FY 2020 budget features diverse revenue sources with approximately 90 different projects.
- Approved the Finance and Administration Committee's proposal to move monies from the operating budget into the long-term investment portfolio by the end of the calendar year that will make the balance of the long-term investment portfolio 50% of total cash and investments.
- Based on the recommendation of the Audit Committee, approved the limited scope audit of the National Council's 403 (b) retirement savings plan.
- Approved the Nominating Committee's certification of the election of **Carmen Heredia** of Valle del Sol in Arizona to the remaining portion of Secretary-Treasurer **Susie Huhn**'s term as Regional Board Director from Region 8 until 6/30/21.
- Approved the Executive Committee's recommended slate of Board members to serve on the Nominating Committee. Specifically, **Randy Tate** of NorthCare in Oklahoma and **Brigitte Johnson** of Care Plus New Jersey.
- Approved the Executive Committee's recommendation that **Willie Brooks** of Detroit Wayne Mental Health Authority, **Linda McKinnon** of Central Florida Behavioral Health Network, and **Susie Huhn** of Casa de los Niños in Arizona serve on the Audit Committee.



Jeff Richardson, MBA, LCSW-C, Board Chair
Charles Ingolia, MSW, President and CEO

- The Membership Committee of the Board approved 175 new members since its June meeting, many of which came from the California Alliance of Child and Family Services, a new 100% association member. These new members bring the total number of National Council members to 3,326, an all-time high.