

**MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
May 28, 2015**

Present: J.Moore – E.Wesson – M.Mora – G.Thompson – T.Poe – R.Harris – D.Moore – M.Campbell -
A.Kitchen – C.Clark Campbell
Absent: R.Eiman – R.Makinen – J.Payne
Staff: B.Eddy – T.Cummings - S.Jones – A.Marshall – M.Fortin
Guests: List attached

Meeting was called to order by J.Moore at 5:23 PM. She noted a quorum was present.

Minutes: G.Thompson/M.Campbell for approval of the 3/26/15 minutes as written; motion carried. M.Mora noted that the Spanish language MHFA training day had been moved to the Mattie Rhodes Center since the March meeting minutes had been written.

Staff Report: B.Eddy reported. A preliminary agenda for the 6/15 meeting is on the back of the report and the Innovations work plans are included in the packet for discussion at the aforementioned meeting.

Finance & Internal: D.Moore reported.

D.Moore/G.Thompson moved to ratify the April 2015 provider distribution; motion carried.

D.Moore/R.Harris moved to accept the April financials as written; motion carried.

D.Moore//C.Clark Campbell moved to ratify the April and May 2015 bills; motion carried.

D. Moore announced that the Finance & Internal Committee meeting will take place on 7/10/15, 11:00am at the Board Office on 1627 Main St.

Appropriations: M.Campbell reported.

Swope MHC: M.Campbell/T.Poe moved to release the remainder of Swope's MHC monitoring 2015 grant for a maximum amount of \$75,000 minus the unspent amount from 2014; motion carried.

Reconciliation Services: M.Campbell/M.Mora moved to ratify Reconciliation Services' grant modification for a maximum of \$50,000 that was accepted by voice vote on 4/8/15; motion carried.

TMC-BH Jail Addendum: TMC requested a contract addendum to cover screening and crisis services in the recently-relocated arrestee unit. M.Fortin asked about the Kansas City Police Department's legal responsibility; M.Campbell answered that it is a gray area and not anyone's responsibility per se. Marsha Morgan of TMC-BH indicated that this service should improve access to Mental Health Court. M.Campbell/G.Thompson moved to accept the TMC-BH Jail addendum as written in packet; motion carried. M.Fortin then requested that we communicate this decision to TMC-BH by email; Marsha Morgan, being present, acknowledged this decision as well.

Jewish Vocational Services budget correction: Their revised budget adds a supervision component back into the Empowerment Program. M.Campbell/T.Poe moved to accept the correction as written; motion carried.

MHAH remediation plan: B.Eddy reported that staff will monitor implementation and advise the Board of any issues before the October distribution. After discussion of background and the seriousness of the concerns M.Campbell /D.Moore moved to approve the maximum amount of \$26,040 minus \$6,510 already paid; motion carried.

NAMI status report: Staff provided explanation and initial assistance to NAMI regarding the issues noted. There has been no response from NAMI to date. R.Harris asked that staff provide additional reminders, M.Mora suggested providing a deadline for response. Staff will communicate with NAMI as requested.

Accountability & Compliance: R. Harris reported. She announced that the committee will hold a separate meeting after this regular meeting.

Update on meeting with the University of Health Sciences: R.Harris reported an informational meeting with Kerry Jordan and John Dougherty, Kansas City University of Medicine and Biosciences, shared interests in psychiatry capacity that could be created through training programs. A.Kitchen asked about incentives via the Affordable Care Act. R.Harris that their interest is combining funding sources specific to personnel preparation. She was impressed by the intricacy and creativity of their efforts. G.Thompson added that we need to explore the possibility of providers (i.e. physician extenders) supervising medical professionals in the mental health field. Discussion followed. B.Eddy said that a variety of approaches were possible, and not mutually exclusive. M.Campbell suggested that the 6/15/15 ad-hoc meeting and 8/1/15 Board retreat should continue this discussion.

Quarterly report summary: S.Jones reported billing reports and client lists are due 6/1/15 for Special Populations. There is an informational tutorial on the website describing the upload process.

TMC-BH site review: S.Jones reported. TMC met with staff and submitted a remediation plan to prevent future problems. The plan will be considered by the Board at the June meeting.

Education & Planning:

Disaster Plan presentation: B.Eddy presented the Disaster Plan to the Board. It was developed in part as a response to multistate disaster preparation exercises. The nature of the plan, organizational responsibilities and future steps were reported. Discussion included other entities involved in disaster planning and response. M.Fortin suggested staff discretion be permitted in procedures and the concept of residents may need clarification regarding displaced persons. Additional discussion is planned for the Finance & Internal Committee meeting 7/10/15.

Spanish MHFA: The first Spanish-language Mental Health First Aid training day was held on 5/21/15 at the Mattie Rhodes Center with 27 attendees. M.Mora and B.Eddy attended. More lead time may have increased participation, but the program was received extremely positively. T.Cummings reported that bilingual instructors are a high priority J.Moore then suggested that training address immigrant issues. Marsha Morgan, TMC-BH reported that the curriculum is national and standardized. G.Thompson/C.Clark Campbell moved to extent the remaining \$10,500 in the MHFA contract to develop up to 3 new bilingual instructors; motion carried.

CCAC Update: The CCAC will be taking a recess until August, while staff complete work for the Council's review.

Future-oriented planning day: B.Eddy reported that reports and follow-up information from NCBH will be posted on the website as soon as they are available.

New Business: None

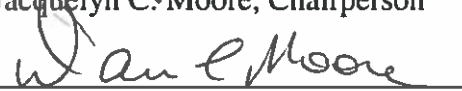
Public Comments: Marsha Morgan from TMC-BH briefly discussed a SAMSHA conference on trauma-informed care that she had recently attended as well as expressed gratitude to the Board for funding this initiative.

Announcements: None

Adjournment: The meeting was adjourned at 6:50 PM.



Jacquelyn C. Moore, Chairperson



Secretary or Treasurer

6/25/15

Date Approved:



Minutes Prepared By: