

JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND

Business Session

Board of Trustees Retreat August 17, 2019

UMKC Diastole Scholar's Center, 2501 Holmes Street, KCMO 64108.

Present: J. Moore, R.Harris, C.Clark Campbell, A.Kitchen, G.Thompson, J.Payne, M.Campbell, D.Moore

Staff: B. Eddy, S. Jones, T. Cummings, A. Marshall, R.DePriest, M.Fortin

Business Session: Chair J.Moore opened the business session at 2:50pm and noted that a quorum was present. Although present during the regular retreat session, J.Payne was absent for the business session.

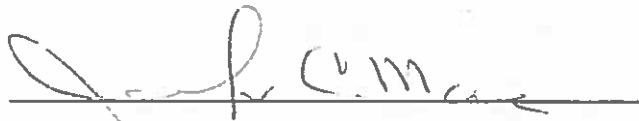
Service Tier Budget Amendments: M.Campbell/R.Harris moved to accept the amendments as listed, for Cornerstones, KC CARE Clinic, ReStart, Rose Brooks, Newhouse; motion carried.

CMHS request: Per 8/5/19 site review, services documented as Case Support qualify for Tier II Case Management; no change to 2019 allocation. M.Campbell/G.Thompson moved to approve the request for budget modification as described in the packet; motion carried.

Children's Place: M.Campbell/C.Clark Campbell moved to approve \$800 "Provider Education Request" for conference registration fees only; motion carried.

Alive and Well: Submitted a "Community Education Request" for \$8,250. After discussion, M.Campbell/C.Clark Campbell moved to recommend that Alive and Well resubmit a joint proposal with Reconciliation Services for consideration at the regular Board meeting in September; motion carried.

Piloting Investments in Care Coordinator Network Strength Training Series: This project involves collaboration among local funders. An initial commitment from the Trustees is needed to create an implementation plan. A.Kitchen/R.Harris moved to support being a collaborator in this training series and to provide MHF Funding Support not to exceed \$10,000; motion carried.




Jacquelyn C. Moore, Chairperson

9-26-19

Date Approved:

Secretary or Treasurer



Minutes Prepared By: