

**BOARD OF TRUSTEES  
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND  
MEETING MINUTES – JUNE 28, 2018**

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

Meeting was called to order by J.Moore at 5:18pm. She noted that a quorum was present.

**Minutes:** G.Thompson/R.Harris moved for approval of the 5/24/18 minutes as written; motion carried.

**Staff Report:** B.Eddy briefly outlined staff projects and initiatives summarized in a written staff report.

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

**Presentation:** A.Marshall gave a report on Levy provider client demographics, comparing 2013 and 2017 with data on race, gender, insurance status, preferred language, and top zip codes. Accuracy in reporting has improved since 2013 and has resulted in many fewer “unknown” or “refused” values in client uploads. Brief discussion ensued, with some suggestions for further analysis for the Board Retreat and website.

**CCAC/Education & Planning Committee:** The CCAC will meet again on July 24<sup>th</sup> and the Education & Planning Committee will meet tomorrow at 4:30pm. The retreat agenda will be discussed.

**Finance & Internal:** B.Eddy reported.

**June 2018 Bills:** G.Thompson/C.Clark Campbell moved to ratify the June 2018 bills as listed.

**May 2018 Financial Statements:** B.Eddy briefly discussed the financial statements, which are cumulative and subject to audit and therefore require no Board action.

**Finance & Internal Committee:** There will be a committee meeting at the Board office on 7/13/18 at 11:00am. The agenda will include the 2017 audit and preliminary 2019 financial information.

**Appropriations:** M.Campbell reported.

**2018 Innovations recommendations:** M.Campbell/G.Thompson moved to accept the recommendations as listed in the packet; motion carried.

**Ad Hoc continuation:** C.Clark Campbell/R.Harris moved to accept the Pilot Project continuation in the amount of \$31,420; motion carried.

**CMHS continuation:** C.Clark Campbell/R.Harris moved to accept the Pilot Project continuation in the amount of \$40,800; motion carried.

**CIT Conference request:** M.Campbell/C.Clark Campbell moved to accept the request for funding in the amount of \$3,000; motion carried.

**Samuel Rodgers 2018 proposal:** M.Campbell recommended holding off a vote on this proposal and rather putting together a committee to start a new provisional funding category where funding needs to remain in place but no

longer at a static rate. Discussion ensued regarding the need for this new type of category and the goals of creating it, such as allowing for a greater degree of fluctuation in funding for some agencies. M.Campbell/C.Clark Campbell moved to approve putting together a committee chaired by R.Harris to discuss the proposal and potential new category; motion carried.

**Accountability & Compliance:** R.Harris reported.

**JVS update:** The reporting issues from the past Board meeting have been resolved.


**Upcoming committee meeting:** Staff will schedule a committee meeting to take place before September.

**Quarterly report summary:** S.Jones noted Niles spending activity. Unspent balance is shown in the revised report, with 3 more quarters left to report under the current contract. At this rate balance should be utilized by year-end.

**New Business:** None

**Public Comments/Announcements:** None

**Adjournment:** J.Moore adjourned the meeting at 6:31pm.

  
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Jacquelyn C. Moore, Chairperson

9/27/18  
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Date Approved:

  
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Secretary or Treasurer

  
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Minutes Prepared By: