August 24, 2016
Special Meeting

1:30 Reconvene. Bowman and Caplinger present. Pelton absent.

Thirty two people were present, which included the two Commissioners: Secretary Tim Keck, KDADs; Bill Rein, Superintendent, Larned State Hospital; Dr. Michael Burke; Dr. Robin Karp; Dr. David Barnum; Kerri Barnard, Interim HR Director; Chianna Hemken, Director of Social Services; Kim Teegerstrom, Executive Assistant; Lesia Dipman, Program Director for State Security Program; Nicole Tice, Program Director for Psychiatric Services Program; Sean Wagner, Program Director for Sexual Predator Treatment Program; Darren Root, KDADS Legal Council; Beckie Scripsick; Interim DON;
John Settle, County Attorney; John Ewy, State Representative; William Nusser, Larned City Mayor; Kim Barnes, President, Larned City Council; Steve Kearney, Kearney & Associates; Phil Martin, Attorney; Brenda Hagerman, Attorney; Jon Flint, U.S.D. 495 Superintendent; Becky Martin, Chamber of Commerce; Rita Kurtz, Legislative Committee Member; Scott King, Sheriff; Derek Slack, Undersheriff; Mary Jo Taylor, Candidate, Ks. Senate; Leonard Mastroni, Candidate, Ks. Representative; Bob Rein, Jr., Commissioner Candidate; John Prescott, CPI; Mike Gilmore, Tiller & Toiler; and Susan Thacker, Great Bend Tribune; and Howard Partington, City of Great Bend.

John Settle, County Attorney. Requested everyone write their name on a legal pad, and also their phone number or email address.
Turned the meeting over to Secretary Keck.

Secretary Keck. Thanked everyone for coming, and gave a handout regarding Overtime Trends at LSH and OSH, and also, Overall Nursing Vacancy Rates and other statistics.
Secretary Keck informed the group that there was no intention of moving Larned State Hospital from Larned, nor privatize the facility.

Discussed the ongoing work and programs to fill the vacancies at the LSH.

Bill Rein, LSH Superintendent. Patients are at the Forefront, but we need a healthy engaged employees.
Staffing levels have been set at 924 FTE, in the past.
They are looking at possible longer shift hours, and other possible changes to keep the Hospital staffed and employees engaged.

Keck and Rein visited about the Larned State Hospital, Barton Community College, and Ks. Department of Commerce, working together to have training available for CNA License, and the Hospital pay the costs, and they would receive College Credit.
They are hoping they can hire many of the employees that have been at the Juvenile Correctional Facility that will be closing within twelve months.

If a Partnership/Relationship can be established, we can all Achieve our Goals.

2:40 Adjourned until regular meeting, Monday, August 29, 2016, at 9:00 a.m.

For the Board:
Chair, Board of Commissioners

Attest:
County Clerk