



COMMUNITY MENTAL HEALTH FUND

Supporting equitable and quality mental health care in Jackson County.

Board of Trustees Meeting Meeting Minutes: June 22nd, 2023

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	S. Jiles	Meeting called to order at 4:35 PM CT by Board Chair, S. Jiles Trustees present: Rochelle Harris, Desarae Harrah, Andrea Rodriguez, Suzie Schuckman, Dacia Moore, Alice Kitchen, Sandra Jiles, James Walden, Jessie Garcia, and Marsha Campbell. Trustees absent: Kirby Randolph, Joy Payne.	information
Consideration of Board Minutes	S. Jiles	May Board Minutes presented in June 2023 Board Packet .	K. Williams/J. Walden MOTION CARRIED
Consideration of Updated Bylaws	B. Eddy	Bruce E. summarize proposed updates to the bylaws. The draft was submitted one month prior to the meeting. The board had no questions or comments and moved for a vote.	K. Williams/ R. Harris MOTION CARRIED
Education/Planning			
Annual retreat	D. Moore	Theresa C. discussed the Annual Board Retreat on August 19 th at the Charlotte Street Foundation with iBosswell facilitating. More information about the agenda will be forthcoming.	information
Retreat planning meeting	D. Moore	The meeting for planning the retreat will be July 13 th , 2023 from 3:30 - 5:00 pm.	Information
Advisory Council Update	D. Moore	The Advisory Council's next meeting will be June 28 th , 2023 from 3:30- 5:00 pm at the CMHF office.	Information
CMHF Workforce Symposium	D. Moore/ T. Cummings	CMHF proposes to convene a workforce symposium and requests a \$6,000.00 budget. Kauffman center has been reserved as a venue and will engage speakers. CMHF is partnering with the Metro Council for this symposium.	A. Kitchen/S. Schuckman MOTION CARRIED
Finance/Internal			
May 2023 Financial Statement	K. Williams	Financial statements were emailed 6/21/2023.	Information
Consider for Ratification: May 2023 bills	K. Williams	K. Williams presented the March 2023 bills for ratification with a total amount of \$49,514.27.	K. Williams/J. Walden MOTION CARRIED
Consider for Ratification: Special Population Payments	K. Williams	Benilde Hall \$58,092.28 Reconciliation Services \$68,100.00	K. Williams/ A. Rodriguez MOTION CARRIED
Consider for Ratification:	K. Williams	iBosswell \$3,250.00 contract to facilitate strategic planning and board development. Ratification of electronic vote.	K. Williams/A. Rodriguez MOTION CARRIED

Provider Initiatives			
Next Committee Meeting	K.Williams	Finance Committee will meet July 19 th , 11:30 -1:00 pm to review the audit and preliminary 2024 Financial plan.	
Appropriations			
Hope House budget modification	M.Campbell/ T. Cummings	The Appropriations committee is reviewing the applications process, considering how to recategorize grant cycles.	Information
Accountability/Compliance			
New Business	Committee chairs present gave overviews of committees and encouraged participation. S.Jiles asked Trustees not on a committee to select one by the September meeting.		
Public Comments	None		
Announcements	Board Retreat: Saturday, August 19 th , 2023, 9:00 a.m. to 1:00 p.m. at the Charlotte Street Foundation, Library room, 3333 Wyoming, Kansas City, Missouri, 64111 Next Regular Board Meeting: Thursday, September 28, 2023, at 5:15PM: 1627 Main St, Suite 500, KCMO 64108		
Adjourn	Meeting Adjourned at 4:59PM.		


 Sandra Jiles (Oct 9, 2023 12:51 CDT)

Sandra Jiles
 Chairperson

Attendees:

Board Members:	Attended?	Staff:	Attended?
Sandra Jiles	Y	Bruce Eddy	Y
Marsha Campbell	Y	Theresa Cummings	Y
Rochelle Harris	Y	Susan Jones	N
Alice Kitchen	Y	Rochelle DePriest	N
Dacia Moore	Y	Taryn Lichty	Y
Joy Payne	N	Jenn Clark	Y
Suzie Schuckman	Y	Gino Serra	Y
James Walden	Y		
Jessie Garcia	Y		
Andrea Rodriguez	Y		
Desarae Harrah	Y		
Karla Williams	Y		
Kirby Randolph	N		

Guests:	Attended?