



COMMUNITY MENTAL HEALTH FUND

Supporting equitable and quality mental health care in Jackson County.

Board of Trustees Meeting

Meeting Minutes: September 22, 2022

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	J.Moore	Meeting called to order at 5:15PM CT by Board Chair, J.Moore. Trustees present: Jacquelyn Moore, Rochelle Harris, Alice Kitchen, Sandra Jiles, Kirby Randolph, Gary Thompson, Karla Williams. Trustees absent: Marsha Campbell, Desarae Harrah, Dacia Moore, Joy Payne. Staff and guests present: List attached.	information
Consideration of Board Minutes	J.Moore	August 6, 2022 Board retreat notes and June, 23 2022 Board Minutes in packet .	S.Jiles/K.Williams MOTION CARRIED
Staff/Goals Report	B.Eddy	Staff report uses the strategic goals format. Includes: Operations (baseline goals), Clinical (baseline goals), and Racial Equity/Social Determinants (priority goals). Board packet contained breakdown of goals report by specific tasks.	information
Education/Planning			
Program: 988 Update. Report: Value-Based Payment (VBP) Review	R.DePriest	Jennifer Craig from ReDiscover reported on the new 988 Suicide & Crisis Lifeline. Formerly known as the National Suicide Prevention Lifeline, this service helps thousands of people overcome crisis situations every day. The lifeline provides 24/7, free and confidential support to people in suicidal crisis or mental health-related distress. The goals of 988 include: a strengthened and expanded Lifeline infrastructure to respond to crisis calls, texts, and chats anytime, and a robust system that provides the crisis care needed anywhere in the country. 988 presentation slides can be accessed here . Board discussion followed. R.DePriest reported that the Value-Based Payment committee met 31-Aug-2022 on Zoom to examine possible methodologies on how the value-based payment program will allocate incentive funds to the CMHF-funded agencies. For the last few weeks, CMHF staff has met with Cohorts 1 and 2 agencies within the VBP initiative to gear them up to “play” the value-based payment program. CMHF staff has started to educate Cohort #3 agencies on what value-based payment is and how the program will work.	information
Cultural Competence Advisory Council (CCAC) Update	S.Jones	S.Jones reported that at the last few CCAC meetings, the council has been participating in group exercises, which include examining ourselves as individuals and our perception of how our own identity plays out in our lives. The Star-Rating System is live on the CMHF website for organizations that want to download that process and start to assess their organizations’ level of understanding of equity and inclusion. The next CCAC meeting will be Wednesday, 27-October at 12PM Noon CT at the CMHF.	information

Finance/Internal

Consider for Acceptance: 2021 Audit emailed 22-July	K.Williams	K.Williams moved that Board accept the 2021 Audit. K.Williams reported that the audit was “clean” and that there were no concerns. The feedback from the auditor: everyone was very cooperative, very helpful, and very willing to accept the opinions of the auditor.	R.Harris/S.Jiles. MOTION CARRIED
Preliminary 2023 Financial Plan – emailed 22-Sep	K.Williams	K.Williams reported that the preliminary financial plan for 2023 was emailed to the finance and internal committee. B.Eddy noted several written comments provided with the draft and reported that the final levy rate is higher than the preliminary figure.	information
Report: August 2022 Financials emailed	K.Williams	K.Williams reported that the August 2022 financials were emailed.	information
Ratification: June 2022 Bills	K.Williams	K.Williams presented the June 2022 bills for ratification with a total amount of \$25,416.20.	K.Williams/R.Harris. MOTION CARRIED
Ratification: July 2022 Bills	K.Williams	K.Williams presented the July 2022 bills for ratification with a total amount of \$61,735.17.	K.Williams/S.Jiles. MOTION CARRIED
Ratification: August 2022 Bills	K.Williams	K.Williams presented the August 2022 bills for ratification with a total amount of \$53,386.28.	K.Williams/S.Jiles. MOTION CARRIED
Ratification: Provider Payment	K.Williams	K.Williams moved that the provider payment to KC Common Good for \$5,000.00 be ratified.	K.Williams/S.Jiles. MOTION CARRIED
Ratification: Provider Payment	K.Williams	K.Williams moved that the provider payment to Youth Ambassadors for \$25,000.00 be ratified.	K.Williams/S.Jiles. MOTION CARRIED
Ratification: Provider Payment	K.Williams	K.Williams moved that the provider payment to Salvation Army Children’s Shelter for \$1,584.00 be ratified.	K.Williams/S.Jiles. MOTION CARRIED
Ratification: August 12, 2022 Provider Payments	K.Williams	K.Williams moved that Board ratify Children and Family August 12, 2022 provider payments in the grant total of \$1,036,961.25. K.Williams moved that Board ratify Safety Net provider payments in the grant total of \$963,578.33. K.Williams moved that Board ratify Consumer Services provider payments in the grant total of \$41,575.00. K.Williams moved that Board ratify Domestic Violence provider payments in the grant total of \$310,699.25. K.Williams moved that Board ratify Forensic Services provider payments in the grant total of \$77,199.00. K.Williams moved that Board ratify Education and Vocation provider payments in the grant total of \$33,333.33. K.Williams moved that Board ratify Evaluation provider payments in the grant total of \$41,904.00. K.Williams moved that Board ratify Innovations provider payments in the grant total of \$25,200.00. K.Williams moved that Board ratify Innovations provider payments in the grant total of \$62,683.33. Individual provider payments can be located here .	K.Williams/S.Jiles. MOTION CARRIED

Appropriations

Indirect options presentation: Dr. Bruce Eddy	B.Eddy	B.Eddy noted agency indirect options in the Board packet. They include personnel costs, staff support projects, information technology costs, and structural approaches. CMHF will ask Board to rate the agency indirect options in the October 2022 Board Meeting.	M.Campbell/A.Kitchen. MOTION CARRIED
The Family Conservancy Innovations workplan – emailed 14-Sep	B.Eddy	B.Eddy reported that Board received The Family Conservancy’s innovations workplan in email. R.Harris moved Board approve The Family Conservancy’s innovations workplan.	R.Harris /S.Jiles. MOTION CARRIED

Accountability/Compliance

-	J.Moore	No matters to report	
Announcements	None		
New Business	None		
Public Comments	None		
Adjourn	Meeting Adjourned at 6:43PM		



Jacquelyn C. Moore
Chairperson

Attendees:

Board Members:	Attended?	Staff:	Attended?
Jacqui Moore	Y	Bruce Eddy	Y
Marsha Campbell	N	Theresa Cummings	Y
Rochelle Harris	Y	Susan Jones	Y
Alice Kitchen	Y	Rochelle DePriest	Y
Dacia Moore	N	Taryn Lichty	Y
Joy Payne	N	Gino Serra	Y
Gary Thompson	Y		
Sandra Jiles	Y		
Desarae Harrah	Y		
Karla Williams	Y		
Kirby Randolph	Y		

Guests:	Attended?
Cindy Lamb – The Family Conservancy	Y
Jennifer Craig - ReDiscover	Y
Vyonne Tezza - The Family Conservancy	Y
Justin Horton – Cornerstones of Care	Y
Sharon Freese – University Health	Y
Aaron Crossley – University Health	Y
Amanda Davis - Crittenton	Y
Karen Suddath - Swope	Y






Board Minutes 22Sep2022

Final Audit Report

2022-11-01

Created:	2022-10-31
By:	Taryn Lichty (administration@jacksoncountycare.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAyRvC8fqLVTZmHtsb1FnGv0-6RgZVCIKO

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2022-11-01 - 3:38:11 AM GMT- IP address: 136.35.111.22
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2022-11-01 - 3:41:25 AM GMT- IP address: 136.35.111.22
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