



# COMMUNITY MENTAL HEALTH FUND

*Supporting equitable and quality mental health care in Jackson County.*

## Board of Trustees Meeting Meeting Minutes: March 28th, 2024

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	S. Jiles	<p>Meeting called to order at 5:15 PM CT by Board Chair, S. Jiles. Trustees present: Rochelle Harris, Sandra Jiles, Dacia Moore, James Walden, Jessica Garcia, Kirby Randolph, Alice Kitchen</p> <p>Via Zoom: Marsha Campbell, Suzie Post, Karla Williams.</p> <p>Trustees absent: Desarae Harrah</p> <p>Staff and guests: Lists attached.</p>	Information
Consideration of Board Minutes		Consideration of February 2024 Minutes. Minutes were approved as presented.	R. Harris/A. Kitchen <b>MOTION CARRIED</b>
Staff Report	B.Eddy	<p>B.Eddy informed the Board that he asked the Royals for a Community Benefit Agreement. The response from the Royals is that they intend to hold the CMHF harmless. Bruce requested a revenue formula in consultation with the KC Public Schools and KC Library. He will make clear that the CMHF is not endorsing or opposing the tax vote.</p> <p>Board Member J. Garcia asked if the Fund was asking for a specific amount of tax money from the Royals. Bruce explained the approach is a formula and stated the Royals are expected to send a letter of intent by Friday afternoon. J. Garcia asked that the Board be notified when we are in receipt of the letter.</p> <p>The written staff update was included in the packet for review. No other updates were presented.</p>	Information
<b>Education and Planning</b>			
Presentation	D. Moore	D.Moore reported that the Education and Planning Committee will meet April 11 <sup>th</sup> , 2024 at 6:00 PM at the Board Office to discuss the outlining of the strategic plan. Staff recommend bringing Ken Carr from Open Minds to augment the local environmental scan with national trends. Several Board members will not attend the 4/25 Board meeting. S. There was consensus that the board will be in recess April 25. Karla Williams and Bruce discussed a presentation on national trends with mental health agencies in collaboration with the Children’s Services Fund. He will prepare a proposal for the Board.	Information and Motion

		D. Moore moved to enter into an engagement with Open Minds, Ken Carr for an amount not to exceed \$5,500 for a consultation and training session regarding National Trends in Behavioral Health. Motion seconded by A. Kitchen. Motion carried. Staff will set a mutually workable date.	D. Moore/A. Kitchen <b>MOTION CARRIED</b>
<b>Advisory Council Meeting</b>		<p>Kirby reported that the Advisory Council met with Wayne from iBosswell as a focus group to inform the strategic plan. Kirby also reported that the AC met on 3/27/ 2024 and started discussion on the cultural competency plan requirements. Discussion will take place over the next few meetings.</p> <p>Bruce reminded the Board about the CLAS Standard training that will take place at the April AC meeting. Board members are welcome to attend. D. Moore asked the group to consider how the CMHF can leverage our influence to address racial/ equity and inclusion via the CLAS Standards.</p>	information
<b>Finance and Internal</b>			
<b>February 2024 Financial Statement</b>	K. Williams	February Financial statements were emailed to the Board on 3/25/2024. There were no questions.	Information
<b>Consider for Ratification: February 2024</b>		Consider ratification February bills 2024 in the amount of \$45,661.64.	K. Williams/ J. Garcia <b>MOTION CARRIED</b>
<b>Consider for Ratification: February and March 2024 Agency Payments</b>		<p>Consider ratification February agency payments:</p> <p>Hope House \$51,775.00 Burrell \$249,636 Child Protection Center \$25,000 De La Salle \$50,000</p> <p>Total Children and Family Payments \$1,199,371.00 Total Safety Net Payments \$1,368,121.00</p>	<p>K. Williams/ D. Moore <b>MOTION CARRIED</b></p> <p>K. Williams/J. Garcia K. Williams/J. Walden <b>MOTION CARRIED</b></p>
<b>Appropriations</b>			
<b>Appropriations Committee Recommendation</b>	M. Campbell	<p>M. Campbell reported that staff will be reviewing the fee-for-service rates and will bring recommendations to the board for consideration. Staff will also review the funding category names and funding cycles and make recommendations for any changes.</p> <p>Motion was made by M. Campbell to approve the following Domestic Violence 2024 contracts: Hope House - \$302,000 MOSCA - \$319,000 NewHouse - \$209,300 RoseBrooks - \$318,000</p> <p>R. Harris seconded the motion. Discussion by Board regarding the difference of the request by Hope House of \$351,800 and the reduced award of \$302,000. Susan explained that Hope House received an increase in 2023 to bring their award back up to their past amount. The committee</p>	Information

decided to wait and see if they can spend their award of \$302,000 before additional increased are considered. After discussion, motion carried.

Motion was made by M. Campbell to approve Special Populations 2024 contracts:

Benilde Hall \$180,200

BFMA - \$120,500

JVS - \$168,300

Reconciliation Services - \$265,300.

J. Walden seconded the motion. Motion Carried.

M. Campbell made a motion to approve Genesis to spend the remainder of their 2023 contract in the amount of \$70,900 or the remaining balance.

They will have a new 2024 contract reflecting the authorization to spend the remaining funds. J. Garcia seconded. Motion Carried.

M. Campbell made a motion to approve the Pilot Project 2024 Contracts:

Child Protection Center - \$101,000

De La Salle - \$100,000

Youth Ambassadors - \$60,000

R. Harris seconded the motion. Discussion: A. Kitchen asked if DeLaSalle was a prior agency that was returning as a Pilot. Staff clarified DeLaSalle's past history and that yes, they were returning as an agency and hoped to be back in the network after this year.

J. Garcia asked for clarification regarding DeLaSalle's services at the detention center. M. Campbell stated that DeLaSalle was providing services to youth and detention, but CMHF would not be used to pay for services in detention. After discussion, motion carried.

M Campbell moved to approve Technical Support and Evaluation 2024 contracts:

ReDiscover CIT Training - \$70,300

RDI CIT Evaluation - \$136,000

Kitchen seconded the motion.

Discussion: K. Randolph inquired if there are ways to do more CIT training since there is a need. She would like to have future discussion on how we can support CIT. Bruce responded that many trainees are from outside the county. He suggested CMHF could support strategic planning to help the CIT Council better manage growth and costs. After discussion the motion carried.

M. Campbell moved to approve the special disaster funding request from University Health in the amount of \$45,000 to cover support costs for staff impacted by the recent violence and shooting in the ER and Chiefs Parade.

J. Walden seconded the motion. Motion Carried.

J. Glenn, from University Health was present to offer commentary on the trauma experienced by staff and ongoing challenges. James also stated

		<p>that the Board could put in a technical request to the ATTC for more training and technical assistance regarding implementation if needed. D. Morre discussed the impacts of the shooting at the Chiefs parade and that the CMHF needs to assist with addressing the problem.</p> <p>M. Cambell made a motion to approve a \$5,000 sponsorship for the Metro Council Mental Health Council Conference. A. Kitchen seconded. Motion Carried.</p> <p>Theresa informed the Board that there are two Innovations requests coming from CAPA and Rose Brooks that will need a vote by the April meeting. Theresa will forward the requests to the Board for review.</p>	
		<b>VBP Committee</b>	
<b>Data Submission: Update</b>	J. Waldon	<p>J. Walden reported that the committee met on 3/21/2024 and did a thorough review of the VBP accomplishments to date and the performance payment formulas. J. Walden introduced staff who provided a high level overview of the VBP process. All staff presented on their roles with VBP, successes and challenges and the types of technical assistance that is being provided. Staff also shared the workflow tasks and finished the presentation with information about the 2023 performance payments.</p> <p>A motion was made by K. Randolph to approve the 2023 VBP payments in the total amount of \$969,208 (refer to VBP report for itemization) for 3<sup>rd</sup> year agencies and a total of \$71,135 (refer to VBP report for itemization) for first year agencies that are finish training. Motion seconded by J. Garcia. Motion passed.</p> <p>J. Garcia asked for information that spotlights why agencies are high performers compared to others.</p>	Information and motion
<b>Accountability and Compliance</b>			
<b>Quarterly Report Summary</b>	R Harris	R. Harris reported that staff are releasing a new Site Review report and have shared information with agencies.	Information
<b>Public Comments</b>	None		
<b>Announcements</b>	<b>Next Regular Board Meeting:</b> April Board meeting will be in recess. Any items that come up prior to May Board meeting can be handled via an electronic vote. Next regular meeting will be May, , 2024 at 5:15pm: CMHF office at 1627 Main Street, Suite 500, KCMO 64108		
<b>Adjourn</b>	Meeting Adjourned at 7:10 PM.		






# Board Minutes March 28th 2024

Final Audit Report

2024-05-07

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