

MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
September 22, 2011

The meeting was called to order by Chair. Jacquelyn Moore at 6:10 PM.
Chair. Moore welcomed everyone to the meeting commemorating the 30th Anniversary of the first meeting of the Board of Trustees, in September 1981.

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

Absent: Hammonds – Makinen – Thompson

Also Present: Eddy – Jones – Cummings – Hammett – Gorman

Guests: List attached

MINUTES: Campbell/Payne moved to approve the minutes of 06/23/11 as written.
Motion carried.

STAFF REPORT: Bruce reported on activities from 06/24/11 to 09/22/11 (in packet). He stated the most of the items would be discussed in committee reports. Third Quarter staff projects were included in the report.

CHAIRS REPORT: Jacqui reported that in June Bill Kyles invited the Board to meet at the new Comprehensive facility. At its retreat the Board passed a memorial resolution in response to Bill's untimely death August 9. A plaque with the resolution was presented to Joy Copeland, interim CEO. Jacqui read the resolution and reflected upon Bill's tireless efforts in the mental health field.

EDUCATION & PLANNING: Susan Jones introduced a panel of representatives from three agencies to speak about trauma-informed care; Marsha Morgan, TMCBH; Margaret Comfort, Sheffield Place and Rita Witt, Hope House. They explained how their agencies have refined procedures to deal with consumers' frequent history of trauma. Like universal precautions, trauma informed care involves all staff and procedures. Printed information was handed out.

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

- The July/August/September bills were presented for ratification: Poe/Campbell moved for ratification. Motion carried.
- July distribution to providers was presented for ratification: Poe/Eiman moved for ratification. Motion carried.
- The 2010 Audit, which was recommended for acceptance by the Finance Committee and mailed to members in August: Poe/Eiman moved for acceptance. Motion carried.

- Personnel policy changes, which were recommended for approval by the Finance Committee and mailed to members in July: Poe/Harris moved for approval. Motion carried.

Bruce presented the preliminary 2012 financial plan. Revenue is expected to be about the same as last year. They are working to increase pilot projects and add innovation grants for one-time, service oriented projects. Board will consider the financial plan in November. New grant programs will be discussed by Appropriations and Education Committees.

ACCOUNTABILITY & COMPLIANCE: Rochelle Harris reported on a report on providers' use of Medicaid, which will be presented to the Board in October. Quarterly reports for year-end special populations grants: Education/Vocation; Consumer Services; Domestic Violence; Forensic Services and Technical Support Evaluations were routine and no significant problems were noted.

- Swope request: Outpatient Program; change the focus of their evaluation of services from reporting on the Psychological General Well Being Scale to The Daily Living Activities. This change was accepted by the Committee.

APPROPRIATIONS: Marsha Campbell reported the due date 10/10/11 by Noon for proposals from Safety Net and Children/Family grants. Also announced the dates for Chairs. Meeting on 11/07/11 at 11AM and Appropriations Meeting on 11/09/11 at 9AM.

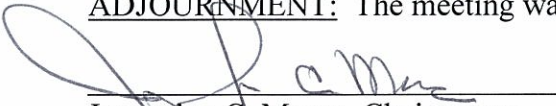
- NAMI request: For emergency funds (7,400) to be able to continue providing In Our Own Voice presentations to inpatient consumers, law enforcement officers, college and high school students and other various community audiences. Campbell/Wesson moved to approve this request. Motion carried.
- Swope 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. Since this request was submitted this week, the Committee will review at a later date and put it on hold for a month.

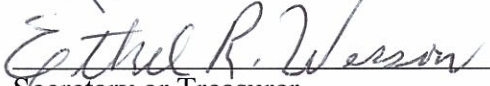
NEW BUSINESS: None

PUBLIC COMMENTS: Evie Craig, ReStart presented a report from the Homeless Task Force. (Report attached) She invited everyone to become involved in implementing the plan.

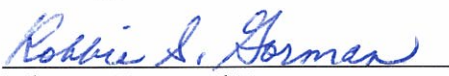
ANNOUNCEMENTS: The next Board meeting: 10/27/11 at 5:15 PM – 600 Broadway Chair. Jacqui thanked Joy Copeland again for hosting the meeting.

ADJOURNMENT: The meeting was adjourned at 7:45 PM


Jacquelyn C. Moore, Chairperson


Ethel R. Wesson
Secretary or Treasurer

10/27/11
Date Approved:


Robbie L. Gorman
Minutes Prepared By: