

MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
October 25, 2012

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

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

Absent: Makinen – Mora – Payne

Also Present: Eddy – Jones –Hammett – Gorman

Guests: List attached

Minutes: Poe/Wesson moved for approval of 9/27/12 minutes as written. Motion Carried.

Staff Report: Bruce Eddy reported that staff activities from 09/28/12 to 10/25/12 were in the board packet. Highlights would be covered within the Committee reports. It was noted that SOAR SSI/SSDI enrollment training will be provided in December. A flier is available with details, space is limited.

Education/Planning: Gary Thompson reported on the Cultural Competence Advisory Council (CCAC). Theresa introduced Lisa Pearson (Spofford) and Dorothy Lloyd (Ozanam/Pathways), members of the CCAC. They reported that the Council had developed a definition of cultural competence, now recommended to the Board by the CCAC. It read as follows:

- *Cultural competence is the engagement in an authentic shared process responding to the individuality of all persons, in supporting a network of providers meeting the mental health needs of underserved Jackson County residents.*

It was moved by Thompson/Wesson for adoption. After discussion by Board members, the motion carried unanimously.

- Theresa reported that the Steering Committee overseeing the community-wide cultural competence technical assistance initiative (CCTA) has planned a Request for 2013 Technical Assistance (RFTA). There will be a workshop at St. Paul's School of Theology on 11/12/12 at 9 AM. Speaker will be Dr. Smedley, from the Joint Center Political Economic Studies. Details will be sent to providers soon.
- A site-visit to the new Mental Health Assn of the Heartland drop-in center will be scheduled in the near future.
- A panel of recipients of CCTA will discuss their experiences at the 11/15/12 Board meeting.

Finance: Tom Poe reported that the September 2012 financial statements were in the packet. There were no questions and they were accepted as presented.

- October bills were presented for ratification: Poe/Thompson moved for ratification. Motion carried.
- October 2012 Provider Distribution was presented for ratification: Poe/Wesson moved for ratification. Motion carried.
- Preliminary Financial Plan for 2013 was presented for review: No changes since the September presentation.

- Bruce gave an update on Tax Increment Financing (TIF). Jackson County reports \$694,325 in lost Mental Health Levy 2012 revenue from Kansas City. After discussion, Marsha asked Bruce to continue to keep the Board informed.

Accountability/Compliance: Rochelle Harris reported that Safety Net and Children/Family summaries had been e-mailed to Board members. Susan reported that Swope, who had concerns in the past, is up to date with reports and documentation and it has shown great changes.

Appropriations: Marsha Campbell reported that 12 Safety Net and 10 Children/Family proposals were received. The following meeting dates were announced:

- Chairs' Meeting on 11/31/12 at 11 AM – Board Office
- Appropriations Meeting on 11/7/12 & 11/8/12 at 9 AM – Board Office

Nominating Committee: Tom Poe, Chair., Gary Thompson and Rochelle Harris met prior to the Board meeting. They will present the slate of officers for 2013 at the November meeting, with new officers being elected at the January 2013 meeting.


New Business: None

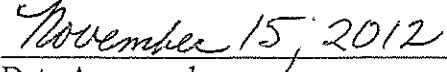
Public Comments: Marsha Morgan, from TMC announced a Trauma Informed Care workshop January 10 and 11, 2013. Presenters from Substance Abuse and Mental Health Services Administration (SAMHSA) will provide information about trauma.


Announcements: The next Board meeting will be 11/15/12.

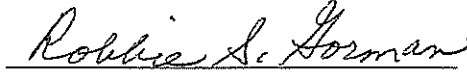
- Bruce reported that attached to the packet was a paper on Public Payer Interaction in Jackson County. This paper will be on the web-site after a comment period.
- There will be an Affordable Care Act presentation at the January 2013 Board meeting.

Adjournment: The meeting was adjourned at 6:10 PM.


 Jacquelyn C. Moore, Chairperson
V-Chair


 Date Approved:


 Secretary or Treasurer


 Minutes Prepared By: