



COMMUNITY MENTAL HEALTH FUND

Supporting equitable and quality mental health care in Jackson County.

Board of Trustees Meeting Meeting Minutes: May 23rd, 2024

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	S. Jiles	Meeting called to order at 5:17 PM CT by Board Chair, S. Jiles. Trustees present: Alice Kitchen, Sandra Jiles, Karla Williams, Rochelle Harris, Dacia Moore. Via Zoom: Kirby Randolph, Suzie Post, Marsha Campbell. Trustees absent: Jessica Garcia, Deserae Harrah, James Walden Staff and guests: Lists attached.	Information
Consideration of Board Minutes		Consideration of March 2024 Minutes. Minutes were approved as presented.	K.Williams/R.Harris MOTION CARRIED
Staff Report	B.Eddy	B.Eddy presented the staff report that was included in the packet.	Information
Education and Planning			
Board Retreat	D. Moore	Strategic Planning Mini Retreat June 14, 1:30 to 4:30pm at CMHF office. Staff are working with the consult on the agenda. It will be sent out May 31 st	Information
Advisory Council Update	K. Randolph	The Advisory Council is responding to a request for input from the chair.	Information
Presentation	B. Eddy	<p>Program “Small Percentage, Big Impact”: B.Eddy presented an overview as an introduction. The five largest grantees leverage Medicaid funding, serve 14,000 people with CMHF funding, and are highly regulated. Leadership of Cornerstones of Care, ReDiscover, Comprehensive, University Health, and Swope Health were asked to characterize unique aspects of funding.</p> <p>Cornerstones of Care stated every dollar is important. Gap funding is greatly needed and appreciated. Residential beds are under attack and CMHF is the only funder for children’s residential care. CMHF is the only funder with Value Based Payments (VBP).</p> <p>Community mental health centers (CMHC) stated CMHF is highly responsive to difficult situations and supports people with acute needs with wrap around support. The innovation grants are very successful. Swope stated more than 90% of clients need some level of gap funding. CMHF is very interested in support for initiatives or programs to ensure they are meeting the needs of the diverse populations served and the Liaison were innovative in this regard. Burrell stated that with high demand access remains an issue, and noted the helpfulness of Integrus in examining its</p>	Information

internal data. Rediscover appreciates the collaborative approach of CMHF. Regarding concerns, if demand continues, they forecast a \$7 million revenue gap. ReDiscover is trying to help clinicians improve productivity with technology and is considering AI.

Finance and Internal

February 2024 Financial Statement	K. Williams	April Financial statements were emailed to the Board on 5/20/2024. There were no questions.	Information																																																
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Consider for Ratification: April 2024 Agency Payments	K Williams	No Agency payments in April.	
Consideration for Motion		Human Resource Outsourcing- Lever 1 Contract (not to exceed \$20,000.00	M.Campbell/ K.Williams MOTION CARRIED
Constitute		Formation of new HR Committee: K. Williams, D. Moore, K. Randolph, J. Garcia, S. Jiles. B. Eddy and K. Williams will set a meeting date.	K.Williams/D.Moore MOTION CARRIED
Consideration for Motion		Grants Management System – IGX Solutions (not to exceed \$210,000 B. Eddy discussed the due diligence of the RFP process and answered questions from the Board. The schedule for implementation will be established as part of a finalized scope of work.	K.Williams/R.Harris MOTION CARRIED

Appropriations

Consider for funding motion	M. Campbell	Pilot proposal for 1 year– Sisters in Christ \$75,000.00. M.Campbell stipulated enhanced monitoring as a condition of funding. Carolyn Whitney, ED, thanked the Trustees for their support and described high levels of trauma and SDoH challenges for her clientele in Raytown.	Information M.Campbell/R.Harris MOTION CARRIED
Ratification of Electronic Vote		Ratification of electronic votes from April 4 th , 2024, to approve innovation requests from CAPA in the amount of \$37,900.00 and Rose Brooks for the amount of \$52,900.00	Information M.Campbell/ K.Williams MOTION CARRIED
Appropriations Committee meeting		The next Appropriations committee meeting will be Tuesday, June 18 th , 11am to 1pm	Information


VBP Committee

VBP Committee Meeting	J. Waldon	VBP Committee meeting will be Tuesday, June 17 th , 11am to 1pm to Review the Evaluation. Jody Brook will present her findings in person. The board will receive a report via recorded video.	Information
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Accountability and Compliance

Quarterly Report Summary	R Harris	Site Review Summaries were emailed on May 9 th , 2024	Information
Public Comments	None		
Announcements	Next Regular Board Meeting: Thursday, June 27th, 2024 at 5:15pm: CMHF office at 1627 Main Street, Suite 500, KCMO 64108		
Adjourn	Meeting Adjourned at 6:27 PM.		

X


Sandra Jiles (Jul 15, 2024 16:36 CDT)

Sandra Jiles
Chairperson

Attendees:

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

Guests:	Attended
Dr. Manuel Solano	Y
Lori Byl	Y
Etta Mitchell	Y
Jennifer Craig	Y
Josette Mitchell	Y
Justin Horton	Y
Merideth Rose	Y
Sharon Freese	Y
Jennifer Monroe	Y
Carolyn Whitney	Y





Board Minutes May 23rd 2024

Final Audit Report

2024-07-15

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