

**BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
MEETING MINUTES – JUNE 27, 2019**

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

Meeting was called to order by J.Moore at 5:24pm. She noted that a quorum was present.

Minutes: R.Harris/G.Thompson moved for approval of the 5/23/19 minutes as written; motion carried.

Staff Report: B.Eddy reported. Major committee activities are highlighted on the front of the report and coincide with items on the remainder of the agenda. The back of the agenda highlights ongoing projects. No major changes since the May meeting.

Education & Planning: G.Thompson reported.

Presentation: TMC-BH Peer Project: G.Thompson introduced Roxanne Pendleton, Senior Projects Coordinator at TMC-BH to share some of the impacts of the Innovations project.

CCAC update: Next CCAC meeting is scheduled for 7/24 at noon.

Finance & Internal: M.Mora reported.

June 2019 Bills: M.Mora/G.Thompson moved to approve the June 2019 bills as listed; motion carried.

May 2019 Financial Statements: M.Mora brought attention to the May 2019 financial statements, which are subject to audit and therefore require no Board action.

2018 Audit/Committee Meeting: M.Mora announced that the audit of the 2018 financial statements is underway and the committee is scheduled to meet at the Board office on 7/19 at 11AM.

Appropriations: M.Campbell reported.

2019 Innovations recommendations: M.Campbell/M.Mora moved to approve the Benilde Hall recommendation as listed; motion carried. M.Campbell/G.Thompson moved to approve the Family Conservancy recommendation as listed; motion carried. M.Campbell/A.Kitchen moved to approve the Rose Brooks recommendation as listed; motion carried. M.Campbell/J.Payne moved to approve the Swope recommendation as listed; motion carried.

MOCSA distribution: M.Campbell/G.Thompson moved to ratify the MOCSA distribution as listed in the packet; motion carried.

Service Tier budget amendments: M.Campbell/J.Payne moved to accept the service tier budget amendments as presented in the packet; motion carried. Brief discussion ensued around the process that brought these service tiers to implementation.

Accountability & Compliance: R.Harris reported.

Quarterly report update: R.Harris brought attention to the quarterly report summaries in the packet.

New Business: None.

Public Comments/Announcements: Karen Suddath at Swope Health Services thanked the Board for their support of the 2019 Innovations project. Jason Swartwood of KC CARE Health Center gave positive feedback on the service tiers implementation, stating that it has greatly helped his agency's case managers in their work. He then introduced Wil Franklin, the new CEO. Vyonne Tezza at Operation Breakthrough thanked the Board for their support during the case management service tiers project.

Adjournment: J.Moore adjourned the meeting at 6:32pm.

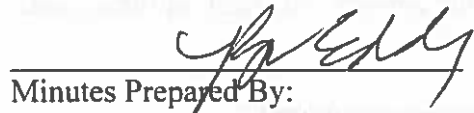


Jacquelyn C. Moore, Chairperson

9-26-19

Date Approved:

Secretary or Treasurer



Minutes Prepared By: