

**MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
June 23, 2016**

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

Meeting was called to order by J.Moore at 5:20 PM. She noted a quorum was present.

Minutes: G.Thompson/M.Campbell moved for approval of the 5/26/16 minutes as written; motion carried.
Staff Report: B.Eddy reported. Staff activities since 5/26/16 were provided in a written summary (attached).
Education & Planning: G.Thompson introduced Dr. Johanna Ferman of Integrus Health Group, who summarized a Prescriber Assessment carried out under contract with the Board. Recommendations included short, medium and long-range actions. Additional data from niche providers will be needed to better understand the number of underserved and the nature of their needs.

Making better use of existing capacity is needed. There is significant variability of utilization management among providers. Engagement, access, and managing no-shows are also quite variable. The Board should request information on the amount of direct 'face time' with prescribers and off-hour services. While formal access agreements between niche providers and CMHC/FQHC's were identified, they do not appear to be improving access. 'Extenders' should be encouraged. These are staff working to maximize prescriber availability by for example, taking vital signs, making pharmacy calls, and communicating lab results.

J.Moore expressed difficulty in getting consistent data across organizations. In response, Tomas Moran of Integrus described experience with a "low burden" process that could be used by special population providers to collect data. Training would be needed. The intent for initial data gathering is to improve current system, with local impact rather than national impact. J.Moore asked B. Eddy about dissemination of the report. She would requested feedback from providers before implementing recommendations or new data collection. M Campbell asked about significant differences between needs for adult and child prescribers. J.Ferman responded that it is hard to know, more data would help to answer this. B. Eddy thanked the presenters for their time and valuable insights.

CCAC Report: G.Thompson reported the advisory council's current main focus is looking at language assistance plans and need for TA, and LGBTQ forum, as well as provider leadership forum to move Levy Board vision forward. The group is recessing in July.

JVS request for sponsorship of Word Refugee Event. G.Thompson/C.Clark Campbell moved to support speaker honorarium at \$300; motion carried

G.Thompson noted a flier in the packet. The Board retreat is scheduled for 8/6/16.

Finance & Internal: B.Eddy reported for D.Moore. G.Thompson/M.Campbell moved to ratify the June 2016 bills as listed; motion carried. G.Thompson/T.Poe moved to ratify the May 2016 provider distribution as listed with M.Campbell abstaining; motion carried. B.Eddy announced the Finance and Internal Committee meeting is scheduled for July 15, 2016 at the Levy office.

Appropriations: M.Campbell reported.

Innovation Work Plans: G.Thompson/R.Harris moved to approve the 2016 Innovations Projects (detail attached) as listed; motion carried.

CAPA: M.Campbell recommended approval, pending staff approval, of revision of work plan. G.Thompson/R.Harris moved to approve revision of work plan; motion carried.

Pilot Projects: M.Campbell recommended approval of Foster Adopt Connect and Newhouse pilot continuations to year 3, and new application from Ad Hoc Against Crime, year 1. G.Thompson/R.Harris moved to accept the aforementioned recommendations; motion carried.

Samuel Rodgers modification request: M.Campbell recommend approval of a modification to add tele-psychiatry, with the condition that utilization and outcomes are reported. G.Thompson/E.Wesson moved to accept the aforementioned recommendations; motion carried.

Stephen O'Neil, Cornerstones of Care, reported that Marillac is currently offering tele-psychiatry to hospitals in rural Kansas. M.Campbell asked for more information in the future.

KC CARE Clinic: The organization provided a response to Board communication regarding unspent funds. In this case the difficulty relates to good availability of resources and improved health of persons with HIV. The funding is a federal requirement.

Niles Home reduce residential services, modify contract: Kenya Peters, clinical director and Rita Holmes-Bobo reported on voluntary suspension of residential program. They plan to reopen in August and be fully operational by September. M.Campbell communicated need for Niles staff to advise should capacity be more than anticipated. M.Campbell/G.Thompson moved to accept the contract modification request as written; motion carried.

Accountability & Compliance: R.Harris reported.

Quarterly Report Summary: Report is in the packet.

Operation Breakthrough: They requested a no-cost amendment to proposal. R.Harris/M.Campbell moved to accept the request as written; motion carried.

New Business:

B.Eddy provided an update on NAMI-KC. Cindy Keele of NAMI-MO is serving as interim staff. All volunteer services continue. Board will be in transition through September.

M.Fortin announced that an updated contract will be e-mailed to Board members. If there are no concerns the contract will be used effective July 1st.

Public Comments: Rose Brooks staff extended appreciation for Innovations funding.

Announcements: The Board will be in recess for July.

Adjournment: The meeting was adjourned at 7:12 PM.


Jacquelyn G. Moore, Chairperson


Date Approved:


Secretary or Treasurer


Minutes Prepared By: