



Supporting equitable and quality mental health care in Jackson County.

Board of Trustees Meeting

Thursday, March 27, 2025, at 5:15 PM

Location: CMHF Office – 1627 Main Street Suite 500 Kansas City MO 64108

AGENDA

Call to Order, Welcome: Sandra E. Jiles, Chair

Staff Roster and Committee Assignments

Consideration of Minutes: February 27, 2025

Staff Report: Theresa Cummings

Introduction of new staff: Communication Specialist, Emma Lingo

Education/Planning Committee: Dr. Kirby Randolph

- a. Board Education Topics Survey
- b. Board Development RFP: Update
- c. Open Minds Strategic Forum Update

Finance Committee: Karla Williams

- a. Consider ratification: February 2025 Bills
- b. Consider ratification: February 2025 Agency Payments
- c. February 2025 Financial Statements

Human Resources (HR) Committee: Karla Williams

No reports

Appropriations Committee: Marsha Campbell

- a. Special Populations/DV/Pilot and CIT 2025 Requests: Vote
- b. Roundtable discussion with youth homeless grantee agencies: pending

Value-Based Payment (VBP) Committee: Dr. James Walden

- a. Report on Delphi Method Forum
- b. Report on March 7th, 2025, meeting
- c. VBP 2024 Payments: Vote

Accountability/Compliance Committee: Rochelle Harris

- a. Report on March 24, 2025, Meeting
- b. Site Review Summaries emailed: March 12, 2025

Public Comments, Announcements

Vote to close meeting for discussion of matters pursuant to Section 610.021, subsections (3) and (13) RSMo.

Next Board of Trustees Meeting:

Thursday, April 24, 2025, at 5:15PM. 1627 Main Street, Suite 500, KCMO 64108

Adjourn



CMHF Committees – March 2025

Accountability & Compliance: Meets as needed. Works with staff to monitor agency site review reports, assure agency compliance with Board policies, contract terms, and approved service plans. Responsible for recommending quality improvement plans to the full Board including technical assistance, remediation, sanctions, contract termination. Strategic initiative: Awareness.

Rochelle Harris, Chair

Marsha Campbell, Sandra Jiles, Eve McGee, Chris Beal

Appropriations: Meets about 3 times per year. Reviews proposals and recommends contract amounts to the Board. Considers major requests from agencies to modify services or costs during the contract period.

Marsha Campbell, Chair

Rochelle Harris, Eve McGee, Chris Beal, Sandra Jiles

Education and Planning: Meets about 3 times per year or as needed. Takes lead role in setting a long-range course for funding and program development to address identified needs, problems or opportunities. Works with staff to plan an annual retreat, Board meeting presentations, and agency visits. Strategic Initiative: Leadership.

Kirby Randolph, Chair

Marsha Campbell, Jessica Garcia, Karla Williams, Chris Beal, Brook Nasser, Sandra Jiles

Finance and Internal: Meets about 2 times per year or as needed. Works with staff to develop an annual budget, reviews the annual audit. Reviews policies and legal matters as needed, submitting final decisions to the full board for approval. Oversees the work of, and is a resource to, the Executive Director regarding day-to-day management and operations.

Karla Williams, Treasurer and Chair

Desarae Harrah, James Walden, Sandra Jiles

Value-Based Payment: Meets about 3 times per year or as needed. Works with staff to review and modify incentive criteria, and policy matters related to value-based payments and key performance indicator (KPI) reports. Recommends policy and payment decisions to the full board.

Strategic Initiative: Access.

Dr. Jim Walden, Chair

Marsha Campbell, Kirby Randolph, Karla Williams, David Lisbon, Sandra Jiles

Human Resources: The HR Committee is a new committee that currently meets about bimonthly. The HR Committee works with an HR consulting firm on: HR policies, the employee manual, salary scales, internal HR processes, guides and supports the executive director to carry out the mission and strategic plan. Committee policy recommendations go to the board for approval.

Karla Williams, Chair.

Kirby Randolph, Co-Chair, Marsha Campbell, Jessica Garcia, Sandra Jiles

First Name	Last Name	Area of County Representation (Catchment Area)	First Appointment	Terms	Current term expires
Chris	Beal	Area 3	2025	1	9/2025
Marsha	Campbell	Area 3	2003	5	9/2026
Jessica	Garcia	Area 4	2023	1	9/2025*
Desarae	Harrah	Area 2	2021	2	9/2026
Rochelle	Harris	Area 3	2006	4	9/2026
Sandra	Jiles	Area 3	2021	2	9/2024
David	Lisbon	Area 3	2025	1	9/2025
Eve	McGee	Area 3	2025	1	9/2025
Brook	Nasseri	Area 3	2025	1	9/2025
Kirby	Randolph	Area 2	2021	2	9/2026
Karla	Williams	Area 4	2021	2	9/2026
James	Walden	Area 2	2023	1	9/2025*

Comments and Updates

From Counsel:

- It is commonplace for publicly appointed boards to have expired terms. Appointments remain in effect until resignation or replacement. This guidance is based on general corporate law in Missouri statute.

From Bruce on 2025 appointments:

- For Trustees with a 9/25 term indicated, the county appointed to a partial term (to complete an existing 3-year term) and plans to reappoint (we will remind them).



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Board of Trustees Meeting
Meeting Minutes: February 27th, 2025

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	S. Jiles	Meeting called to order at 5: PM CT by Board Chair, S. Jiles. Trustees present: Chris Beal, Rochelle Harris, Sandra Jiles, David Lisbon, Brook Nasserri, Eve Mcgee, Kirby Randolph, James Walden Via Zoom: Marsha Campbell Trustees absent: Deserae Harrah, Jessica Garcia, Karla Williams Staff and guests: Lists attached.	Information
Consideration of Board Minutes		Consideration of January 23rd, 2025 Minutes. Minutes were approved as presented.	Jim/ Kirby MOTION CARRIED
Information	T. Cummings	Ninjo- Cyber awareness training. Ninjo sends brief, engaging videos on responding to current cyber threats. The training is recommended for Finance Committee members. Please contact Jenn at jlark@jacksoncountycare.org if you would like to participate.	Information
Staff Report	S. Jones & R. DePriest	Judge Courtney Wachal established a Wellness Court in KC Municipal Court. Many clients have co-occurring mental health and substance abuse treatment needs. In response, the program consolidates mental health court and drug court. Susan and Rochelle assisted Judge Wachal to develop an MOU (Memo of understanding) that spells out all roles. There is a pre-court staffing in which the judge, prosecution, defense and treatment staff collaborate to support client needs. Susan and Rochelle emphasized CMHF's support for case management and care coordination. Additional information was provided in the packet.	Information
Integrus Health Group	B. Eddy	Johanna Ferman, Integrus Health Group: Invitation for Board Focus Group for the Comprehensive SMI Project. B. Eddy introduced Dr. Ferman. She spoke about the critical needs of persons with severe mental illness. Dr Ferman invited the Board to a briefing about Preventing Homelessness for Jackson County Residents with Severe Mental Illness. She and Bruce are interested in developing a project over the next year, to gather input from community leaders, then present recommendations for the next steps. An invitation for focus group times will go out in the next few days, this will be in-person for an hour and a half.	Information

Education and Planning

Committee Report	T. Cummings	Education Topics and Site Review Survey. There will be a survey monkey questionnaire for what topics you are most interested in and which agencies the board is interested in visiting.	Information
Board Development	B. Eddy	RFP update: of 12 prospective recipients, 11 were notified. We had 3 responses and 2 proposals. Bruce will summarize them and send them to the Board. A zoom meeting will provide an opportunity to meet both applicants.	Information
Workforce Development	T. Cummings	Third Horizon Workforce Training Hub Feasibility Study: This project was discussed at the behavioral health funders forum. Third Horizon led our successful work summit last year. Other funders have suggested a feasibility study and CMHF is asking the board for \$46,200.00 to cover the cost.	R Harris/C Beals MOTION CARRIED
Information	B. Eddy	CMHF Strategic Forum: B Eddy proposed that we work with Open Minds to create a half day signature event. This was recommended in Board discussion after a presentation by Ken Carr in the spring of 2024. We plan to invite selected legislators and the press. The proposed cost of \$11,900 will cover speakers and the venue. Future costs will include speaker travel.	R Harris/ J Walden MOTION CARRIED

Finance and Internal

Consider for Ratification: January 2025 bills	T. Cummings for K. Williams	Consider ratification of the January 2025 bills in the amount of \$48,457.61. Approved as presented.	K Randolph/ D Lisbon MOTION CARRIED								
Consider for Ratification: January 2025 Agency Payments		<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Amythest Place</td> <td style="text-align: right;">\$25,000.00</td> </tr> <tr> <td>Crittenton</td> <td style="text-align: right;">\$30,260.00</td> </tr> <tr> <td>MARC</td> <td style="text-align: right;">\$10,000.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$65,260.00</td> </tr> </table>	Amythest Place	\$25,000.00	Crittenton	\$30,260.00	MARC	\$10,000.00	Total	\$65,260.00	R Harris/ K Randolph MOTION CARRIED
Amythest Place		\$25,000.00									
Crittenton		\$30,260.00									
MARC	\$10,000.00										
Total	\$65,260.00										
January 2025 Financial Statements	The January Financials were finished this morning. They will be emailed to you next week	Information									
December 2024 Financial Statements	December 2024 financial statements were emailed on February 10th.	Information									

Human Resources

Information	K. Williams	No reports	Information
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Appropriations

Proposal Review meeting	M. Campbell	Proposal review Meeting will be March 19 th , 11am via zoom (applications sent, summaries due from staff March 3 rd).	Information
Conference Request		Newhouse, Conference request (training event) \$15,000.00	M Cambell/C Beal MOTION CARRIED
Conference Request		Mental Health KC, Conference request \$10,000 sponsorship level	M Campbell/ J Walden MOTION CARRIED
Conference Request		Mattie Rhodes, Behavioral Health Access Conference request in partnership with the REACH foundation \$4,000.00	M Cambell/ R Harris MOTION CARRIED

Training Request		University Health and Swope, Agency Training request \$2,800.00	There was no motion to approve.
Value-Based Payment			
Information	J. Waldon	Next Meeting: March 7 th , 11:30am at CMHF office	Information
Evaluation Proposal		VBP Evaluation Proposal with Jody Brook, Evaluator, \$30,000.00	J Walden/ K Randolph MOTION CARRIED
Accountability and Compliance			
Information	R. Harris	The Committee Chair will work with staff to set a meeting date to review strategic plan initiatives.	Information
Public Comments			
	Vote to close meeting at 6:27pm for discussion of matters pursuant to Section 610.021, subsections (3) and (13) RSMo. Roll call vote was unanimous. The Board returned open session at 7:05pm		S Jiles/ ??
Announcements	Next Regular Board Meeting: March 27th, 2025, at 5:15pm: CMHF office at 1627 Main Street, Suite 500, KCMO 64108.		
Adjourn	Meeting Adjourned at 7:05PM.		

X Sandra Jiles

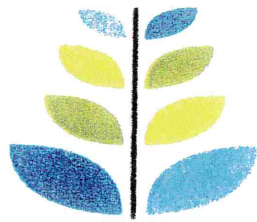
Sandra Jiles / Apr 3, 2025 14:51 CDT

Sandra Jiles
Chairperson

Attendees:

Board Members:	Attended?	Staff:	Attended?
Chris Beal	Y - Zoom	Bruce Eddy	Y
Marsha Campbell	Y	Theresa Cummings	Y
Jessie Garcia	N	Susan Jones	Y
Deserae Harrah	N	Rochelle DePriest	Y
Rochelle Harris	Y	Taryn Lichty	Y
Sandra Jiles	Y	Jenn Clark	Y
David Lisbon	Y	Gino Serra	Y- Zoom
Eve McGee	Y		
Brooke Nasserri	Y		
Kirby Randolph	N		
James Walden	Y		
Karla Williams	Y		

Guests:	Attended
Jim Giles (University Health)	Y - Zoom
Meg Nelson (Hope House)	Y - Zoom
Thomas Moran (Integrus)	Y
Johanna Ferman (Integrus)	Y
Justin Horton (Cornerstones)	Y - Zoom
Josette Mitchell (Niles)	Y - Zoom
Cheryl Costabile (KVC)	Y - Zoom



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Education and Planning



The CMHF staff are planning future education topics and agency site visits for the year 2025. Please rate the following topics by what is of most interest to you and agencies that you are interested in visiting.

Education Topic	High Interest	Medium Interest	Low Interest
Tax Incentives: How do they work and what is their impact?			
Mentally Ill people in the local correctional system.			
What is Missouri’s role in Mental Health care?			
Peer Support and Drop-In Centers: Why they are needed.			
CIT Evaluation			
Jackson County Children’s Services Fund: 2025 strategies and priorities			
Art, Science and Mental Health			
Jackson County Health Department Mental and Behavioral Health Lab			
Other Suggestions:			
Agency Visits	High Interest	Medium Interest	Low Interest
Youth Ambassadors			
Rose Brooks Center – DV Shelter			
ReStart – Homeless Shelter			
KVC Niles – Youth Residential			
Swope Health – CMHF & FQHC			



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Finance and Internal

February 2025 Administrative Expenses	Invoice # or Account #	Bank Confir	Check #	Amount	GL Code/ Descript
First National Bank Credit Card - Business Account	Jan 2024 Billing	1795	ACH	\$3,756.94	
Travelers	8165B3209	1796	ACH	\$404.00	9040
Green Tie	IN# 8620 internet support package	1797	3001294	\$2,500.00	9670
Infinity	6480	1798	3001293	\$437.45	9760
Kelly Liming	Building Redcap #2-1	1799	3001295	\$2,058.75	9790
Welch & Associates (CPA)	December financials &1098	1800	3001299	\$2,000.00	9700
Cincinnati Insurance	1000543969 1st QTR	1801	ACH	\$330.00	9500
Steri Cycle	8009646851	1802	3001296	182.22	9100
Allo (formerly Avid)	245781	1803	3001300	\$309.33	9180
GFI Digital (Printer)	3091044	1804	ACH	\$7.19	9140
TASC	IN3362989	1805	3001297	\$784.13	9260
TASC	IN3362988	1806	3001298	\$206.35	9260
American Psychiatric Assoc Publishing	288252	1807	ACH	\$370.00	9660
First National Bank Credit Card - Business Account	Feb 2024 Billing	1808	ACH	\$6,525.55	
US Bank Equipment Finance	IN# 548390699	1809	3001301	\$578.45	9140
Gibbs (Lease for printer)	228377	1810	3001302	\$364.68	9140
Mainmark	2520-March Billing	1811	ACH	\$7,784.81	9540
BCLP (Legal)	1002507268 Jan 2025	1812	3001303	\$7,990.00	9740
Subtotal Administration				\$36,589.85	

Provider Initiatives					
Integrus	#76	ACH	ACH	\$6,000.00	
Subtotal Initiatives				\$6,000.00	
Grand Total				\$42,589.85	

Sandra Jiles

Sandra Jiles (Apr 3, 2025 14:51 CDT)

Sandy Jiles, Chairperson

02/26/25 Disbursements
 Jackson County Community Mental Health Fund

	Distribution	Category	Initiated	Settled
Sheffield Place	85,975.00	Children and Family	02/26/2025	02/27/2025
FosterAdopt Connect	75,486.00			
Operation Breakthrough	56,700.00			
Cornerstones	382,427.75			
Niles	257,900.00			
Steppingstone	142,843.75			
CAPA	102,900.00			
Children's Place	76,000.00			
JCCMHF	1,180,232.50			
ReDiscover	370,850.00	Safety Net	02/26/2025	02/27/2025
Family Conservancy	45,572.50			
KC Cares Clinic/RW	23,000.00			
University Health BHN-Core/NE	328,825.00			
Mattie Rhodes	61,795.00			
Burrell-Comprehensive	343,400.00			
Samuel Rodgers	39,850.00			
Swope	262,525.00			
Jewish Family Services	34,588.00			
ReStart	100,000.00			
JCCMHF	1,610,405.50			

X Sandra Jiles
Sandra Jiles (Apr 3, 2025 14:51 CDT)

Sandra Jiles



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Appropriations



CMHF Appropriations Committee Meeting 3.19.2025

2025 Funding Recommendations (9-Month Contracts)

Domestic Violence

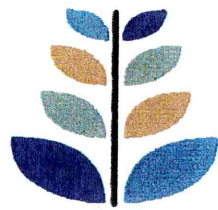
Agency	2024 Contract	2025 Request	Recommendation	Follow-Up
Hope House	302,000	308,190	308,200	
MOCSA	319,000	322,010	322,000	
Newhouse	209,300	194,624	194,600	
Rose Brooks	318,000	309,305	309,300	
Sub Total	1,148,300	1,134,129	1,134,100	

Special Populations

Agency	2024 Contract	2025 Request	Recommendation	Follow-Up
Benilde	180,200	142,760	142,800	
BFMA	120,500	90,375	90,400	
DeLaSalle (18 mo)	100,000	100,015	100,000	
Jewish Voc Serv	168,300	227,330	227,300	
Reconciliation Serv	265,300	259,905	259,900	
Youth Ambassadors	60,000	38,640	38,600	
Sub Total	834,300	858,955	864,000	

Other

Agency	2024 Contract	2025 Request	Recommendation	Follow-Up
RDI CIT Evaluation	136,000	102,464	102,500	
ReDiscover CIT Coordination	70,300	73,950	74,000	
Child Protection Project – Pilot	100,000	111,750.34	111,800	
Sub Total	306,300	288,164.34	288,300	
Grand Total	2,288,900	2,281,124.34	2,286,400	



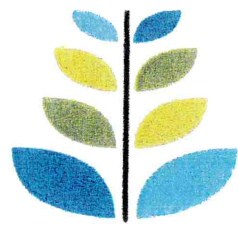
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Value Based Payment

2024 Value Based Payment for Safety Net and Children and Family Agencies

Agency name	2024 Spent Amount	2024 Allocation	Max Incentive in \$	Max Incentive %	Proposed Incentive in \$	Proposed Incentive in %
CAPA	\$ 310,100	\$ 310,100	\$ 83,727	27%	\$ 83,727	27.0%
Comprehensive	\$ 1,200,000	\$ 1,200,000	\$ 168,000	14%	\$ 52,718	4.4%
Cornerstones	\$ 1,387,261	\$ 1,538,750	\$ 194,217	14%	\$ 187,365	13.5%
Crittenton	\$ 399,762	\$ 575,300	\$ 103,938	26%	\$ 26,820	6.7%
Foster Adopt Connect	\$ 301,944	\$ 439,000	\$ 81,525	27%	\$ 53,693	17.8%
Jewish Family Services	\$ 108,882	\$ 122,750	\$ 33,753	31%	\$ 24,688	22.7%
KC Care Clinic	\$ 82,900	\$ 82,900	\$ 26,528	32%	\$ 18,045	21.8%
Matti Rhodes	\$ 213,180	\$ 262,500	\$ 61,822	29%	\$ 12,364	5.8%
MOCSA	\$ 319,000	\$ 319,000	\$ 86,130	27%	\$ 52,413	16.4%
Niles KVC Mo	\$ 650,000	\$ 650,000	\$ 130,000	20%	\$ 88,430	13.6%
Operation Breakthrough	\$ 200,900	\$ 200,900	\$ 58,261	29%	\$ 23,387	11.6%
ReDiscover	\$ 1,376,400	\$ 1,376,400	\$ 192,696	14%	\$ 148,620	10.8%
ReStart	\$ 399,750	\$ 399,750	\$ 103,935	26%	\$ 40,894	10.2%
Samuel Rodgers	\$ 125,610	\$ 130,550	\$ 38,939	31%	\$ 13,903	11.1%
Sheffield Place	\$ 309,200	\$ 309,200	\$ 83,484	27%	\$ 65,718	21.3%
Steppingstone	\$ 521,375	\$ 535,000	\$ 119,916	23%	\$ 60,828	11.7%
Swope	\$ 950,000	\$ 950,000	\$ 133,000	14%	\$ 53,238	5.6%
The Children's Place	\$ 292,650	\$ 292,650	\$ 81,942	28%	\$ 49,492	16.9%
The Family Conservancy	\$ 131,440	\$ 161,050	\$ 40,746	31%	\$ 19,278	14.7%
University Health	\$ 1,133,430	\$ 1,133,430	\$ 158,680	14%	\$ 96,201	8.5%
Total	\$ 10,413,784	\$ 10,989,230	\$ 1,981,240		\$ 1,171,822	



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Accountability and Compliance

March 2025 Board Packet (003)

Final Audit Report

2025-04-03

Created:	2025-04-02
By:	Jenn Clark (finance@jacksoncountycare.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAYNTLeK6_b4hXfp_V-LKWjNi6Q14KluNr

"March 2025 Board Packet (003)" History

-  Document created by Jenn Clark (finance@jacksoncountycare.org)
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-  Email viewed by Sandra Jiles (sejiles50@gmail.com)
2025-04-03 - 7:50:16 PM GMT
-  Document e-signed by Sandra Jiles (sejiles50@gmail.com)
Signature Date: 2025-04-03 - 7:51:12 PM GMT - Time Source: server
-  Agreement completed.
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