

COMMUNITY MENTAL HEALTH FUND

Supporting equitable and quality mental health care in Jackson County.

Board of Trustees Meeting Minutes: November 18, 2021

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
	J.Moore	As participants gathered, J.Moore noted the pending retirement of Mark Miller, Director of Behavioral Health, Swope Health Services. CMHF staff and Trustees enjoyed a long and productive relationship with him in his work with the Missouri Department of Mental Health in Jefferson City, Western Missouri Mental Health Center, and Swope Health Services. Trustees offered thanks and congratulations. M.Miller said he plans to remain active in the community and is considering opportunities where he will continue to be in touch with CMHF.	Discussion only
Call to Order	J.Moore	The meeting was called to order at 5:18PM by Board Chair, J.Moore. Trustees present: Jacquelyn Moore, Marsha Campbell, Rochelle Harris, Dacia Moore, Sandra Jiles, Karla Williams, Kirby Randolph, Joy Payne, and Gary Thompson. Trustees absent: Mercedes Mora, Traci Pettis Johnson and Desarae Harrah. Staff and guests present: List attached. J.Moore noted the potential loss of quorum during the meeting and the meeting addressed priority items requiring a vote first.	information
Appropriations Safety Net Proposals	M.Campbell	M.Campbell reported that the Appropriations Committee met 11-11-2021. The Committee subsequently received follow-up information from staff. Her recommendations were reviewed by the Committee. She provided brief background on each recommendation and moved appropriations for Safety Net agencies, amounts are attached.	M.Campbell/J.Payne MOTION CARRIED
Appropriations Children and Family Proposals	M.Campbell	M.Campbell reported that the Appropriations Committee met 11-11-2021. The Committee subsequently received follow-up information from staff. Her recommendations were reviewed by the Committee. She provided brief background on each recommendation and moved appropriations for Children & Families agencies, amounts are attached.	M.Campbell/S.Jiles MOTION CARRIED
Appropriations Pilot Project Proposal	M.Campbell	M.Campbell discussed Hope Faith Ministries and moved approval of a \$50,000 pilot project.	M.Campbell/R.Harris MOTION CARRIED
Appropriations Budget Modification Request	M.Campbell	M.Campbell reported Hope House requested a budget modification of \$27,675 to rebudget existing services, and moved approval.	M.Campbell/R.Harris MOTION CARRIED
2022 Financial Plan	D. Moore	B. Eddy reported that the only changes to the financial plan since October were appropriations recommended by the Appropriations Committee and a change to the administrative budget recommended by the Finance and Internal Committee.	R.Harris/D.Moore. MOTION CARRIED
Consideration of Minutes	J.Moore	October 24, 2021 minutes and August 7, 2021 retreat notes were included in the packet. Upon approval, all materials materials are posted to the Minutes page of the web site.	R.Harris/D.Moore. MOTION CARRIED
Staff/Goals Report	B.Eddy	B.Eddy reported the staff report uses the strategic goals format. The October Board retreat accomplished key understandings about how we define Social Determinants and understand leveraging.	information
Education and Planning			
Presentation: Mark Miller, Swope Health Services	G. Thompson	G.Thompson introduced Mark Miller, who began his presentation with background on CMHF Innovation funding that we repurposed due to the Pandemic. Staff support included podcasts, and internal conversations on race, equity and inclusion. Josette Mitchell VP, reported high vacancies and turnover in case management and therapist positions, while psychiatric positions have been stable. New models are required, such as walk-in therapy and access through primary care. Workforce development strategies include additional holidays, a self-care day, availability of EAP, bonuses, tuition assistance, video leadership support, and access to mental health staff. Karen Sudduth discussed developing same-day access, walk-in services, and group service for those on wait lists. Please note that a copy of the presentation is part of the attached slide presentation.	Information

