

MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
January 24, 2013

The meeting was called to order by Chair. Jacquelyn Moore at 5:20 PM.

Present: Moore – Campbell – Eiman – Harris – Payne – Poe – Thompson – Wesson
Absent: Makinen – Mora
Also Present: Eddy – Jones – Cummings –Hammett – Gorman
Guests: List attached

Minutes: Thompson/Wesson moved for approval of 11/15/12 minutes as written.
Motion Carried.

Staff Report: Bruce Eddy reported that staff activities from 11/16/12 to 01/24/13 were in the board packet. Highlights will be covered in Committee reports. Additional staff activities and news items were included in the report, and more information is available upon request.

Videos: Theresa Cummings reported that a three minute video on the mental health fund, and two shorter public services announcements to combat stigma, will be released soon. The plan is to make them available to providers who would like to use them and to have available on our website and public TV.

Education/Planning: Gary Thompson introduced Alice Kitchen and Brian Colby, who gave a brief presentation on The Affordable Care Act (ACA). The law allows states to expand Medicaid, providing health care for millions of uninsured individuals, mainly low-income adults. There is resistance to expansion due to perceived cost. However, a handout was provided (attached), showing that Missouri's budget would be positively impacted, and that failure to expand the program will be expensive. States that decline to expand Medicaid risk the viability of hospitals that previously relied on DSH (disproportionate share hospital) payments from the federal government. Many coalitions support program expansion, however the advocacy effort will be a 'heavy lift' requiring support from rural areas and people directly affected. The Mo. Health Alliance is seeking involvement and stories from consumers. After discussion, Dr. Thompson announced that at the February Board meeting, the Committee will survey the Board to prioritize future education items.

Finance: Tom Poe reported that the December 2012 financial statements were in the packet and November statements had been mailed. There were no questions and they were accepted as presented.

- December and January bills were presented for ratification: Poe/Campbell moved for ratification. Motion carried.
- December 2012 Provider Distribution was presented for ratification: Poe/Thompson moved for ratification. Motion carried.
- January 2013 Provider Distribution was presented for ratification: Poe/Wesson moved for ratification. Motion carried.

Accountability/Compliance: No report.

Appropriations: Marsha Campbell reported a request from Reconciliation Services for \$12,500 to complete their 2012/2013 Group Therapy Pilot Project. Susan reported that a group is going well after a slow start. They have enrolled 36 women, with 23 completing the program. Campbell/Wesson moved to approve this request. Motion carried.

Nominating Committee: Tom Poe reported that the Committee had presented a slate of 2013 officers at the November meeting: Jacqui Moore, Chair; Marsha Campbell, Vice Chair; Ethel Wesson, Secretary and Tom Poe, Treasurer. He requested the Board's consideration. Poe/Eiman moved to approve this slate of officers for 2013. Motion carried.

New Business: None

Public Comments: Marsha Morgan, TMCBH reported on a Trauma Informed Care workshop, held January 10 and a leadership meeting, held January 11. They were well attended, with very positive feedback. The working group is now named Trauma Matters KC, and new activities are being developed.

Board members and providers discussed pros and cons of recent news coverage of mental health in the context of high-profile tragedies. Dr. Thompson recommended that the Board consider greater attention to the issue of violent behavior.


Evie Craig reported on the KC 100,000 Homes campaign, Volunteers for the annual Point-In-Time Count/Registry Event are encouraged. Anyone interested may volunteer for the event. Details were provided in a flier that was distributed.

Theresa reported on the Mental Health First Aid Regional Effort. The goal is to train 23 instructors and provide training to 1300 + people in the region.

Announcements: The next meeting will be 02/28/13. Other announcements:

- Innovations Grants RFP release date: 02/04/13
- Special Populations Proposals due: 01/11/13 by noon
- Pre-Proposal Meeting for Innovations: 02/15/13 at 10AM Gregg-Klice Center

Adjournment: The meeting was adjourned at 6:25 PM.


Jacquelyn C. Moore, Chairperson


Ethel R. Wesson
Secretary or Treasurer

2/28/13

Date Approved:



Minutes Prepared By: