

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

The meeting was called to order by Chair. Jacquelyn Moore at 5:15 PM.

Present: Moore – Campbell – Eiman – Harris – Payne – Poe – Thompson – Wesson  
Absent: Hammonds – Makinen – Mora  
Also Present: Eddy – Jones – Cummings – Hammett – Gorman  
Guests: List attached

MINUTES: Thompson/Campbell moved to approve minutes of 10/28/10 as written.  
Motion carried.

STAFF REPORT: Bruce reported on activities from 11/19/10 to 01/27/11 (in packet).  
Also included is an update on several interagency projects.

EDUCATION & PLANNING: (1) Gary Thompson reported on the 12/08/10 meeting regarding the Cultural Competence Plan. Committee gave good input, Board comments were few and positive. The plan introduces the idea of an advisory group regarding CC. The Plan will be needed before we can continue our cultural competence consulting process involving Jose Reyes. Thompson/Campbell moved to accept this CC Plan as a general framework for the next two years. Motion carried. The Education Committee will work on details about the advisory group and report back to the Board.  
(2) Also from the 12/8/10 meeting the committee will poll the Board on their interest for 2011 education topics and visits. We plan to survey the Board in February.  
(3) Two Rivers tour 12/10/10 provided a good overview and explained its fit withing the community. Five Board members went on tour.

FINANCE: Tom Poe reporting for the Committee presented the following items:

1. December financial statement will be accepted as written.
2. Ratification of Nov/Dec/Jan. bills: Thompson/Wesson so moved. Motion carried.
3. Provider January/11 Distribution: Poe/Campbell so moved. Motion carried.
4. Auditor for 2010 Financials: Bruce reported that 20 RFP's were sent out. Three proposals were submitted, which were scored by Staff and Finance. The Committee recommends Cudney-Ecord-McEnroe & Mullane. Poe/Harris so moved. Motion carried.
5. Bruce reported that revenue is on-target for the financial plan. There is a real possibility to have Pilot Projects this year. Appropriations and Finance Committees will be involved in the decision. Bruce also reported on the letter from Blue Ridge Bank with explanation of specific levels of capitalization, which shows BRB as "Well-Capitalized."
6. Key Employee Insurance policy #627. Harris/Thompson moved to accept this policy. Motion carried.
7. Poe/Campbell moved to accept staff recommendation on Key Employee Insurance for Bruce with Banner Insurance Company. Motion carried.

ACCOUNTABILITY & COMPLIANCE: Rochelle called on Susan to give her report on noteworthy accomplishments. (1) Susan will select several outstanding agencies and give them public acknowledgement, along with letters to their Board Presidents every quarter. (2) Included in packet were the survey highlights on entitlement funding of mental health services in Jackson County. The final report will be posted on the web site. There was discussion of the need for Medicaid information. Theresa stated that she will be going to SOAR (SSI/SSDI Outreach, Advocacy and Recovery) training to be able to help train providers.


APPROPRIATIONS: Marsha announced upcoming dates: Proposals from Targeted Population agencies are due 02/11/11 by Noon. Chairs. Meeting on 3/14/11 at 9AM and Appropriations meeting on 3/16/11 at 9AM. Both meetings to be held at Board Office.

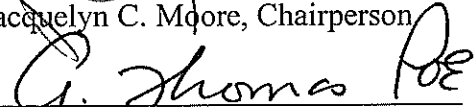
NOMINATING COMMITTEE: Ron Eiman presented the slate of officers for 2011. Jacqui Moore, Chairperson; Marsha Campbell, V.Chair; Tom Poe, Treasurer; and Ethel Wesson, Secretary. Eiman/Harris moved for acceptance. Motion carried.

PUBLIC COMMENTS: Sarah Stanton (TMC) announced that the counseling service has not moved to the Crossroads district yet. Horizons moved to 2900 Tracy. Bill Kyles announced that he has discount applications for the National M.H.Council in Las Vegas in July. They have received 150 applicants for a 4 day diverse leaders training. (Theresa has applied). Comprehensive and Swope plan to open a Health Care Clinic in two weeks. They are in the process of implementing a mental health first aid program. This is from Australia. Missouri has been one of the leaders in the United States. Theresa suggested a possible presentation as one of the educational programs. Jacqui noted that Swope is opening a mental health clinic with help from ReDiscover.

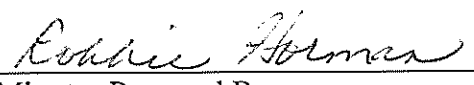
ANNOUNCEMENTS: Meeting schedule on back of agenda. The next Board meeting will be on 02/24/11 Mental Health Directors meeting prior to Board at 3:30 PM.

ADJOURNMENT: The meeting was adjourned at 6:05 PM

  
Jacquelyn C. Moore, Chairperson

  
Secretary or Treasurer

3/24/11  
Date Approved:

  
Minutes Prepared By: