

MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
May 22, 2014

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

Present: J.Moore – C.Campbell – M.Campbell – R.Harris – A.Kitchen – D.Moore
M.Mora – J.Payne – T.Poe – E.Wesson
Absent: R.Makinen – R.Eiman – G.Thompson
Staff: B.Eddy – S.Jones – T.Cummings – R.Gorman – M.Fortin
Guests: List attached

Minutes: J.Payne/C.Campbell moved for approval of 3/27/14 minutes as written, with one correction: noting M.Campbell absent instead of present. Motion Carried.

Staff Report: B.Eddy reported that staff activities from 3/28/14 to 4/21/14 were in the packet. Most items would be discussed within the committee reports. Bruce pointed out the new security rule and reported that Staff are engaged in a self-assessment and development of a new privacy policy with supporting procedures. Details will be discussed at the July Finance Committee meeting (date to be announced).

Appropriations: M.Campbell reported:

- Chairs' Meeting will be held on 6/16/14 at 11AM: Discussion will include Innovations and preliminary 2015 Items. She encouraged board to attend.
- Newhouse Pilot Project for 2014: The Committee recommends approval of the proposal at \$67,000. M.Campbell/E.Wesson moved to approve this recommendation. Motion carried.
- KC Care Clinic – Ryan White budget modification to add psychiatric services. The Committee recommends approving this budget modification. M.Campbell/M.Mora moved to approve this budget change. Motion carried.

Finance: T.Poe reported:

- April 2014 Financials (in packet). March Statements were mailed. Hearing no questions, the financials were accepted as presented.
- Ratification April and May 2014 bills: T.Poe/E.Wesson moved for ratification of these bills. Motion carried.
- Ratification of April 2014 Provider Distribution: T.Poe/C.Campbell moved for ratification of this distribution. Motion carried

Accountability/Compliance: R.Harris reported:

- Report on Site Visit Questionnaire: S.Jones stated that several changes had been made on the form, which had been reviewed by the committee.

Education/Planning: T.Cummings reported for G.Thompson:

- Survey: Theresa referred to the Education/Planning Committee Survey for the Board members to rate their interest in site visits and education topics for 2014/2015.

- August Retreat Availability: Sign-up sheet circulating to choose a date.
- Next Meeting: 6/27/14 Time/Place to be determined
- Theresa introduced Beth Sarver, of the TMC-BH Trauma Matters KC Team. Beth's presentation gave an overview of psychological trauma and trauma informed care. The presentation included several publicly-available videos. The team's work is funded in part by the Levy. Training is available for Levy providers and community groups. After questions and discussion Board members thanked Beth Sarver and Marsha Morgan for bringing the program to the Board's attention and continuing to develop it.

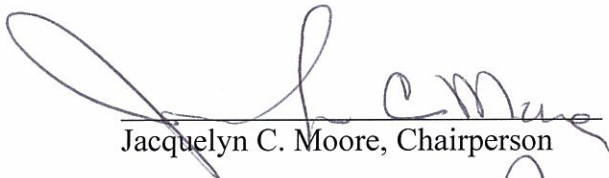
New Business:

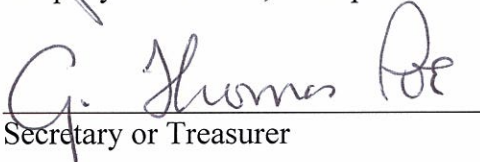
Public Comments:

Announcements:

- Next Board meeting will be 6/26/14
- Other Meetings and Events (back of agenda)

Adjournment: The meeting was adjourned at 7:05 PM.


Jacquelyn C. Moore, Chairperson


Secretary or Treasurer

06 / 26 / 2014
Date Approved:


Minutes Prepared By: