

MINUTES OF THE BOARD OF TRUSTEES  
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND

June 26, 2014

The meeting was called to order by Chair, Jacquelyn Moore at 5:20 PM.

Chair. Present: J.Moore – C.Campbell – M.Campbell – R.Harris – A.Kitchen – J.Payne – T.Poe  
G.Thompson. Absent: R.Eiman – R.Makinen – D.Moore – M.Mora – E.Wesson

Staff: B.Eddy – S.Jones – T.Cummings – R.Gorman – M.Fortin. Guests: List attached

J.Moore opened the meeting by announcing Robbie Gorman's retirement. She expressed gratitude for the assistance Robbie provided over her 32 years. B. Eddy read a statement which highlighted Robbie's consistency, integrity and service to the Board, staff, clients, providers and taxpayers. Several providers expressed thanks and good wishes for a well-deserved retirement.

**Minutes:** R.Harris/C.Cambell moved for approval of 5/22/14 minutes as written. Motion Carried.

**Staff Report:** B.Eddy reported that staff activities from 5/23/14 to 6/26/14 were in the packet. Most items would be discussed within the committee reports. He pointed out a flyer on back of the staff report regarding Mental Health First Aid events on 7/10/14.

**Appropriations:** M.Campbell reported Committee Recommendations for 2014 Innovations: So moved for approval: M.Campbell/G.Thompson of the following grants: Motion carried.

- KC Care Clinic 10,176
- Jewish Vocational Service 15,000
- Operation Breakthrough 27,700
- ReDiscover 46,375
- Sheffield Place up to 50,000
- Mattie Rhodes 15,000
- Cornerstones of Care 60,000
- TMC-BH 60,250

Legal Aid Request: To permit a partial waiver to spend down \$3,132 of their allocation. M.Campbell/C.Campbell moved to approve. G.Thompson abstained. Motion carried.

Reconciliation Services Request: To receive the remaining \$25,000 on their three year grant. M.Campbell/J.Payne moved to approve this recommendation. Motion carried.

Unit Cost Review: Chairs' meeting 6/16/14 discussed unit costs. Staff are requesting cost breakdowns from providers for Individual, Group and Family Therapies (children and adults; full-cost units) for receipt by 8/1/14. In response to a comment by Sarah Stanton (TMC-BH) B.Eddy explained that the board is interested in studying how costs had changed, however he was not optimistic about increased funding in 2015.

**Finance:** T.Poe reported:

- May 2014 Financials (in packet). Hearing no questions, the financials were accepted as presented.
- Ratification June 2014 bills: T.Poe/G.Thompson moved for ratification of these bills. Motion carried.

- Audit Update: B.Eddy reported that the draft is on schedule and staff should have report within the week to review. This will be presented to the Committee on 7/25/14 for a second review and consideration.

**Accountability/Compliance:** R.Harris reported:

- The Year End Report indicates several agencies had significant unspent funds. These will receive formal notification. Reduced funding will not be an immediate consequence but will be considered if the pattern continues. The goal is for needed services to be delivered rather than have funds sitting unused.

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

- Committee Meeting 6/27/14 will be for Retreat planning and reviewing the survey to set up site visit tours in the Fall.
- CCAC Report: Indicators will be discussed at the Board Retreat.

Applications for three new CCAC members were presented for Board approval. G.Thompson pointed out the Board's initial involvement in the organization of the CCAC, but request that now the Council should be allowed to select their own members and then present them to the Board. So moved G.Thompson/T.Poe. Motion carried.

**New Business:** None – Chair. Moore referred to the article in KC Star about Board member Mercedes Mora and her authentic Mexican cooking.

**Public Comments:** Kelly Welch, Sheffield Place thanked the Board and Theresa for all the help and support to their organization the past months.

**Announcements:**

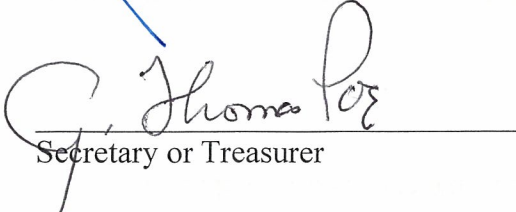
- Board Recess in July and August
- Kitchen commented that she and Mercedes Mora attended a recent Trauma Informed Care Session sponsored by Truman Behavior Health and paid for by the fund was excellent and a good use of the Funds dollars.
- Next Regular Board meeting will be 9/25/14
- Other Meetings and Events (back of agenda)


**Adjournment:** The meeting was adjourned at 6:10 PM.

Into Closed Meeting pursuant to RSMo 610-021(3): Agenda will include personnel and legal matters.

  
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Jacquelyn C. Moore, Chairperson

9/25/14  
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Date Approved:

  
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Secretary or Treasurer

  
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Minutes Prepared By: