

COMMUNITY MENTAL HEALTH FUND

Supporting equitable and quality mental health care in Jackson County.

Board of Trustees Meeting Minutes: September 23, 2021

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	J.Moore	Meeting called to order at 5:18PM by Board Chair, J.Moore. Trustees present: Jacquelyn Moore, Marsha Campbell, Rochelle Harris, Alice Kitchen, Dacia Moore, Sandra Jiles, Desarae Harrah, Karla Williams, Kirby Randolph. Trustees absent: Mercedes Mora, Joy Payne, Gary Thompson, Traci Pettis Johnson. Staff and guests present: List attached.	information
Consideration of Minutes	J.Moore	June 24, 2021 and August 7, 2021 minutes in packet. A.Kitchen stated the 8/7 minutes were responsive to her comments.	R.Harris/D.Moore. MOTION CARRIED
Staff/Goals Report	B.Eddy	B.Eddy reported that the new strategic goals format includes Operations (baseline goals), Clinical (baseline goals), and Racial Equity/Social Determinants (priority goals). There was brief discussion of the CCAC. Updates cover the recent 2 months.	information
Education/Planning			
Presentation: Jennifer Craig, ReDiscover, CEO	T.Cummings	ReDiscover's CEO Jennifer Craig presented an overview of the 988 mental health crisis hotline. J.Craig reported that 988 is a 3-digit number similar to the concept of 911. The intentionality behind 988 is to help people that need mental health care receive quick access. The goal is for 988 to be rolled out nationwide by July 16, 2022. Board discussion followed.	Information : Roadmap to the Ideal Crisis System
Cultural Competence Advisory Council (CCAC) Update	T.Cummings, R.DePriest	T.Cummings reported that the CCAC met on 22-Sep-2021 with more discussion about the piloting of the star-rating system tool. The SRS tool was piloted with two agencies (Jewish Vocational Services (JVS) and Truman Medical Center Behavioral Health) so that both the agency and the CMHF can make improvements to ensure that language is clear and that use of the SRS tool is easily understood. R.DePriest reported that this process is working in both JVS and Truman. The process was comprehensive and use of the SRS tool has been transparent. Tool can be tailored to agencies' mission and vision, and their individual need for improving diversity, equity, inclusiveness, and cultural competence.	information
Value-Based Payment (VBP) Committee Update	T.Cummings	T.Cummings reported that the VBP committee has been meeting individually with the new board members to discuss the VBP project in more detail, and also to encourage involvement in the VBP committee. The VBP Committee meets monthly. We are seeking a new meeting time that best meets everyone's schedule. The VBP meetings will now be more targeted; discussing specific aspects of implementation.	information
Board Retreat - Part 2	T.Cummings	Part two of the annual 2021 Board Retreat will be on Zoom on Saturday, October 23rd from 9:30AM - 12:30PM.	information
Finance/Internal			
Ratification: June 2021 Bills	D.Moore	D.Moore presented the June 2021 bills for ratification with a total amount of \$39,123.86.	R.Harris/S.Jiles. MOTION CARRIED
Ratification: July 2021 Bills	D.Moore	D.Moore presented the July 2021 bills for ratification with a total amount of \$46,349.72.	D.Moore/R.Harris. MOTION CARRIED
Ratification: August 2021 Bills	D.Moore	D.Moore presented the August 2021 bills for ratification with a total amount of \$31,112.32.	R.Harris/S.Jiles. MOTION CARRIED
Ratification: Provider Payments – DeLaSalle 2nd of 4th 2021 Payment, and All Providers	D.Moore	D.Moore moved that Board ratify DeLaSalle's 2nd of 4th 2021 Payment (\$25,000), as well as All Providers payment (\$3,010,289.32).	R.Harris/S.Jiles. MOTION CARRIED
July 2021 Financials	B. Eddy	B.Eddy reported the Board received July financials via email. August statements will be sent as soon as possible.	information

2020 Audit - Consider for Approval	B. Eddy	B.Eddy reported that in compliance with bylaws the Board received the audit report 30 days in advance of the meeting. R.Harris moved that Board consider acceptance of 2020 audit. 2020 audit will be uploaded to CMHF website.	R.Harris/D.Moore. MOTION CARRIED
Review Draft Budget for 2022	B. Eddy	B.Eddy reported that the tax Levy rate should be final Monday, 27-Sep-2021. He presented the draft 2022 financial plan, and explained the revenue, assets, program, and administrative sections of the budget. The 2022 plan for adoption will be presented at the November Board meeting.	information
Appropriations			
Safety Net & Children and Family Proposals	M.Campbell	M.Campbell reported that request for proposals (RFPs) are due Wednesday, October 6th before 12PM Noon. Board will initially meet on Monday, November 8th at 10AM on Zoom to discuss proposals. Everyone is invited, not just the Appropriations Committee.	information
Accountability/Compliance			
DeLaSalle 2nd Quarter Report	R.Harris, R. DePriest	R.Harris reported that the DeLaSalle pilot project was delayed in getting started and that they're currently requesting technical assistance from the CMHF. R.DePriest reported that DeLaSalle has completed the foundational aspects of their organization, and that DeLaSalle is now currently organizing and developing their services, therapists, and providers. R.DePriest will continue working with DeLaSalle in-person at a near-by future date.	information
Special Populations Site Reviews - Emailed September 8th, 2021	R.Harris, S. Jones	R.Harris reported that Special Populations site reviews were emailed. R.Harris noted that all Special Populations agencies were meeting compliance. S.Jones reported that behavioral health positions were having difficulty becoming filled, particularly credentialed positions (therapists, etc.). Agencies' VBP work leads to examining aspects that affect wait list and access; case loads and how they're managed, etc. Although though there may be staff shortages, VBP activities focus on management of case loads and staffing. Staff shortages were prevalent prior to COVID-19, and it has continued to worsen. This is a current challenge for most CMHF-funded organizations.	information
New Business	Part Two of the Annual 2021 Board Retreat will be on Saturday, October 23rd from 9:30AM - 12:30PM on Zoom.		
Announcements	Jennifer Craig from ReDiscover invited everyone to the ReDiscover Fearon Institute which is honoring prior ReDiscover CEO Shirley Fearon. Program: "Let's Talk: Shaping Our Future Through Inclusion and Innovation". This will be a day-long virtual institute, at low cost. There will be a speaker series that discusses diversity and inclusion in mental health and innovations in mental health. Staff will forward the announcement. A.Kitchen invited everyone to the Women's Equality Coalition program entitled 'Kansas City: A Hub for Human Trafficking?' on September 30th 2021 at Unity Village at 6PM - free to the public. K.Randolph reported to Board that she's been asked by the Urban Summit in Kansas City to speak about mental health to their regular group in October.		
Public Comments	Karen Suddath from Swope Health Services reported that Swope appreciated the innovation funds and learned a lot from that time. Swope does not currently have any psychiatry access issues. Swope currently has 30 open Case Management job positions. Currently, virtual psychiatry appointments have helped with lessening no-shows; something that has not been the case in the past because Swope in the past was not funded for video (tele-psychiatry) appointments.		
Adjourn	Meeting Adjourned at 6:54PM		

Jacquelyn C Moore
Jacquelyn C Moore (Nov 3, 2021 22:44 CDT)

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	Y
Dacia Moore	Y
Mercedes Mora	N
Joy Payne	N
Gary Thompson	N
Sandra Jiles	Y
Desarae Harrah	Y
Traci Pettis Johnson	N
Karla Williams	Y
Kirby Randolph	Y

Guests:

Kathy Harms - Crittenton	Y
Jennifer Craig - ReDiscover	Y
Karen Suddath - Swope Health	Y
Justin Horton - Cornerstones of Care	Y
Monica - Mattie Rhodes Center	Y

Staff:

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






Board Minutes 23-Sep-2021

Final Audit Report

2021-11-04

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