

**BOARD OF TRUSTEES**  
**JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND**  
**MEETING MINUTES – MAY 23, 2019**

Present: J.Moore – J.Payne – R.Harris – M.Campbell – A.Kitchen – G.Thompson – C.Clark Campbell – M.Mora  
Absent: R.Makinen – E.Wesson – D.Moore  
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 5:19pm. She noted that a quorum was present.

**Minutes:** G.Thompson/A.Kitchen moved for approval of the 4/25/19 minutes as written; motion carried.

**Staff Report:** B.Eddy reported. The report highlights major projects and one of particular interest is that behavioral health funders are now meeting regularly to share ideas and initiatives, including collaboration on care coordination efforts.

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

**Social Work conference sponsorships:** T.Cummings and R.DePriest explained the nature of the requests in the packet. M.Campbell requested that Levy staff choose particular themes (i.e. Trauma-Informed Care or Cultural Competency) for the tables to be sponsored. A.Kitchen added that attendees at this conference would benefit by learning from the Levy's unique contributions and innovations to the mental health field (i.e. adopting a tax levy). M.Campbell/A.Kitchen moved to accept the request at the Special Sponsor level (up to \$2,700 for three best-practice-themed tables of exhibitors as defined by staff for a total sponsorship amount not to exceed \$4,200); motion carried with G.Thompson abstaining from the vote.

**CCAC update:** G.Thompson gave a brief update on the CCAC's progress working with Jose Torres on the Cultural Competency Assessment Tool. J.Moore added that J.Torres is also making use of various cultural competence activities with Levy staff during CCAC meetings.

**Finance & Internal:** M.Mora reported.

**May 2019 Bills:** M.Mora/C.Clark Campbell moved to ratify the May 2019 bills as listed; motion carried.

**KC CARE Health Center May 2019 distribution:** C.Clark Campbell/G.Thompson moved to ratify the distribution as listed; motion carried.

**April 2019 Financial Statements:** B.Eddy briefly discussed the financial statements, which are subject to audit and therefore require no Board action.

**2018 Audit/Committee Meeting:** M.Mora announced that the audit of the 2018 financial statements is underway and the committee is scheduled to meet at the Board office on 7/19 at 11AM.

**Appropriations:** M.Campbell reported.

**Samuel Rodgers:** M.Campbell/M.Mora moved to approve the motion to disburse \$128,650 as listed; motion carried.

**Niles Home:** M.Campbell briefly reviewed the billing and allocation timeline during the past year. M.Campbell/C.Clark Campbell moved to approve the disbursement of \$67,843 for 2018 and to allow billing of up to \$200,000 for the remaining 9 months of 2019 as listed in the packet; motion carried.

**MOCSA:** M.Campbell briefly described the nature of the request to add an additional \$66,810 maximum to their annual grant in order to fund the new Eastern Jackson County office. M.Campbell/R.Harris moved to accept the request as written; motion carried.

**Innovations update:** M.Campbell gave a brief update on the Innovations grants which are currently being drafted by agency staff and which will be reviewed at the 6/12 Proposals & Projects Review Meeting at 10:00am at the Board office.

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

**Benilde Hall update:** S.Jones reported. Documentation of clinical services has improved since prior site reviews. The current priority is quality assurance policy/procedure. Levy staff will offer technical assistance and to monitor progress on the upcoming Innovations project in conjunction with First Call.

**New Business:** None

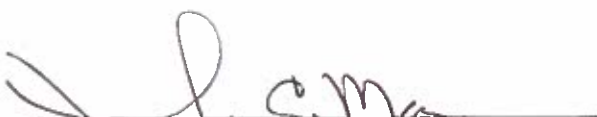
**Public Comments/Announcements:** Josh King of MOCSA and Dr. Manuel Solano of Mattie Rhodes Center both expressed their gratitude to members of the Board for their ongoing support.

**Closed Session:** G.Thompson/A.Kitchen moved to go into closed session at 5:52pm.

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


G.Thompson/R.Harris moved to come out of Executive Session at 6:52pm.

**Adjournment:** J.Moore adjourned the meeting at 6:53pm.

  
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Jacquelyn C. Moore, Chairperson

6/27/19  
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Date Approved:

  
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Secretary or Treasurer

  
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Minutes Prepared By: