

BOARD OF TRUSTEES  
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND  
MEETING MINUTES NOVEMBER 21, 2019

Present: J.Moore, M.Campbell, D.Moore, A.Kitchen, R.Harris, G.Thompson, C.Clark-Campbell, J.Payne  
Absent: M.Mora, E.Wesson, R.Makinen  
Staff: B.Eddy, T.Reyes-Cummings, R.DePriest, S.Jones, M.Forten, T.Lichty  
Guests: attached list

Call to Order: J.Moore, Chair, called the meeting to order at 5:15 pm.

Consideration of Minutes: G.Thompson moved and C.Clark-Campbell seconded to approve October 24<sup>th</sup>, 2019 minutes as written. Motion carried.

Staff Report: B.Eddy presented the November staff report (packet). He reported 2020 professional engagements for audit and accounting are completed; they are extensions of prior-year agreements.

**Education/Planning Committee:** G.Thompson reported.

Presentation: Alive and Well - Activates communities to heal, disrupts systemic oppression, leads innovative solutions, and shares knowledge. Founded in 2017, the organization has regular interactions for Ambassadors. Includes community coffee time - 'coffee conversations' – at Equal Minded Café in KC, regular free trainings, #aliveandwellfor5 campaign in May, and a regional conference. Impact Series are held to build momentum in policy and community responses for keeping families together. Gaps are identified in helping schools advance in using the science of trauma and resiliency to create healthier environments.

CCAC: Next meeting: January 22<sup>nd</sup>, 2019 at noon

Support KC: T.Cummings reported the 10<sup>th</sup> anniversary of Reach Foundation's support for the Cultural Competence Collective. Close to 100 agencies have participated in the learning community. G.Thompson moved and C.Clark-Campbell seconded to approve \$40,000 to Support KC for administering the project. Motion carried.

**Value-Based Payment Committee:** Next meeting December 18<sup>th</sup>, 2019 with Integris, afternoon time TBA.

**Finance/Internal Committee:** D.Moore reported

B.Eddy reported that financial statements are delayed due to a computer virus at the CPA's office. There was no compromise of our finances. Our ledger through 9/31/19 is still accessible. In discussion he noted that we carry cyber liability insurance.

October/November 2019 Bills: D.Moore moved and R.Harris seconded to ratify administrative expenses in the amount of 23,771.80. M motion carried. November 2019: D.Moore moved and R.Harris seconded to ratify administrative expenses in the amount of 54,120.42, motion carried.

2020 Preliminary Financial plan: B.Eddy reported the only change from the October draft is that Appropriations Committee recommendations are reflected. D.Moore moved, C.Clark-Campbell seconded, motion carried.

Levy Rate resolution: B.Eddy reported that the document is in draft. Trustees will receive it well ahead of the January board meeting.

**Appropriations Committee:** M.Campbell reported

Safety Net, 2020 Recommendations:

Agency	Recommendation
CMHS	1,100,000
Family Conservancy	147,000
Jewish Family Services	126,640

KC CARE	228,200
	215,000 (core) 13,000 (RW)
Mattie Rhodes	250,000
ReDiscover	1,376,400
ReStart	50,000
Samuel Rodgers	176,400
Swope	1,168,000
TMC BH	855,600

Committee recommends approval of all Safety Net recommendations - M.Campbell moved, D.Moore seconded

Children and Families, 2020 Recommendations:

Agency	Recommendation
CAPA	215,825
Children's Place	204,530
Cornerstones	1,500,000
Crittenton	591,270
Foster Adopt Connect	144,110
Niles	-0-
Operation Breakthrough	153,000
SA Children's Shelter	150,000
Sheffield Place	259,510
Steppingstone	535,000

Committee recommends approval of Children and Families recommendations - M.Campbell moved, G.Thompson seconded. In discussion it was noted that Niles funding would be reconsidered at such time as a community advisory board is convened. Motion carried.

Consideration of Innovations Workplan: TMC Behavioral Health. The project involves a partnership with KC Public Library wherein peer support workers become ambassadors. \$75K recommended. M.Campbell moved, R.Harris seconded, G.Thompson abstained

**Accountability/Compliance Committee: Rochelle Harris**

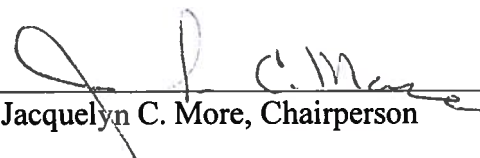
**Nominating committee;** J.Moore appointed an ad hoc Nominating Committee: Rochelle, Harris, Mercedes Mora, Dacia Moore to recommend 2020 officers. Staff will convene the group electronically in January; interested Trustees should contact. B.Eddy

**New Business, Public Comments, Announcements – none spoken from public**

**Other Business:** Attachment 'Thank You Letter' from the Children's Place

**Public Comments:** none

**Meeting was Adjourned at 6:17 pm**

  
Jacquelyn C. More, Chairperson

Date Approved:

Secretary or Treasurer

Minutes Prepared by