

BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
MEETING MINUTES – MARCH 22, 2018

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

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

Minutes: M.Fortin requested that the February 2018 minutes be amended to show that G.Thompson recused himself, rather than abstained from, the Appropriations Committee vote on the TMC-BH request. G.Thompson/J.Payne moved for approval of the 2/22/18 minutes as amended; motion carried.

Staff Report: B.Eddy briefly outlined the staff projects that are summarized in the written report.

Finance & Internal: M.Mora reported.

March 2018 Bills: A.Kitchen/R.Harris moved to ratify the March 2018 bills as listed; motion carried.

February 2018 Financial Statements: B.Eddy briefly discussed the financial statements, which are cumulative and subject to audit and therefore require no Board action.

Appropriations:

Appropriations Committee Recommendations: R.Harris/J.Payne moved to ratify the 2018 recommendations for Consumer Services, Domestic & Sexual Violence, Education & Vocation, Forensic Services, Technical Support & Evaluation as listed; motion carried.

M.Mora asked if there were any limits in place on how long an agency can remain a Pilot Project; B.Eddy responded that 3 years is the general rule, however extensions are often necessary because it can take time for projects to develop adequate capacity to bill for services.

DeLaSalle request: B.Eddy briefly discussed the nature of the request; S.Jones will be auditing the services before they are considered billable to the funds already disbursed for the 2017 contract. C.Clark Campbell/R.Harris moved to accept the request as written; motion carried.

Education & Planning: G.Thompson reported.

Presentation: G.Thompson introduced Kim Murphy from RDI, who gave an update on CIT Monitoring. The presentation covered training evaluation results, reasons for CIT calls, consumer issues and future Directions. Board discussion included how data are collected on repeat consumers and calls shortly after consumers are released from hospitals.

Education Grants Program: G.Thompson briefly described the process taking place to implement these new type of grants; T.Cummings pointed out that this is the first draft of the proposed procedure and could be voted on at the next regular Board meeting. Many requests for evidence-based practices are being made, however they do not necessarily fall within the realm of Innovations grants. The criteria for training, allowable costs, and data to be reported is described in the outline. R.Harris/C.Clark Campbell moved to accept the procedure as written and authorize staff to move forward with it; motion carried. There was a brief discussion regarding threshold amounts for requiring Board approval on requests and the possibility of implementing this type of process in the future.

Legal Aid request: T.Cummings briefly described the nature of the request to bring in a speaker for \$1,000; information has been provided by Legal Aid on the community event since the previous Board meeting. C.Clark Campbell/G.Thompson moved to accept the request as written with A.Kitchen recusing herself from the vote; motion carried.

Mental Health KC Conference request: T.Cummings described the nature of the request. R.Harris/C.Clark Campbell moved to provide the Silver Sponsorship listed; motion carried.

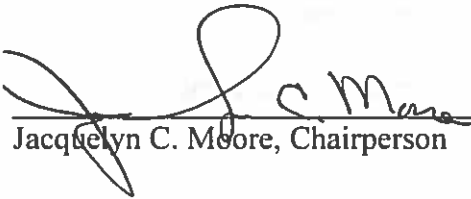
Accountability & Compliance: R.Harris reported.

Case Management update: B.Eddy gave a brief report on the case management service tiers project, which is currently in the request for public comment stage, based on the recommendation of the Accountability & Compliance Committee which convened on 3/2/18.

New Business: None

Public Comments/Announcements: None

Adjournment: J.Moore adjourned the meeting at 6:55pm.



Jacquelyn C. Moore, Chairperson

5/29/18

Date Approved:



Secretary or Treasurer



Minutes Prepared By: