

MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
October 27, 2011

The meeting was called to order by Chair. Jacquelyn Moore at 6:15 PM.

Present: Moore – Campbell – Eiman – Harris – Mora – Poe – Thompson – Wesson

Absent: Hammonds – Makinen – Payne

Also Present: Eddy – Jones – Hammett – Gorman

Guests: List attached

MINUTES: Thompson/Poe moved to approve the minutes of 09/22/11 as written. Motion carried.

STAFF REPORT: Bruce Eddy reported on activities from 09/23/11 to 10/27/11 (in packet) most of the items would be discussed in committee reports. Bruce reported that the Jackson County Commuter Corridors Alternatives Analysis Team, will host a transit meeting on options in Jackson County. He encouraged everyone to participate. Major Hammett reported he reduced his in-court litigation services and moved his office to his home. His phone and fax numbers remain the same and he feels he will be more accessible with this new arrangement.

EDUCATION & PLANNING: Gary Thompson reported on several items:

- Cultural Competence Advisory Committee Nominations. Jermaine Alberty (CMHS), Amber Giron (ReStart), Lee Rathbone McCuan (UMKC), Lisa Pearson (Spofford) and Kirby Randolph (TMC-BH) applied. Gary encouraged any Board member who might wish to volunteer. Mercedes Mora expressed interest. The Committee could have a maximum of 11 members. Eiman/Harris moved to accept this list, as the start of the Cultural Competence Advisory Committee.
- Bruce, reporting on the Education/Planning meeting held on 10/21/11, gave a brief overview of ideas for an Innovation Grant program, covering the purposes, limitations and process. Also gave a few examples of possible programs.
- Bruce presented a report on Medicaid Utilization. There are eligible consumers who have not applied, and various forms of consumer support and agency assistance were suggested.

FINANCE: Tom Poe reported that the September financial statements were in the packet. These will be accepted as presented, if there are no further questions.

- The October bills were presented for ratification: Poe/Thompson moved for ratification. Motion carried.
- October distribution to providers was presented for ratification: Poe/Thompson moved for ratification. Motion carried.
- The preliminary of the 2012 Financial Plan: No changes since last presented.
- Stating that it was not a Financial item, Tom suggested that everyone try to go see the movie “Interruptions” showing at Tivoli Cinema. Marsha thought this it may be a good idea to have a showing for Board members and Providers.

ACCOUNTABILITY & COMPLIANCE: Rochelle Harris reported on three accountability ideas coming from the Board Retreat. These have been discussed with Board attorney, Major Hammett advised it would result in minor contract changes.

- The Committee recommends that fourth quarter reports include an unduplicated list of persons served, and that this report be contractual. Harris/Campbell so moved. Motion carried.
- The Committee recommends that audited files need to identify insurance status of client, including Medicaid status. Harris/Campbell so moved. Motion carried.
- The last idea was tracking medication costs: The Committee raised the issue for discussion. Currently providers funded for medications already provide this.

The last item on agenda was the letter to Legal Aid with two concerns regarding the agency's work in the Mental Health Court Project.

APPROPRIATIONS: Marsha Campbell reported on Swope's request: To transfer \$70,000 into the medications line item primarily from Adult Psychiatric Services with a small number of units also coming from Adult Case Management. After discussion with Swope staff, Campbell/Wesson so moved to accept Swope's request to transfer \$70,000 within their expenditure plan. Motion carried. Marsha reported that 13 Safety Net proposals and 10 Children/Family proposals have been received. These will be reviewed by Chairs on 11/07/11 and Appropriations on 11/09/11.

NEW BUSINESS: Chair. Jacqui appointed the following to be on the Nominating Committee: Ethel Wesson, Chair., Mercedes Mora and Ron Eiman. The slate will be presented at the November 17th meeting.

Chair. Jacqui also announced the resignation of Victor Hammonds.

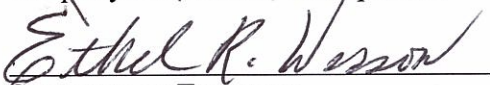
PUBLIC COMMENTS: Amanda Buehler, Sal.Army Children's Shelter announced their 30th anniversary on 10/30/11 from 1:30 to 3:00 PM.

Laura Denkler, NAMI announced their Awards Dinner on 11/10/11.

ANNOUNCEMENTS: The next Board meeting: 11/17/11 at 5:15 PM – 600 Broadway. Also the De LaSalle tour to be on 11/11/11 at 3:00 PM.

ADJOURNMENT: The meeting was adjourned at 6:25 PM


Jacquelyn C. Moore, Chairperson


Ethel R. Wesson
Secretary or Treasurer


Date Approved:


Minutes Prepared By: