

**MINUTES OF THE BOARD OF TRUSTEES  
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND  
February 25, 2016**

Present: J.Moore – R.Harris – E.Wesson – T.Poe – D.Moore – G.Thompson – M.Mora  
Absent: R.Makinen – A.Kitchen – M.Campbell – C.Clark Campbell – 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 5:21 PM. She noted a quorum was present.

**Minutes:** G.Thompson/E.Wesson moved for approval of the 1/28/16 minutes as written; motion carried.

**Staff Report:** B.Eddy reported. There are several updates on ongoing projects that have been developed by the Board and Staff.

**Education & Planning:** G.Thompson reported.

**Presentation: Kansas City CARE Clinic:** G.Thompson introduced Sheridan Y. Wood and Dennis Dunmyer of the Kansas City CARE Clinic. S.Wood thanked the Board for supporting the organization over the years and allowing it to develop its behavioral health program. She reported that 88% of their patients remain uninsured and that these numbers would be even higher if the state did not cover the cost of insurance for 80% of their HIV patients. Since becoming a Federally Qualified Health Center (FQHC) they have acquired new partners and resources, now provide pediatric care, and have been able to expand geriatric care as well. Moreover, their community health worker program has expanded, allowing better integrative care for their patients who are also receiving mental health services.

D.Dunmyer then introduced Deb Roseberry, who was hired as the new Director of Behavioral Health Services last summer. He discussed the behavioral health program at the clinic in greater detail. One of the main issues in this current environment is how to best deliver behavioral health services in the context of primary healthcare. Even though most patients are introduced to the clinic for physical problems, one of the approaches being taken is to screen everyone for mental health issues such as depression and anxiety at the time of service. Another priority at the moment is expanding capacity across the board and one of the challenges has been providing psychiatric services with only 24 hours of psychiatry available per week. Fortunately, they will be tripling their current psychiatric capacity as they bring on some new providers in the near future.

B.Eddy asked how they see themselves managing patients who are seeking mental health services, particularly those with a SPMI (Severe and Persistent Mental Illness), who also have chronic, high priority medical issues that make it difficult for them to stay on top of their treatment plans. D.Dunmeyer responded that this can be challenging because mental health problems are not the primary target of their community worker program but that many of their patients present with co-occurring mental health issues that do not always qualify as an SPMI. He added that the Missouri Department of Mental Health is also experimenting with this tiered approach with community service workers. B.Eddy then asked if any of their patients are experiencing health problems due to environmental pollution such as lead toxicity. G.Thompson responded that children are regularly tested for lead levels in the city and that as a physician he was not aware of any significant environmental toxicity problems in Kansas City at this time. After, T.Poe expressed his gratitude to the Kansas City CARE Clinic, briefly sharing how he benefited from their services many years ago.

**Kansas City Cultural Competency Initiative:** G.Thompson presented a request to continue supporting the initiative with funding partners (REACH and Healthcare Foundation) through the contract with Support KC in the amount of \$31,671 for 2016. He noted that the CCAC recommended that the request be accepted during their 2/23/16 meeting. M.Fortin asked if there is anything in the initiative that would constitute serving

individuals outside of Jackson County. G.Thompson responded that most participants are Levy grantees and that we represent a minority of funding, therefore this is not a concern. G.Thompson/M.Mora moved to accept the request as written; motion carried.

CCAC Update: The CCAC performed an exercise on prioritizing CC indicators during the 2/23/16 meeting and will be moving forward with the Business Case for CC during the next session.

Finance & Internal: D.Moore reported.

January 2016 financial statements: B.Eddy reported that the financials are in line with the budget so far. D.Moore/T.Poe moved to accept the January 2016 financial statements as written; motion carried.

February 2016 bills: B.Eddy reported that the expenses are routine. D.Moore/M.Mora moved to approve the bills as listed; motion carried.

Appropriations: M.Mora reported.

20 proposals for Special Populations have been received and the Board will be meeting on 3/14/16 at 10:30am to review the proposals and on 3/16/16 at 10:30am for the Appropriations Committee.

2 late proposals: Two letters of intent for MHC monitoring grants have been received since the application deadline and are included in the packet.

RF-LOI for Innovations: There has been a lot of useful input on priorities for Innovations and therefore the RF-LOI will be released early (2/29/16) in order to allow agencies more time to respond. The priorities are:

- Indigenous and cultural approaches to mental healthcare;
- Mental Health First Aid training for underserved communities;
- Training and Technical Assistance for Trauma-Informed Care partnerships;
- Public benefits access and billing capacity;
- Accreditation; and
- Agency-initiated projects (open-ended)

M.Fortin reported that the 2016 Safety Net contract for Swope had been amended as planned, via email agreement with Mark Miller since the January Board meeting, bringing the total contract amount to \$1,025,000.

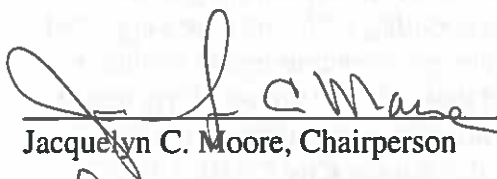
Accountability & Compliance: R.Harris reported that there were no compliance issues at this time.

New Business: None

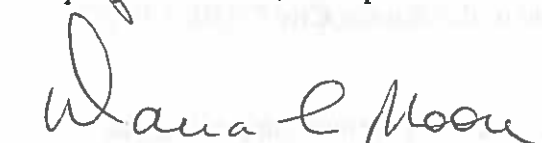
Public Comments: None

Announcements: None

Adjournment: The meeting was adjourned at 6:12 PM.

  
Jacquelyn C. Moore, Chairperson

3/24/16  
Date Approved:

  
Secretary or Treasurer

  
Minutes Prepared By: