

Utah Mental Health Counselors Association

August 13, 2022

Board Meeting Agenda

Start: 09:05am

End: 10:15am (quorum lost)

MEETING HELD in-person & via zoom.

- Explanation of Board Meeting and Protocols by President
- Welcome to ALL in attendance
 - Welcome to those in attendance through Webinar
 - Recognition of Governing Officers and Members of the Board
 - Excused

Governing Officers

- Anna Lieber, LCMHC, President
- Ellen Behrens, LP, LCMHC, Ph.D., Vice President
- Anne Farley, ACMHC, Secretary
- Terri Goldstein, LCMHC, Treasurer
- Gray Otis, LCMHC, Presidential Advisor

Board members (underlined were present)

- Ellen Behrens, LP, LCMHC, Ph.D., Vice President
 - Anne Farley, ACMHC, Secretary
 - Terri Goldstein, LCMHC, Treasurer
 - Anna Lieber, CMHC, President
 - Jim Macedone, ACMHC, Executive Director (non-voting)
 - Gray Otis, LCMHC, Presidential Advisor
 - Kristal James, Ph.D, EEAC Chair
1. **Call to Order** (Meeting called to order by Terri Goldstein who was acting Secretary for the meeting).
 2. **Recognize a Quorum - We have a quorum**
 3. **Call to ratify the Minutes of the July 2022 Board Meeting** – Minutes were reviewed and ratified (minus some typo changes that Anna will correct).
 4. **Special Announcements by the President**
 1. Congratulations to all UMHCA members & UMHCA Board Members for receiving AMHCA's award: Outstanding State Chapter for the 2nd time!
 2. Congratulations to Dr. Gray Otis, LCMHC for receiving AMHCA's Leadership Award.
 5. Business of Governing Officers
 1. President
 1. Schedule Strategic Planning meeting. Be on the look-out for an email with doodle poll to schedule a date.
 2. Thank you to everyone who attending the AMHCA conference. I would like to open the floor for all who attended to share insights and lesson's learned that UMHCA can incorporate.

3. July 22 there was a meeting for Tri-therapy summit for Spring 2024, NASW, UMHCA, UMFT. Will have monthly meetings. Creating a separate non-profit for the event. Official decisions will go to each board. Terri reminded board of Gray's idea to create the larger association Utah Coalition of Mental Health Profession Associations. Discussed an inclusive name for the coalition. Gray shared that he BHWW comes together at the request of the state. " This would be the associations coming together."
 4. Supervision Conference September 2 at the Sheraton 8:30-5:00. Still waiting on a quote and a vote for the recording.
 5. Discussed Qualified Supervisor and Supervision Training and certification by UMHCA. Gray stated that now may be the time to starting the legislative effort set supervision requirements. It was determined that this would be a good time to bring this to the BHWW to improves mental health. Involve the LPPC in preparing proposals, etc.
2. Executive Director Report
 1. Jim will be doing a blast for the following: conference (early bird pricing switched this morning), job board, supervision conference
 2. Jim shared a sample rolling master calendar (different from event calendar). Anna said together it will be part of the strategic planning conference.
 3. We've had a high influx of CE approvals which is good as it is revenue for UMHCA.
 4. Jim completed visit to SL Library (site of Fall conference) and completed an audio check, may need additional camera (beside the OWL) and Anna will bring it to the conference.
 5. UMHCA purchased a wifi hotspot to use for virtual events that can be turned on and off so will only be used for conference meetings with insecure wifi connection.
3. Presidential Advisor Report
 1. BHWW update
 2. Bullying
 3. Gray discussed the need for UMHCA to focus on officer and board member recruitment, making it part of the planning calendar. Gray suggested adding opportunities to serve and conducting elections (which would require a change to the bylaws).
4. Vice President – N/A
 5. Secretary – N/A
6. Treasurer Report
 1. Account Balances: [20220731 Statement of Financial Position.pdf](#)
 2. Statement of Activity Fiscal Year To-date: [20220731 StatementofActivity-FiscalYTD.pdf](#)
 3. Statement of Activity: July 2022 [20220731 StatementofActivity AffinPay.pdf](#)
 4. QB Online: We have eliminated the budgeting portion of the Quickbooks Online Software bringing the expense down

from \$193.05 to \$169.18. In addition, we are now connected through our bookkeeper so we will receive a further discount.

5. Follow-up
 1. Budgets: No progress; Zions is still not talking to QBO

Committee Business

1. Executive Committee (EXEC)

1. New Projects
 1. Scheduling for 2022/2023 Strategic Planning Meeting all board members invited.
2. Update of Progress
 1. Fall Conference Update
 2. Jim and Anna met with RMU graduates.
3. Items for Vote
4. Budget Changes
5. Suggestions from Board

2. Legislative & Public Policy Committee. (LPPC)

1. New Projects
 1. Had a committee meeting and determined goals. Would like suggestions for possible legislative efforts to present this fall. Preparing for legislative session.
2. Update of Progress
3. Items for Vote
4. Budget Changes
5. Suggestions from Board

3. Education & Conference Committee (EACC)

1. New Projects - None
2. Update of Progress
3. Items for vote
4. Budget Changes
5. Suggestions from Board

4. Professional Partnership & Associate Partnership Committee (PPAC) (Hold)

1. New Projects
2. Update of Progress
3. Items for Vote
4. Budget Changes
5. Suggestions from Board

5. Public Relations, Marketing & Membership Committee (PRMM)

1. New Projects
2. Update of Progress
3. Items for Vote
4. Budget Changes
5. Suggestions from Board

6. Graduate Student & Emerging Professionals Committee (GSEP)

1. New Projects
2. Update of Progress

3. Items for Vote
4. Budget Changes
5. Suggestions from Board

7. Other Business and Items for Discussion

8. Adjournment meeting ended at 10:15am.