

BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
MEETING MINUTES – JANUARY 24, 2019

Present: J.Moore – R.Harris – A.Kitchen – E.Wesson – C.Clark Campbell – D.Moore

Absent: R.Makinen – G.Thompson – J.Payne – M.Campbell – M.Mora

Staff: B.Eddy - T.Cummings - A.Marshall – S.Jones – R.Depriest – M.Fortin

Guests: List attached

Meeting was called to order by J.Moore at 5:21pm. She noted that a quorum was not present at that time and therefore proceeded with non-action items. A quorum was achieved at 5:32pm, at which time action items were voted on.

Minutes: R.Harris/C.Clark Campbell moved for approval of the 11/15/18 minutes as written; motion carried.

Education & Planning: T.Cummings reported.

CCAC update: T.Cummings gave a brief update on the RFP for the cultural competency consulting project. 5 proposals have been received and staff will provide recommendations to the Board at the February meeting.

T.Cummings then gave a brief update on the Prescriber Initiative with Integrus. There will be a meeting with Integrus staff on February 4th and Board members are invited and welcome to attend.

Finance & Internal: D.Moore reported.

December 2018 Bills: D.Moore/C.Clark Campbell moved to ratify the December 2018 bills as listed; motion carried.

January 2019 Bills: D.Moore/C.Clark Campbell moved to ratify the January 2019 bills as listed; motion carried.

January 2019 Provider Distribution: D.Moore/C.Clark Campbell moved to ratify the January 2019 provider distribution as listed; motion carried.

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

Appropriations: A.Kitchen reported.

Niles contract extension: S.Jones briefly described the contract extension request; Niles has now billed for all remaining 2018 dollars and the Board may expect a 2019 proposal during the upcoming round of Special Populations proposals. In the interim there is a request to continue their previous contract through 3/31/19 in order to continue services. R.DePriest completed Niles' audit last week; excellent treatment plans and review of them, congruency in progress notes and documentation of services were observed and this makes two consecutive reviews showing excellent progress. A.Kitchen/C.Clark Campbell moved to accept the contract extension as written (not to exceed a quarter of the previous year's allocation); motion carried. M.Fortin requested that Levy staff write to Niles leadership, asking that they approve the aforementioned details of the request.

Mental Healthcare for furloughed Federal employees: A.Kitchen briefly described the nature of the proposal, which would allow provider agencies to provide certain benefits to furloughed Federal employees and contractors for mental health services otherwise unfunded through the loss of insurance due to the current government shutdown. C.Clark Campbell asked if providers would be able to separate these consumers from the other ones to which A.Kitchen responded in the affirmative. M.Fortin added that the services must be approved by staff before payment is made and also discussed lack of co-pay as uninsured individual. R.Harris and J.Moore responded that because this population's

insurance is currently not paying for their services, and/or lack of copay will preclude services, they are considered eligible; A.Kitchen also stated that there is no law mandating who can and cannot pay for a co-pay. J.Moore then added that the Board can also implement a specific timeframe during which agencies may bill for these services. A.Kitchen/C.Clark Campbell moved to approve the motion as written; motion carried.

Samuel Rodgers update: S.Jones gave an update on Samuel Rodgers. 2018 billing still needs to be submitted and at this time. There is no pending contract for 2019. Levy staff have been in communication with agency leadership and have agreed to assist in any appropriate manner.

Accountability & Compliance: R.Harris reported.

Safety Net/Children & Families proposal follow-up: S.Jones brought attention to the provider agency responses that were received from those who had been excused from the November Appropriations Committee.

Nominating Committee: R.Harris/D.Moore moved to accept a slate of officers as recommended by the committee for 2019; motion carried.

New Business: None

Public Comments/Announcements: Kathy Harms announced the arrival of Dr. Jerrie Jacobs-Kenner as the new CEO of Crittenton. She was previously in charge of foster care and Trauma Smart at St. Luke's before moving into this position.


Karyn Finn introduced herself as the new Program Director at Niles and thanked the Board for their continuing support. Niles also has a new Clinical Director, Chrissy Reynolds.

Closed Session: R.Harris/C.Clark Campbell moved to go into closed session at 6:03pm.

Closed Session. By roll call all present voted to close meeting pursuant to RSMO 610-021(1) to discuss legal matters.

D.Moore/C.Clark Campbell moved to come out of Executive Session at 6:21pm

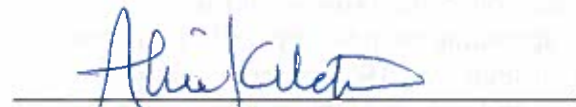
Adjournment: J.Moore adjourned the meeting at 6:22pm.




Jacquelyn C. Moore, Chairperson

2/28/19

Date Approved:



Secretary or Treasurer



Minutes Prepared By: