

**MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
June 25, 2015**

Present: J.Moore – G.Thompson – T.Poe – M.Campbell – E.Wesson – D.Moore – A.Kitchen – C.Clark
Campbell – R.Harris
Absent: R.Eiman – R.Makinen – J.Payne – M.Mora
Staff: B.Eddy – T.Cummings - S.Jones – A.Marshall – M.Fortin
Guests: List attached

Meeting was called to order by J.Moore at 5:18 PM. She noted a quorum was present.

Minutes: G.Thompson/C.Clark Campbell moved for approval of the 5/28/15 minutes as written; motion carried.

Staff Report: B.Eddy reported. The items in the report are mentioned in the committee packets and there is a flyer for the 8/1/15 Board Retreat on the back.

Finance & Internal: D.Moore reported.

D.Moore/C.Clark Campbell moved to ratify the June 2015 bills; motion carried.

D.Moore/C.Clark Campbell moved to accept the May financials as written; motion carried.

D. Moore announced that the Finance & Internal Committee meeting will take place on 7/10/15, 11:00am at the Board Office on 1627 Main St.

Education & Planning: G.Thompson reported.

The Education & Planning Committee met on 6/12/15 and the minutes are included in the packet. A survey was sent to Board members on 6/22/15 that is meant to gauge their interest in provider on-site tours as well as holding a regular Board meeting at a Provider location.

G.Thompson then introduced Marsha Morgan from TMC-BH who gave a presentation on trauma-informed care and CIT training for police officers (handouts will be included in meeting packet). She started by declaring that there is currently no other training like this in the country and added that Truman was also invited to do training for soldiers at Fort Leavenworth. T.Poe mentioned that KCMO Police Chief Darryl Forté recently spoke on the radio about the difference that this training has made for his officers. B.Eddy asked what is being done to keep this program sustainable and M.Morgan responded that the police department has made large in-kind contributions and will continue to offer the trainings. Potential RWJ grant funding would be used for the program and local foundations have expressed interest. Finally, the U.S. Department of Defense has potential funding available. J.Moore thanked M.Morgan for her work on this initiative over the past four years.

Appropriations: M.Campbell reported.

Incorporating language assistance into indirect expense: We are aware of the need for language assistance but cannot fund language assistance directly for several reasons. However we can allow it to

incorporate into the 30% allowable indirect costs. A brief discussion followed. M.Campbell/T.Poe moved to allow language assistance to be incorporated into indirect expenses; motion carried.

Therapy unit rate cap for Safety Net and Children & Families: M.Campbell/D.Moore moved to approve the rate caps of \$80 for individual and family therapy and \$40 for group therapy; motion carried.

Recommendations for 2015 Innovations Funding: B.Eddy briefly explained the application process for Innovations funding. Discussion followed. M.Campbell/C.Clark Campbell then moved to approve the listed requests for Innovations funding totaling \$237,485; motion carried.

Jewish Family Services Initiative: M.Fortin asked how this funding request falls within our statutory scope of treating mental health services; T.Cummings responded that the main aim of the initiative is to reduce the stigma of mental illness and therefore increase the number of individuals who seek treatment. Several Board members expressed interest in having JFS present to them again on their program. M.Fortin reported funding this initiative is allowable by statute. M.Campbell/G.Thompson moved to approve the JFS request for \$5,000 for the It's OK Media Campaign as a provider initiative; motion carried.

Children's Place Request: M.Campbell abstained due to recent involvement in the agency's candidate search committee. R.Harris/C.Clark Campbell moved to accept the request as written; motion carried.

TMB-BH: M.Campbell/G.Thompson moved to accept the revised proposal as written; motion carried.

B.Eddy announced the upcoming retirement of Judge John B. Williams. Staff will be sending out a resolution, requesting the Board's feedback and a voice vote. M.Campbell moved to accept the resolution; motion carried unanimously.

Accountability & Compliance: R.Harris reported.

School-based services: This is a current project of the committee that was discussed at the 5/28/15 meeting. Service units in school will be identified as such. Parent notification and consent procedures will be more closely aligned with federal law and the State Part b plan. This is an information item as it is procedural.

Case management: The committee is beginning to look at more closely at defining what case management actually consist of in light of billing and other factors. Staff are planning a small contractual project to analyze current use, identify best practices from leading sources, and help develop a more rational, possibly tiered approach.

Quarterly billing report: R.Harris brought attention to the handout detailing unspent history of grantee agencies during the past ten years. Staff will send notification letters to threshold underspent agencies.

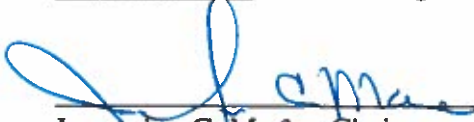
New Business: None

Public Comments: Anna Kraxner, the new Grant Manager from Newhouse, introduced herself to the Board and thanked them for funding her agency's 2015 Innovations grant request.

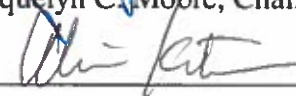
Announcements: B.Eddy mentioned that maps had been created by Mid-America Regional Council showing the percentages of the population in Jackson County, MO who are enrolled in Medicaid as well as those living at or below the 138% federal poverty level. T.Cummings then described how they will be useful and allow us to better target the population that we serve.

Finally, B.Eddy brought the Board's attention to the handout in the packet regarding today's Supreme Court decision regarding the Affordable Care Act.


Adjournment: The meeting was adjourned at 6:35 PM.




Jacquelyn C. Moore, Chairperson



Secretary or Treasurer



Date Approved:



Minutes Prepared By:

