

MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
November 20, 2014

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

Absent: R.Eiman – R.Makinen – E.Wesson

Staff: B.Eddy – T.Cummings - A.Marshall – M.Fortin

Guests: List attached

Meeting was called to order by J.Moore at 5:19 PM

Minutes: G. Thompson/C. Clark Campbell moved for approval of 9/25/14 minutes as written. Motion carried.

Staff Report: B.Eddy reported that a written summary of staff activities was included in the packet.

Education/Planning: G.Thompson introduced Beth Thompson from Legal Aid of Western Missouri. Her project provides information, assistance and advocacy for persons enrolling in marketplace health care coverage. The project works closely with ACA Navigators. Tax credits, appeals and provider enrollment are among areas of focus. Ms. Thompson provided several examples of individuals assisted by advocacy services and outcomes achieved. Discussion followed regarding opportunities for communication to the mental health community.

G.Thompson gave an update on the Provider Forum. We are looking for the right speaker who can discuss diversity in mental health, and we would like to network with the Healthcare Foundation. It is a work in progress. He then gave an update on the Cultural Competency Action Committee (CCAC), which continues to consider indicators and objectives. He concluded by reporting that staff had developed a Disaster Plan that will be presented to the Board in early 2015.

Finance: B.Eddy reported on the proposed 2015 financial plan. Based on Chairs' meeting discussions Emergency/Contingency funds were merged with Contingency and funds. Declared Disaster line item was increased. A policy for disaster funding will be in developed in 2015.

T.Poe/M.Campbell moved to approve the 2015 Financial Plan. Motion carried.

T.Poe/D.Moore moved to ratify the acceptance of the new Levy rate. Motion carried.

T.Poe/J.Payne moved to approve the October and November bills. Motion carried.

T.Poe/G. Thompson moved to ratify the October provider distributions. Motion carried.

Appropriations: M.Campbell commended the providers for their efforts in integrating cultural competence and trauma-informed care into their programs.

M.Campbell/D.Moore moved to ratify the Appropriations Committee's recommendations for Safety Net (grants and amounts listed in the attached). Motion carried.

M.Campbell/D.Moore moved to ratify the Appropriations Committee's recommendations for Children & Families (grants and amounts listed in the attached). Motion carried.

M.Campbell/M.Mora moved to approve Sheffield Place's electronic records Innovation request for \$43,263. Motion carried.

M.Campbell/C.Clark Campbell moved to approve the reStart modification request. Motion carried.

M.Campbell announced the 12/19/14 RFP date; proposals are due 2/10/15.

M.Fortin mentioned that it is possible to add conditions of funding in future contracts. Discussion followed, focusing particularly on integrating trauma-informed care with the CCAC's objectives.

Accountability/Compliance: R.Harris reported that there are no compliance matters at this time.

Nominating Committee: J. Moore invited Board members to request committee assignments between now and the January meeting. She then appointed Dacia Moore, Cynthia Clark Campbell, and Mercedes Mora to the Nominating Committee with Alice Kitchen to serve as an alternate.

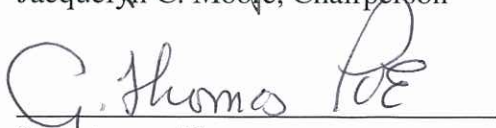
New Business: There was a discussion between members of the Board, staff, and agency representatives on addressing the shortage child psychiatrists and potential roles of nurse practitioners.

Public Comments: None.

Announcements: None.

Adjournment: The meeting was adjourned at 6:28 PM.


Jacquelyn C. Moore, Chairperson


Secretary or Treasurer


Date Approved:


Minutes Prepared By: