

MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
November 21, 2013

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

Present: J.Moore – C.Campbell – R.Eiman – R.Harris – A.Kitchen – D.Moore – M.Mora
J.Payne – T.Poe – G. Thompson

Absent: M.Campbell – R.Makinen – E.Wesson

Staff: B.Eddy – S.Jones – T.Cummings – R.Gorman – M.Hammett

Guests: List attached

Prior to the meeting, a brief reception was held in honor of Major Hammett's retirement. Chair. Jacqui presented a Major a plaque on behalf of the Trustees; Bruce presented a letter on behalf of staff. Both expressed appreciation for Major's service as Legal Counsel. Past Chairperson, Stacey Daniels Young also spoke of her work with Major and praised his work with the Board. Major thanked the Board for their remarks and introduced his wife, Sue Hammett.

Minutes: C.Campbell/R.Eiman moved for approval of 10/24/13 minutes as written. Motion Carried.

Staff Report: Bruce reported that staff activities from 10/25/13 to 11/21/13 were in packet. Most items would be discussed within the committee reports.

- Bruce reported on Advance KC, a KCMO initiative to coordinate tax abatement programs (Chart in packet). Its effects on taxing jurisdictions' input not yet known.
- Youth Mental Health First Aid will be a one-time project. Services will be specified in a Scope of Work and interested agencies will respond to a request for qualifications (RFQ). This will be released in early December.
- M.Mora/D.Moore moved to release the RFQ. Motion carried.

Education/Planning: Gary Thompson called on Mercedes Mora to give an update on recommendations approved at the October meeting on end-of-year reporting requirements.

- Mercedes asked that the Board add two additional data requirements: race and ethnicity. So moved M.Mora/C.Campbell. Motion carried.
- Committee meeting is scheduled for 2/7/14 at 4:30 PM.
- The next CCAC meeting date is 1/21/14.

Finance: Tom Poe reported that the October 2013 financial statements were provided (in packet). There were no questions and they were accepted as presented.

- November bills were presented for ratification: T.Poe/G.Thompson moved for ratification. Motion carried.
- 2014 Accounting Engagement of Welch & Associates. T.Poe/M.Mora moved for approval. Motion carried.
- 2014 Auditor Engagement of Cudney, Ecord, McEnroe and Mullane. T.Poe/R.Eiman moved for approval. Motion carried.

- 2014 Financial Plan presented for acceptance. Bruce reported that the plan had been updated since the prior meeting. T.Poe/C.Campbell moved for approval. Motion carried.

Accountability/Compliance: Rochelle Harris

- No report

Appropriations: Joy Payne reported the committee recommendations:

- Funding recommendations for Safety Net(attached) J.Payne/C.Campbell moved for approval. Motion carried.
- Funding recommendations for Children/Family(attached) J.Payne/D.Moore moved for approval. Motion carried.
- Funding recommendation of \$75,000 to Midwest Foster Care for a Pilot Project. J.Payne/D.Moore moved for approval. Motion carried.
- 12/20/13 Special Populations – RFP Release
- 02/04/14 Innovations – Letter of Interest (LOI) Release

Nominating Committee: Rochelle reported on the following recommendations for 2014 Officers. R.Harris/M.Mora moved for approval of the slate to be elected in January 2014. Motion carried.

- Chair: Jacquelyn C. Moore
- Vice Chair: Cynthia Clark Campbell
- Treasurer: Tom Poe
- Secretary: Alice Kitchen

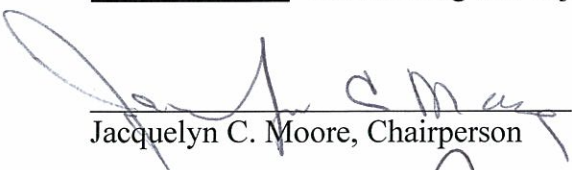
New Business: None

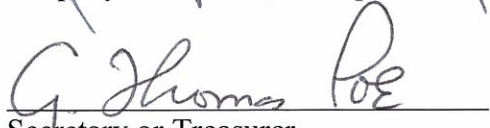
Public Comments: None

Announcements:

- Next Board meeting will be 1/23/14
- 2014 Meeting Schedule (back of agenda)
- Tom Poe announced a training session 1/13/14 by the Justice Dept. Hate Crimes Task Force on which he serves. Jacqui asked the staff to forward information to the Board and grantees, and to invite their participation.

Adjournment: The meeting was adjourned at 6:15 PM.


Jacquelyn C. Moore, Chairperson


Secretary or Treasurer

1/23/2014
Date Approved:


Minutes Prepared By:

**APPROPRIATIONS COMMITTEE
RECOMMENDATIONS FOR 2014 SAFETY NET FUNDING**

The Appropriations Committee met on November 13 to review Applications. Some of the funding recommendations are conditional, and the conditions are attached. I move that the following 2014 Safety Net proposals be funded:

COMPREHENSIVE: \$305,738.

FAMILY CONSERVANCY: \$120,000 after follow-up.

JEWISH FAMILY SERVICES: \$118,960

K.C. CARE CLINIC: \$179,000

K.C. CARE CLINIC - RYAN WHITE: \$30,000

MATTIE RHODES CENTER: \$250,000

REDISCOVER: \$1,300,000

RESTART: 80,000

SAMUEL RODGERS: \$349,500

SWOPE HEALTH SERVICES: \$1,222,950 after follow-up

TMC BEHAVIORAL HEALTH: \$780,575

These are the Committee's Safety Net funding recommendations.

**APPROPRIATIONS COMMITTEE
RECOMMENDATIONS FOR 2014 CHILDREN AND FAMILIES FUNDING**

The Appropriations Committee met on November 7 to review Applications. Some of the funding recommendations are conditional, and conditions are attached. I move that the following 2014 Children and Families proposals be funded:

CAPA: \$160,000

CHILDREN'S PLACE: \$190,060 after follow-up

CORNERSTONES OF CARE: \$1,500,000 after follow-up

CRITTENTON CENTER: \$500,000 after follow-up

NILES HOME: \$500,000 after follow-up

OPERATION BREAKTHROUGH: \$51,130 after follow-up

SALVATION ARMY CHILDREN'S SHELTER: \$69,750 with an additional \$5,250 if
they request a supplement

SHEFFIELD PLACE: \$60,000

STEPPINGSTONES: \$ 500,000

These are the Committee's Children and Families funding recommendations.

Finally, we also received an application from a new agency. I move that Midwest Foster Care receive \$75,000 in 2014 Pilot Funding.