

MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
June 28, 2012

The meeting was called to order by Chair. Jacqui Moore at 5:15 PM.

Present: Moore – Campbell – Harris – Payne – Poe – Thompson – Wesson

Absent: Eiman – Makinen – Mora

Also Present: Eddy – Jones –Hammett – Gorman

Guests: List attached

Chair. Jacqui congratulated Dr. Gary Thompson on his recent marriage.

Minutes: Harris/Thompson moved for approval of 4/26/12 minutes as written. Motion Carried.

Staff Report: Bruce Eddy reported that staff activities from 04/27/12 to 06/28/12 were in the board packet. On June 18, Jackson County legislators passed a resolution recognizing the Board of Trustees for 30 years of service. Bruce thanked the Board and providers for attending.

Education/Planning: Gary Thompson reported on the site visit to Samuel Rodgers on 05/11/12, which he stated was a very nice tour of the new facility. The Committee will continue to schedule more tours in the Fall.

- The CCAC has met twice since last Board meeting. They are currently developing their job description.
- Gary invited any Board member attend; next meeting will be July 24th at noon.
- The E/P Committee will meet on Friday, 6/29/12 at 4:00 PM.

Finance: Tom Poe reported that the May financial statements were in the packet and accepted as presented. The April statements were mailed.

- May and June bills were presented for ratification: Poe/Thompson moved for ratification. Motion carried.
- The Committee will meet on 7/16/12 at 11:30 AM at the Board office.
- Draft of the audit will be mailed soon for review.

The Committee and other members of the Board have discussed the unsafe conditions at the present office location. There have been break-ins and numerous other issues which have been going on for some time. The members believe that staff and visitors coming to meetings need to be kept safe. Bruce has provided comparisons with other building in the area.

After discussion, Poe/Wesson moved to authorize Staff and Board Attorney to proceed with the paperwork to move to a new location. Motion carried.

Accountability/Compliance: Rochelle Harris reported on several items:

- A pie chart showing the 2011 billing for adult services and children services. Staff will place it on the Financial Reports area of the website.
- Quarterly Report Summary for period ending 3/31/12 is in the packet.

Appropriations: Marsha Campbell reported on an Emergency Funding request from MHAH for \$18,165 to resolve an operating deficit and help defray costs of relocating the Drop In Center. Susan Crain Lewis spoke on behalf of MHAH and answered questions regarding this request. The Committee recommends approval: So moved Campbell/Thompson. Motion carried.

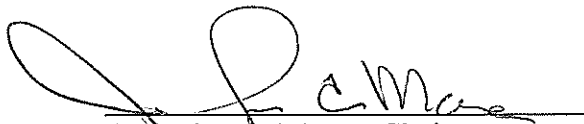
- Committee recommendations for Pilot Project Continuations:
Beilde Hall and Jewish Vocational for \$25,000 each
Reconciliation on hold to spend down last years' allocation
Campbell/Wesson so moved. Motion carried.
- Recommendation for new Pilot Project.
CMHS for \$25,000 Campbell/Harris so moved. Motion carried.
- Recommendations for Innovation Projects:
Mattie Rhodes (First Time Accreditation) \$17,000
BFMA(Services for older people) 7,000
De LaSalle(Software-Data Mgt) 29,164
Family Conservancy(High risk children) 25,287
Mattie Rhodes(Data Mgt) 26,125
TMCBH(Hardware/ program) 10,682
Hope House/Rose Brooks/CAPA (Trauma) 34,050
Campbell/Wesson so moved for approval. Motion carried.

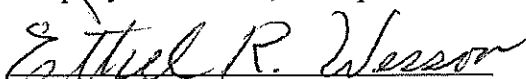
New Business: None

Public Comments: Joy Copeland, CMHS thanked Staff and Board for all the help received on the Pilot Project proposal and for the approval of the grant. Simon Messmer, MHAH also thanked Staff for help on the Drop In Center request.

Announcements: No Board meeting in July and August. Finance Committee will meet July 16; a Board Retreat will be in August. The next Board meeting will be 9/27/12.

Adjournment: The meeting was adjourned at 5:55 PM.


Jacquelyn C. Moore, Chairperson


Secretary or Treasurer

9/27/12
Date Approved:


Minutes Prepared By: