

**MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
September 22, 2016**

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

Meeting was called to order by J.Moore at 5:22 PM. She noted a quorum was present and brought attention to the upcoming meetings calendar which show a change in location to all regular Board meetings beginning in January 2017 to the Southeast Community Center on 63rd Street.

Minutes: C.Clark Campbell/M.Mora moved for approval of the 6/23/16 minutes as written; motion carried.

Staff Report: B.Eddy reported. Staff activities since 6/23/16 are provided in a written summary (attached). Kansas City CIT officers have been coordinating training and we expect a request to support this in the near future. There will be an international CIT conference in Kansas City in 2017, date to be announced. J.Moore added there will be an elder abuse prevention training seminar at the KCPD training headquarters on November 9. Staff will forward the announcement to the Board and providers.

Education & Planning: G.Thompson reported.

CCAC Report: The CCAC is moving forward with planning the Leadership Forum to be held in either December or January. The forum will roll out the cultural competence objectives and indicators that the CCAC developed to organizational leaders so that they may integrate cultural competency into their organizations in a more sophisticated fashion.

Integrus Health Group: G.Thompson/T.Poe moved to allocate up to \$10,000 from the consultant line item of the administrative budget in order to continue the prescriber initiative project; motion carried.

Open Minds: This contract would allow the Levy to move towards managing patient populations and individuals to improve outcomes by making them healthier rather than just managing their diseases – from disease care to health care. It will educate the Levy, its providers, and the community on taking this approach with mental healthcare.

G.Thompson/C.Clark Campbell moved to allocate \$31,678 from Provider initiatives to cover 60% of the cost of the contract.

G.Thompson/M.Mora approved to approve reallocating funds from the following line items of the administrative budget:

- \$2,692 from Hardware
- \$9,460 from IT
- \$6,020 from Contingency

Totaling \$18,172, to be moved to the Consulting line item to cover the additional 40% of the costs of the contract; motion carried.

A.Kitchen asked what tangible results this project would bring; T.Cummings responded that it would create a model for value-based contracting for our providers. G.Thompson then explained how this model creates

significant savings in funds spent per patient, as they will be healthier as a result of this approach. T.Cummings added that this would allow us to measure how successful we are in improving patient health and J.Moore said this could create more innovative partnerships within our provider agencies and that it will give us more data to support our findings.

Finance & Internal: D.Moore reported.

D.Moore/M.Mora moved to ratify the September 2016 bills as listed; motion carried.

D.Moore/G.Thompson moved to ratify the July and August 2016 bills as listed; motion carried.

D.Moore/C.Clark Campbell moved to ratify the July 2016 provider distribution as listed; motion carried.

D.Moore/E.Wesson moved to ratify the August 2016 provider distribution as listed; motion carried.

D.Moore/C.Clark Campbell moved to ratify the September 2016 provider distribution as listed; motion carried.

D.Moore/E.Wesson moved to accept the August 2016 financial statements as written; motion carried.

2017 Preliminary Budget: B.Eddy described the preliminary 2017 budget which will be presented for the Board's consideration during the November meeting. There was brief discussion on budget items to be finalized, including website updates.

7/15 Committee Meeting: D.Moore brought attention to the notes from the 7/15 Finance & Internal Committee meeting.

2015 Audit: D.Moore/G.Thompson moved to accept the 2015 audit as recommended by the Finance & Internal Committee; motion carried.

Service System Guidelines: B.Eddy reported the Board had complete their review of the guidelines and comments had been integrated. Guidelines are in a review period for the CCAC, providers and the public, ending October 17. It is likely that a final draft will be considered for acceptance at the Board's October meeting.

Appropriations: B.Eddy and S. Jones reported.

Cornerstones of Care request: G.Thompson/T.Poe moved to ratify the request as approved by voice vote on 8/19; motion carried.

Reconciliation matching funds request: The agency obtained matching funding from the Health Care Foundation. G.Thompson/C.Clark Campbell moved to match funding in the amount of \$12,500 as approved by the Board in March; motion carried.

Samuel Rodgers modification request: T.Poe/G.Thompson moved to approve the request to move some services to the Cabot Clinic location as written; motion carried.

Foster Adopt Connect request: G.Thompson/T.Poe moved to approve the request to recoup unspent funds from 2015 in the amount of \$31,651 as written; motion carried.

CAPA – Mental Health First Aid: M.Mora/E.Wesson moved to approve the request to implement MHFA in the amount of \$13,800.

Accountability & Compliance: S.Jones reported.

Quarterly Report Summary: Quarterly Report Summary for period ending 6/30/16 was reviewed. A revised report will be forwarded upon acceptance of outstanding billing, notably TMC forensic services.

TMC Safety Net Update: 2nd quarter audit was completed 9/21/16, as precipitated in November 2015 following gross error in billing resulting in financial sanction and quarterly reviews. Billing was found to be in compliance with regard to consistency in services billed, documentation of payer waterfall, and diagnostic criteria.

New Business: None.

Public Comments: None.

Announcements: Kathy Harms announced that Crittenton will be celebrating their 120th anniversary on Thursday, October 20th at Union Station. Invitations are available at the sign in table.

Adjournment: C.Clark Campbell/T.Poe moved to go into closed session at 6:30pm.

Closed Session. By roll call all present voted to close meeting pursuant to RSMO 610-021(3) to discuss legal matters.

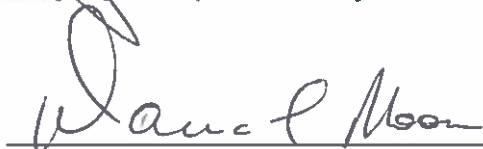
M.Mora/A.Kitchen moved to come out of Executive Session at 6:45pm and for Levy staff to follow up on suggestions made during the session.



Jacquelyn C. Moore, Chairperson

10/27/16

Date Approved:



Secretary or Treasurer



Minutes Prepared By:

