

MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
February 23, 2012

The meeting was called to order by Vice. Chair. Marsha Campbell at 5:15 PM.

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

Absent: Makinen

Also Present: Eddy – Jones –Hammett – Gorman

Guests: List attached

MINUTES: Thompson/Wesson moved to approve the minutes of 01/26/12 as written.
Motion carried.

STAFF REPORT: Bruce Eddy reported that staff activities from 01/27/12 to 02/23/12 were in the board packet. Action items would be discussed during committee reports.

EDUCATION & PLANNING: Gary Thompson introduced Jermine Alberty, formally from CMHS and now the training director of Mental Health First Aid for the Missouri Institute of Mental Health and also National Trainer for MHFA. Jermine gave a brief presentation of MHFA, which was founded in Australia, came to the U.S. in 2008 and now is in 17 countries. Jermine acknowledged Theresa Cummings as being one of the top trainers in our area.

- Gary reported on the CCAC meeting held on 02/21/12, which provided an overview of the CC Plan and a discussion of tasks for upcoming meetings. The next meeting on 03/27/12 will involve creating a definition of CC to recommend to the Board along with formalizing a job description and structure for the committee.
- At the January meeting, the Board moved to join the CC Initiative in partnership with the HealthCare and Reach Foundations. This year, several of the Jackson County Mental Health providers applied for technical assistance. On the recommendation from the Education/Planning Committee, Thompson/Mora moved to enter into a contract with Cultural Competency Consulting, LLC to provide TA to three providers; CAPA, MOCSA and Rose Brooks. Motion carried.
- Gary announced dates for the spring site visits: TMCBH on 04/6/12 and Samuel Rodgers on 05/11/12. Both visits to be at 3:00 PM.

FINANCE: Tom Poe reported that the January financial statements were in the packet. These were accepted as presented.

- February bills were presented for ratification: Poe/Thompson moved for ratification. Motion carried.

ACCOUNTABILITY & COMPLIANCE: Rochelle Harris reported that 20 proposals were received from the Targeted Population grant programs: Education/Vocation; Consumer Services; Domestic/Violence; Forensic Services; and Technical Evaluation/Support.

APPROPRIATIONS: Marsha Campbell reported that 25 agencies attended the pre-proposal meeting on 02/17/12 for the Innovation Grants. The Letters of Interest will be reviewed at the Chairs. meeting on 03/12/12.

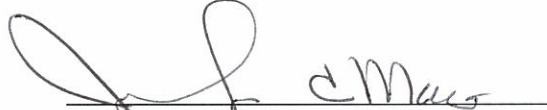

- The Appropriations Committee meetings will be 03/14/12 and 03/15 to interview the Special Targeted Population agencies.
- K.C. Free request: To amend their Safety Net Core Grant to decrease the units for program coordination and increase units for psychiatry. Campbell/Wesson moved to approve this request. Motion carried.

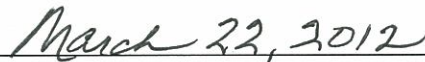

NEW BUSINESS: None

PUBLIC COMMENTS: None

ANNOUNCEMENTS: The next meeting will be 03/22/12 at 5:15 PM.

ADJOURNMENT: The meeting was adjourned at 5:45 PM


Jacquelyn C. Moore, Chairperson

Ethel R. Wesson
Secretary or Treasurer


Date Approved:

Minutes Prepared By: