

COMMUNITY MENTAL HEALTH FUND

Supporting equitable and quality mental health care in Jackson County.

Board of Trustees Meeting Minutes: October 28, 2021

| Agenda Item | Person Responsible | Discussion | Motion/Second; Action Taken |
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| Call to Order | J.Moore | Meeting called to order at 5:16PM by Board Chair, J.Moore. Trustees present: Jacquelyn Moore, Marsha Campbell, Rochelle Harris, Alice Kitchen, Dacia Moore, Sandra Jiles, Kirby Randolph, Joy Payne, Gary Thompson. Trustees absent: Desarae Harrah, Karla Williams, Mercedes Mora, Traci Pettis Johnson. Staff and guests present: List attached. | information |
| Consideration of Minutes | J.Moore | September 23, 2021 minutes in packet. | G.Thompson/S.Jiles. MOTION CARRIED |
| Staff/Goals Report | B.Eddy | B.Eddy reported. Staff report uses the strategic goals format. Includes: Operations (baseline goals), Clinical (baseline goals), and Racial Equity/Social Determinants (priority goals). Board packet contained breakdown of goals report by specific tasks. Major accomplishments: at Retreat Part 2 (9/23/21) agreement on Centers for Disease Control and Prevention (CDC) definition of Social Determinants of Health; National Institutes of Health (NIH) and our definitions of leveraging, and concept of levels of impact. These areas of agreement will help as we move toward measurement. CCAC will have a similar presentation. | information |
| Education/Planning | | | |
| Presentation: Debbie Starr & Ashley Bland - Operation Breakthrough, Child and Parent Psychotherapy | G.Thompson | R.DePriest introduced Operation Breakthrough presentees: Debbie Starr, Director of Clinical and Social Services, and Ashley Bland, Assistant Director of Clinical Services. D.Starr presented the program's equity framework, an overview of Child-Parent Psychotherapy (CPP). Specifics on the intervention for young children exposed to trauma were presented. D.Starr reported that child-parent psychotherapy (CPP) is an evidence-based treatment. A.Bland reported that the therapeutic goals of CPP is based on the notion that how you are is as important as what you do. Board discussion followed. R.Harris asked A.Bland what does the ongoing support look like once the training is in place -- what does checking in with the providers in the community for peer supervision/support look like? How this can be envisioned in terms of sustaining the ongoing practice and training? A.Bland replied that they've had to look for private funding for reimbursement for supervision to be provided for folks who are in private practice. A.Bland reported that they've learned that clinicians are leaving agencies to be in private practice. D.Moore asked the difference between Salal Psychotherapy and CPP therapy -- where the unit is the therapeutic focus in Salal psychotherapy, not the individual. D.Starr responded that sala therapy is a play therapy approach that is focused on the relationship. CPP has more evidence base for 0-5. CPP uses directive and non-directive approaches. Link to the presentation in the Agenda Item column (left). | |
| Cultural Competence Advisory Council (CCAC) Update | G.Thompson | G.Thompson reported that the CCAC met on 27-Oct-2021. The beta test of the star-rating system tool was completed; report is pending. Roll out for all agencies is next. There are a number of areas to be defined, such as application, technical assistance, and web page access. The CCAC will begin planning roll out for the first quarter 2022. | information |
| Value-Based Payment (VBP) Committee Update | G.Thompson | G.Thompson reported that there is a group that will be meeting regularly between now and the end of 2021 to discuss VBP updates and information. T.Cummings reported that Board was briefed current VBP updates during Part 2 of the 2021 Annual Board Retreat on Zoom on 23-October using a 'shark-tank' simulation for the Board to assign value and invest in hypothetical, innovative programs. | information |
| Finance/Internal | | | |
| Ratification: September 2021 Bills | D.Moore | D.Moore presented the September 2021 bills for ratification with a total amount of \$43,342.06. | D.Moore/G.Thompson. MOTION CARRIED |
| September 2021 Financials | D.Moore | T.Cummings reported that B.Eddy sent the Board a comprehensive email on the September financials; financials for informational purposes only. | information |

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| Review Draft Budget for 2022 | B. Eddy | B.Eddy presented the draft 2022 financial plan, and explained the revenue, assets, program, and administrative sections of the budget. B.Eddy reported that there are no major changes from last month's draft budget. The legislature approved a levy rate that also recoups revenue from 2019 and 2020. The difference is due to tax protests. The allocations for Safety Net & Children Families will be adjusted based on the committee's recommendations during the upcoming Appropriations Committee meeting. The 2022 plan for adoption will be presented at the November Board meeting. | information |
| Executive Director's Performance Review | D.Moore | D.Moore reported that the Finance & Internal Committee met on HR matters pertaining to the executive director. Based on recommendations, the Committee will reconvene to determine future action. Committee suggests Board/Staff create job descriptions for Board Members and Officers, plus ED. The nominating committee will be appointed in November. Job description information will be provided to all Trustees to encourage interest in leadership. J.Moore thanked the Board Members for participating. | |
| Appropriations | | | |
| Safety Net & Children and Family Proposals | M.Campbell | M.Campbell reported that the proposal reviews for Safety Net & Children and Families will be on November 8th at 10AM on Zoom - everyone is welcome to attend. The proposal review Appropriations Committee meeting will be on November 11th at 9AM on Zoom. The proposal summaries will soon be emailed to the Board. T.Cummings reported to Board that pilot proposals are reviewed as they come in. T.Cummings emailed Hope Faith Ministries's pilot project proposal to the Board for inclusion on the upcoming Committee agenda. | information |
| Accountability/Compliance | | | |
| Safety Net & Children and Family Site Reviews to be emailed | R.Harris | R.Harris reported that Safety Net & Children and Family Site Reviews will be emailed to Board. S.Jones reported that the reviews have been completed and that the summaries will be forthcoming to Board by email. | information |
| New Business | B.Eddy reported that the Nominating Committee will meet in November: the Board Chair will appoint a nominating committee for the purpose of seeking nominations for year 2022 Board Officers. | | |
| Announcements | Next Board Meeting: November 18 on Zoom | | |
| Public Comments | None | | |
| Adjourn | Meeting Adjourned at 6:27PM | | |

Jacquelyn C. Moore
 Jacquelyn C. Moore (Feb 23, 2022 13:34 CST)

Jacquelyn C. Moore,
 Chairperson

Date Approved:

Secretary or Treasurer

Minutes Prepared by:

Attendees:**Attended?****Board Members:**

| | |
|----------------------|---|
| Jacqui Moore | Y |
| Marsha Campbell | Y |
| Rochelle Harris | Y |
| Alice Kitchen | Y |
| Dacia Moore | Y |
| Mercedes Mora | N |
| Joy Payne | Y |
| Gary Thompson | Y |
| Sandra Jiles | Y |
| Desarae Harrah | N |
| Traci Pettis Johnson | N |
| Karla Williams | N |
| Kirby Randolph | Y |

Guests:

| | |
|--|---|
| Ashley Bland | Y |
| Debbie Starr | Y |
| Jim | Y |
| Lynne Baumhoff - Hope House | Y |
| Jennifer Craig - ReDiscover | Y |
| Karen Suddath - Swope Health | Y |
| Justin Horton - Cornerstones of Care | Y |
| Monica Mayberry - Mattie Rhodes Center | Y |

Staff:

| | |
|-------------------|---|
| Bruce Eddy | Y |
| Theresa Cummings | Y |
| Susan Jones | Y |
| Rochelle DePriest | Y |
| Taryn Lichty | Y |
| Gino Serra | Y |






Board Minutes 28-Oct-2021

Final Audit Report

2022-02-23

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|-----------------|---|
| Created: | 2022-02-21 |
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