Cultural Competence Advisory Council (CCAC) Update	G.Thompson	T.Cummings reported that due to holidays, the CCAC will meet 8-Dec-2021. The focus of the meeting will be planning the releases start rating system (SRS) tool.	information
Value-Based Payment (VBP) Committee Update	G.Thompson	T.Cummings reported Integrus Health Group continues in-depth discussions with agencies and CMHF staff. The VBP Committee will discuss dashboards at its upcoming meeting, date to be announced.	information
Finance/Internal			
Ratification: October 2021 Bills, November Provider Payments	D.Moore	T.Cummings presented the October 2021 bills for ratification with a total amount of \$71,954. November provider payments totalled \$3,118,944 which completes provider payments for the year. Due to the need for resolution of accountability questions, KC Care was paid separately: \$54,200. D.Moore moved Board ratification.	D.Moore/G. Thompson MOTION CARRIED
October 2021 Financials	D. Moore	D. Moore reported that B.Eddy sent October financials to the Board via email, along with detailed written comments.	information
Appropriations - information and action on these matters was taken at the beginning of the meeting.			
Accountability/Compliance			
Quarterly Report Summary	R.Harris	S.Jones reported that the Quarterly Report Summary for the period ending 9-30-2021 will be submitted to the Committee within the next 2 days.	information
New Business Nominating Committee	J.Moore	J.Moore appointed a committee to nominate 2022 Board officers, consisting of: M.Campbell (chair), K.Randolph, J.Payne, S.Jiles. B.Eddy will provide staff support, contact each Trustee for input, and send basic Board job description information. Nominations to be made at the January 2022 Board meeting.	Chair Appointments
Vote to close part of the the Meeting	J.Moore	Trustees voted to close part of the meeting for personnel matters pursuant to §610.021(3), RSMo. In favor: J.Moore, M.Campbell, D.Moore, S.Jiles, K.Williams, K.Randolph, J.Payne, G.Thompson. None opposed (note that R.Harris left the meeting prior to this vote).	D.Moore/J.Moore MOTION CARRIED
Adjournment	Trustees returned to regular (open) session. There being no more items of business the meeting adjourned at 7:23PM		

Jacquelyn C. Moore
Jacquelyn C. Moore (Feb 23, 2022 12:31 CST)

Jacquelyn C. Moore,
Chairperson

Date Approved:

Secretary or Treasurer

Minutes Prepared by:

Attendees:**Attended?****Board Members:**

Jacqui Moore	Y
Marsha Campbell	Y
Rochelle Harris	Y
Alice Kitchen	N
Dacia Moore	Y
Mercedes Mora	N
Joy Payne	Y
Gary Thompson	Y
Sandra Jiles	Y
Desarae Harrah	N
Traci Pettis Johnson	N
Karla Williams	Y
Kirby Randolph	Y

Guests:

Lynne Baumhoff	Y
Karen Suddath - Swope Health	Y
Mark Miller - Swope Health	Y
Jennifer Craig - ReDiscover	Y
Cheryl Costabile	Y
Kathy Harms	Y
Josette Mitchell	Y
Gabe Ropp - Hope Faith	Y

Staff:

Bruce Eddy	Y
Theresa Cummings	Y
Susan Jones	Y
Rochelle DePriest	Y
Taryn Lichty	Y
Gino Serra	Y






November 2021 Board Minutes

Final Audit Report

2022-02-23

Created:	2022-02-21
By:	Taryn Lichty (administration@jacksoncountycare.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAe-FaKRgsUVGFmvxkOpbMI95EXV5Sdc9I

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2022-02-21 - 8:52:00 PM GMT- IP address: 136.35.105.71
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2022-02-21 - 8:52:17 PM GMT
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2022-02-23 - 6:27:21 PM GMT- IP address: 74.125.212.194
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Signature Date: 2022-02-23 - 6:31:16 PM GMT - Time Source: server- IP address: 136.35.111.22
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2022-02-23 - 6:31:16 PM GMT