

MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
January 26, 2012

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

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

Absent: Makinen – Eiman – Mora

Also Present: Eddy – Jones –Hammett – Gorman

Guests: List attached

MINUTES: Thompson/Wesson moved to approve the minutes of 11/17/11 as written. Motion carried.

STAFF REPORT: Bruce Eddy reported on activities from 11/17/11 to 01/26/12 (in packet). Action items will be discussed during committee reports.

EDUCATION & PLANNING: Gary Thompson reported on several items:

- Response to the REACH Foundation Invitation: The Committee recommended that the Board join the partnership with Reach and Health Care Foundations. Moved to support technical assistance for up to three grantee agencies, with the maximum amount of around \$40,000. Contract is for the technical assistance provider, rather than the agencies. Suggested mechanism was to use unallocated funds for an administrative contract. Motion made by Thompson/Campbell to approve this recommendation. Motion carried.
- Amber Pickman from RDI presented an overview of the CIT evaluation In Jackson County. The municipalities use CIT for different purposes. Suicidality has increased over several years, but overall utilization has dropped off. The Sheriff's department does not submit data due to staff changes.
- The second Cultural Competence Advisory Committee meeting was held on 1/24/12 at the Board Office. Date for the next meeting to be announced.
- Gary announced dates for the spring site visits: TMCBH on 4/6/12 and Samuel Rodgers on 5/11/12. Both visits to be at 3:00 PM.

FINANCE: Tom Poe reported that the December financial statements were in the packet and the November statements were mailed. There were no questions and statements were accepted as presented.

- December and January bills presented for ratification: Poe/Campbell moved for ratification. Motion carried.
- The provider January/12 distribution was presented for ratification: Poe/Thompson moved for ratification. Motion carried.
- Audit Update: We are engaged and confirmation letters are being sent out by our auditors.
- 2012 Revenue is on target so far, and CD's have been purchased.

ACCOUNTABILITY & COMPLIANCE: Rochelle Harris announced the due date of 2/6/12 for the Targeted Population grant programs: Education/Vocation; Consumer Services; Domestic/Violence; Forensic Services; and Technical Evaluation/Support.

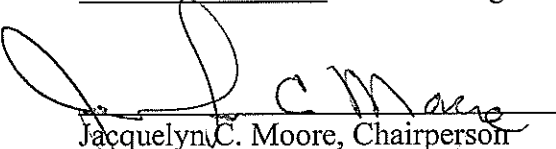
APPROPRIATIONS: Marsha Campbell reported on the mental health services innovation project opportunity to be released 2/7/12. These will be one-time innovation projects intended to enhance mental health outcomes. Campbell/Poe moved to go forward with this new and different innovation grant process.

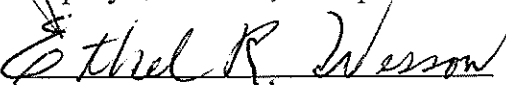
NEW BUSINESS: Chair. Jacqui reported on 2012 Committee appointments, which will remain the same. (List attached)

PUBLIC COMMENTS: Marsha Morgan presented copies of the Metropolitan Mental Health Stakeholders meeting on 1/19/12 which developed and coordinated a Children's Behavioral Health Needs Assessment.

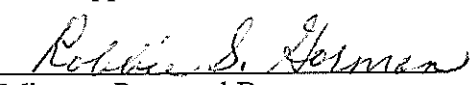
ANNOUNCEMENTS: Theresa reported on posters developed by staff and on display at several public locations in the county. The displays are moved once a month (MARC currently has one). She offered to set up the display at any provider agency. Chair. Jacqui reported that the next meeting will be held on 02/23/12.

ADJOURNMENT: The meeting was adjourned at 6:05 PM


Jacquelyn C. Moore, Chairperson


Secretary or Treasurer

2/23/12
Date Approved:


Minutes Prepared By: