

MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
September 27, 2012

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

Present: Moore – Campbell – Eiman – Mora – Payne – Poe – Wesson

Absent: Harris – Makinen – Thompson

Also Present: Eddy – Jones –Hammett – Gorman

Guests: List attached

Minutes: Campbell/Wesson moved for approval of 6/28/12 minutes as written. Motion Carried.

Staff Report: Bruce Eddy reported that staff activities from 06/29/12 to 09/27/12 were in the board packet. He stated that the committee highlights would be covered within the committee reports. Other notable staff activities: (1) Office relocation was completed 8/17/12; (2) With Theresa's assistance, KC Municipal Court brought a SAMHSA consultant for a behavioral health mapping workshop on 9/29/12; (3) Tax Increment Finance (TIF) Commission is an increasing concern. Newspaper article is attached to the packet. The Board will continue to be updated; (4) Affordable Care Act (ACA) implications for the Levy policy are being studied. More information will be forthcoming.

Education/Planning: Bruce reported items for follow-up from the Board Retreat, which were emailed to the Board on 8/31/12.

- Public funder / Medicaid policy paper: In progress.
- Board-funded psychiatry question: Completed
- Levy role response to trauma from community violence: To be initiated 4th Qtr/12
- Panel on TIC and Cultural Competence: Being planned

Theresa gave a Cultural Competence Update.

- Preliminary budget includes TA for approximately 3 new agencies in 2013
- CCAC meets monthly. Group is developing a definition of Cultural Competence
- The learning community (25 agencies) meets monthly
- The Steering Committee is planning process for the 2013 request for technical assistance (RFTA). Release date to be announced soon.

Susan reported on the upcoming Education Activities.

- Several members of CCAC will provide update and discuss the CC definition at the 10/25/12 Board meeting.
- Scheduling a site-visit to the relocated MHAH drop-in center in the Fall.
- A panel of recipients of CCTA will discuss their experiences at the 11/15/12 Board meeting.
- Bruce will present an ACA summary at the 1/14/13 Board meeting.
- The Trauma Informed Care grantees will provide a panel presentation at the 2/28/13 Board meeting.

Theresa reported that staff was working with about 20 UMKC students from the (Production & Distribution of Media) class. They are working on a three minute video for our web site and 2 public service announcements (PSA) for TV stations. Tom said this is good for the Board's external communication and will benefit the students.

Finance: Tom Poe reported that the August financial statements were in the packet and accepted as presented. The June and July statements were mailed.

- July/August/September bills were presented for ratification: Poe/Eiman moved for ratification. Motion carried.
- July Provider Distribution was presented for ratification: Poe/Eiman moved for ratification. Motion carried.
- Preliminary Financial Plan was presented for review: Bruce gave a brief explanation and stated this would be voted on at the November meeting.
- Tom reported that the committee met in July and reviewed the Audit of 2011, which was an unqualified (clean) audit. This was sent to Board members in August for review. There were no questions. Committee recommended acceptance of the 2011 Audit. Poe/Wesson moved to accept. Motion carried.

Accountability/Compliance: Marsha Campbell reported for Rochelle.

- Hope House request to expand services to include adult men in their program. Since this within their services categories, it doesn't need Board approval and was accepted as an addition to their services, with no increase in funding.
- Quarterly Report Summary for period ending 6/30/12 is in the packet.

Appropriations: Marsha Campbell reported that Proposals for Safety Net and Children/Family were due by noon on 10/8/12.

- Chairs' Meeting on 11/5/12 at 11 AM – Board Office
- Appropriations Meeting on 11/7/12 & 11/8/12 at 9 AM – Board Office

Nominating Committee: Chair. Jacqui appointed Tom Poe, Chair. And also Gary Thompson and Rochelle Harris to be on the committee. The slate will be presented at the November meeting, with new officers being elected at the January 2013 meeting.

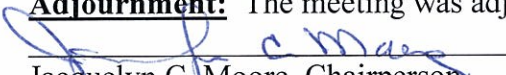
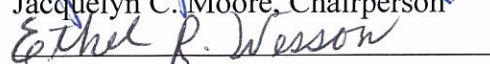
New Business: None

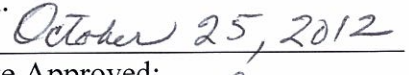
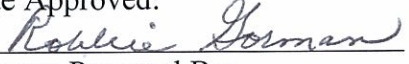
Public Comments: None

Announcements: The next Board meeting will be 10/25/12. Upcoming meetings and events were listed on back of the agenda.

- Theresa reported that the traveling poster is at Swope and JC Free Clinic this month. These are moved about every 30 to 60 days.

Adjournment: The meeting was adjourned at 5:50 PM.


Jacquelyn C. Moore, Chairperson

Ethel P. Wesson
Secretary or Treasurer


October 25, 2012
Date Approved:

Minutes Prepared By: