

**BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
MEETING MINUTES – FEBRUARY 23, 2017**

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

Meeting was called to order by J.Moore at 5:20pm. She noted a quorum was present.

Minutes: R.Harris/J.Payne moved for approval of the 1/26/17 minutes as written; motion carried.

Finance & Internal: M.Mora reported.

February 2017 bills: J.Payne/G.Thompson moved to ratify the February 2017 bills as listed as listed; motion carried.

January 2017 financial statements: M.Mora brought attention to the financial statements that were provided in the Board Packet.

Education & Planning: G.Thompson reported.

Presentation on Value-Based Purchasing: G.Thompson introduced Ken Carr of Open Minds who gave a three part presentation on Value-Based Purchasing.

Appropriations: B.Eddy reported.

17 proposals were received for Special Populations. Members of staff and the Board will hold a Proposals & Projects Review meeting at the office on Monday, March 13th. The Appropriations Committee will interview providers on Wednesday, March 15th at the Southeast Community Center.

Accountability & Compliance: R.Harris reported.

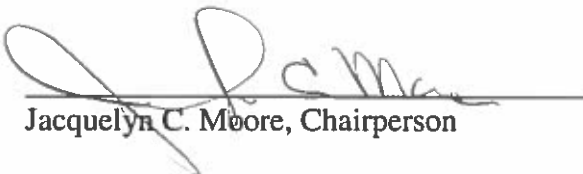
There are no matters of compliance to report at this time.

New Business: None

Public Comments: None


Announcements: None

Adjournment: J.Moore adjourned the meeting at 6:57pm.

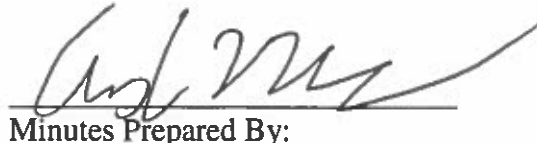

Jacquelyn C. Moore, Chairperson

3/23/17

Date Approved:



Secretary or Treasurer



Minutes Prepared By: