



# COMMUNITY MENTAL HEALTH FUND

Supporting equitable and quality mental health care in Jackson County.

## Board of Trustees Meeting Meeting Minutes: February 22<sup>th</sup>, 2024

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	S. Jiles	<p>Meeting called to order at 5:18 PM CT by Board Chair, S. Jiles. Trustees present: Rochelle Harris, Sandra Jiles, Dacia Moore, Karla Williams</p> <p>Via Zoom: Marsha Campbell, Bruce Eddy, Jessica Garcia, Alice Kitchen, Suzie Post, Kirby Randall, James Walden. Trustees absent: Desarae Harrah</p> <p>Staff and guests: List attached.</p>	Information
Consideration of Board Minutes		Consideration of January 2023 Minutes	K Williams/J Walden <b>MOTION CARRIED</b>
Staff Report	B.Eddy	<p>B.Eddy asked the Trustees to complete a survey on communication. For those on Zoom or absent, it will be emailed.</p> <p>In communication with the County Exec, CMHF has capacity to assist grantees with trauma response to the recent parade shooting using the disaster funding budget line item. University Health received adult victims and requested assistance. CMHF has reached out to other grantees and had received no other requests.</p> <p>B.Eddy and T.Cummings presented the VBP system at the national Open Minds conference. Trustees are encouraged to listen to a presentation by Monica Oss, who provided an overview of current issues in behavioral health.</p> <p>B Eddy met with the regional director of SAMHSA, who is preparing a 988 public awareness effort. Advertisement samples are on-hand. Contact SAMHSA if you would like copies of those materials.</p>	Information
<b>Education and Planning</b>			
Presentation	D. Moore	<p>988 panel:</p> <p>Jennifer Craig, President and CEO, Rediscover: 988 is Federally mandated but MO had been charged with rolling it out. SAMHSA is coordinating 988 on a national level. She provided a handout with extensive data and other information. Since 2023 there has been a steady increase in calls. MO has met its benchmark of 90% of calls being answered in-state. Most calls are answered by CommCare. Shannon Moss, Director of Crisis, Rediscover reported they are staffed for mobile response 24/7. Teams of 2 respond: a clinician and a community/peer support specialist. Rediscover follows-up. Laurie Cox, Director of Crisis, Swope reported collaborating with University Health, one from each agency for their mobile crisis unit. A Kitchen was thanked publicly for starting the conversation pushing for this</p>	Information

		<p>collaboration within 988. 988 is working with KCPD to inform them that officers can also call Mobile crisis. Dispatches went from 3.75 % of calls in quarter 1, to 11% in quarter 4. Calls from schools went from 14-20% in 2023 to 5%. 988 plans to retrain teachers. In response to a question about callers with non-816 area codes, 988 is in the process of getting GEO Location for calls, clients may need to ask to be routed to KC. 90% of staff reported no safety concerns. There is partner project: a CIT officer paired with a mental health professional when there are concerns about safety. In Domestic Violence situations, it's mostly been for victims. 911 call takers are being trained to listen for mental health issues, so the client can be transferred to 988. 988 can do transport with KCPD or EMS. The 988 packet is available by request from CMHF. Printouts available on the 988 website.</p> <p>Strategic Planning Update: B. Eddy reported Wayne Powell is currently interviewing external stakeholders for the environmental assessment.</p>	
Advisory Council Meeting		Advisory Council meeting: 2/28 at 12pm at CMHF with Wayne Powell from iBosswell	information
Childrens Place Tour Dates		The Childrens Place tour will be held Friday March 1 at 12:30pm at 6401 Rockhill Road KCMO 64131.	
<b>Finance and Internal</b>			
December 2023 Financial Statement	K. Williams	January Financial statements will be sent on 2/23/24.	Information
2024 Revenue Update		2024 Revenue Update: Year to date, revenue is similar to last year.	
Consider for Ratification: November 2023 bills		Consider ratification January bills 2024.	K Williams/ R Harris <b>MOTION CARRIED</b>
Consider for Ratification: December 2023 bills		Consider ratification Jan agency payments: None.	information
<b>Appropriations</b>			
Appropriations Committee Recommendation	M. Campbell	Ad Hoc Proposal Revue Meeting: March 14 <sup>th</sup> at 11 am at CMHF.	Information
<b>VBP Committee</b>			
Data Submission: Update	J. Waldon	Committee meeting: March 21 <sup>st</sup> 2024, 2:30-4:00 at the CMHF Office. The committee will hear updates and preview the presentation for the Board of Trustees.	Information
<b>Accountability and Compliance</b>			
Quarterly Report Summary	R Harris	Quarterly report Summaries are located in the packet. Amount of unspent is down considerably, as compared to last year. .	Information
Public Comments	None		
Announcements	<b>Next Regular Board Meeting:</b> March 28 <sup>th</sup> , 2024 at 5:15pm: CMHF office at 1627 Main Street, Suite 500, KCMO 64108		
Adjourn	Meeting Adjourned at 6:22 PM. Karla/Dacia		

Sandra Jiles  
 Chairperson

**Attendees:**

<b>Board Members:</b>	<b>Attended?</b>	<b>Staff:</b>	<b>Attended?</b>
Marsha Campbell	Y	Bruce Eddy	Y
Jessie Garcia	Y	Theresa Cummings	Y
Desarae Harrah	N	Susan Jones	Y
Rochelle Harris	Y	Rochelle DePriest	Y
Sandra Jiles	Y	Taryn Lichty	Y
Alice Kitchen	Y	Jenn Clark	Y
Dacia Moore	Y	Gino Serra	Y
Suzie Post	Y		
Kirby Randolph	Y		
James Walden	Y		
Karla Williams	Y		

<b>Guests:</b>	<b>Attended ?</b>
Jennifer Craig (Rediscover)	Y
Shannon Moss (Rediscover)	Y
Laurie Cox (Swope)	Y
Tomas Moran (Intergrus)	Y
Johanna Ferman (Integrus)	Y
Brandi Blair (Hope House)	Y
Josette Mitchell (Swope)	Y
Jim Giles (University Health)	Y
Justin Horton (Cornerstones of Care)	Y
Jennifer Monroe (Swope)	Y






# Board Minutes Febuary 22nd 2024

Final Audit Report

2024-03-05

Created:	2024-03-05
By:	Jenn Clark (finance@jacksoncountycare.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAwePHvoyujbMTBXLgojnkS-wmKtp3o1eU

## "Board Minutes Febuary 22nd 2024" History

-  Document created by Jenn Clark (finance@jacksoncountycare.org)  
2024-03-05 - 3:51:15 PM GMT
-  Document emailed to Sandra Jiles (sejiles50@gmail.com) for signature  
2024-03-05 - 3:51:19 PM GMT
-  Email viewed by Sandra Jiles (sejiles50@gmail.com)  
2024-03-05 - 3:53:26 PM GMT
-  Document e-signed by Sandra Jiles (sejiles50@gmail.com)  
Signature Date: 2024-03-05 - 3:53:46 PM GMT - Time Source: server
-  Agreement completed.  
2024-03-05 - 3:53:46 PM GMT