

**BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
MEETING MINUTES – APRIL 25, 2019**

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

Meeting was called to order by J.Moore at 5:25pm. She noted that a quorum was present.

Minutes: G.Thompson/C.Clark Campbell moved for approval of the 3/28/19 minutes as written; motion carried.

Appropriations: A.Kitchen reported.

Mental Health Court: B.Eddy briefly explained the process for Mental Health Court funding, which is being phased out of Forensic Services and rolled into Safety Net funding. Application will align with the 2020 grant cycle. C.Clark Campbell/A.Kitchen moved to approve the MHC funding for 2019 as described in the packet; motion carried.

Reconciliation request: T.Cummings briefly explained the nature of the request. C.Clark Campbell/A.Kitchen moved to approve the request as written; motion carried.

Finance & Internal: D.Moore reported.

April 2019 Bills: D.Moore/C.Clark Campbell moved to ratify the April 2019 bills as listed; motion carried.

April 2019 Provider Distribution: D.Moore/C.Clark Campbell moved to ratify the April 2019 provider distribution;

March 2019 Financial Statements: B.Eddy briefly discussed the financial statements, which are cumulative and subject to audit and therefore require no Board action.

Education & Planning: G.Thompson reported.

Presentation: Dr. Johanna Ferman and Mr. Tomás Moran of Integrus Health Solutions led a training/brainstorming session on Key Performance Indicators (KPIs) that will be a major component of the Value-Based Payments systems currently in development.

G.Thompson then announced that all members of the Board are invited to join him and Integrus staff for further discussion at the Grand Street Café the following evening, April 26th, beginning at 6:00pm.

New Business: None

Public Comments/Announcements: None.

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


Jacquelyn C. Moore, Chairperson

5/23/19
Date Approved:


Secretary or Treasurer


Minutes Prepared By: