

# COMMUNITY MENTAL HEALTH FUND

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

## **Board of Trustees Meeting** **Meeting Minutes: September 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: Jessica Garcia, Sandra Jiles, Alice Kitchen, Kirby Randolph, James Walden, Karla Williams, Zoom: Marsha Campbell, Rochelle Harris, Suzie Post Trustees absent: Desarae Harrah, Dacia Moore	Information
Consideration of Board Minutes		Consideration of May 2024 Minutes. Minutes were approved as presented.	J Walden/ K Williams <b>MOTION CARRIED</b>
Consideration of Board Minutes		Consideration of August 10 <sup>th</sup> 2024 Business Session retreat minutes. Minutes were approved as presented.	J Walden/K Williams <b>MOTION CARRIED</b>
Staff Report	B. Eddy	B. Eddy reported staff is taking Ninjio Training (Cyber Security), inviting the board to participate.  Committee roster was presented for review, which was included in the packet.	Information
<b>Education and Planning</b>			
Presentation	R DePriest	Raising KC: Is a Public Health Campaign. Childhood toxic stress follows people into adulthood. Raising KC's information makes research and best practice accessible to the public. The website was shown. "Behavior Checker" is an excellent online resource. Rochelle has been active in Raising KC and shared comments at the public kickoff event in June.	Information
Consider Resolution	K. Randolph	Raising KC Endorsement. Passed	K William/A Kitchen <b>MOTION CARRIED</b>
Strategic Planning	B. Eddy	Retreat report update: The Board adopted strategic initiatives and goals at the annual retreat. Wayne Poweil will present Key Performance Indicators for board consideration at the Oct 24 <sup>th</sup> Meeting.	Information
Advisory Council Update	K Randolph	The AC was highly engaged in this project. After deliberation they selected six indicators from the CLAS standards. Each includes measurable sub-indicators. The AC is currently voting to recommend them to the board. The indicators will be presented Oct 24 <sup>th</sup> .	
Reconciliation Services		The Board voted on Oct 25 <sup>th</sup> to tour Reconciliation Services. We meet for lunch at 12:00 Noon, a tour will follow.	
<b>Finance and Internal</b>			
2023 Audit Acceptance	Brian Welch	Brian Welch presented the audit. He is our accountant. The Audit was conducted by Jim Shull of Marr and Company. Brian reported adjustments and noted the monthly financial were spot on. Acceptance of the Audit 2023 report was approved.	K Williams/ A Kitchen <b>MOTION CARRIED</b>
August 2024 Financial Statement	K. Williams	August finances were emailed September 24 <sup>th</sup> , 2024. Comments from Bruce focused on fraud allegations made against a developer whose business model relies on tax abatement.	information

Consider for Ratification: May 2024		Ratification for May Bills in the amount of \$92,632.02	K Williams/ J Walden <b>MOTION CARRIED</b>
Consider for Ratification: June 2024		Ratification for June Bills in the amount of \$48,695.33	K Williams/ J Garcia <b>MOTION CARRIED</b>
Consider for Ratification: July 2024		Ratification for July Bills in the amount of \$51,926.18	K Williams/ A Kitchen <b>MOTION CARRIED</b>
Consider for Ratification: August 2024		Ratification for August Bills in the amount of \$144,263.47	K Williams / J Garcia <b>MOTION CARRIED</b>
Consider for Ratification: May 2024 Agency Payments		<p><b>5/9/24</b></p> <p><b>Children and Family</b></p> <p>Sheffield Place 77,300.00</p> <p>Foster Adopt Connect 37,004.50</p> <p>Operation Breakthrough 50,225.00</p> <p>Cornerstones of Care 369,568.75</p> <p>Niles 149,400.00</p> <p>Steppingstone 133,750.00</p> <p>Crittenton 124,782.00</p> <p>CAPA 62,362.50</p> <p>Children's Place 68,726.75</p> <p><b>Total 1,073,119.50</b></p> <p><b>SafetyNet</b></p> <p>ReDiscover 307,033.75</p> <p>Family Conservancy 26,208.25</p> <p>KC Cares Clinic 10,252.50</p> <p>University Health 137,620.50</p> <p>Mattie Rhodes 59,818.75</p> <p>Burrell-Comprehensive 153,189.25</p> <p>Samuel Rodgers 17,270.75</p> <p>Swope 139,405.25</p> <p>Jewish Family Services 13,551.75</p> <p>ReStart 41,525.00</p> <p><b>Total 905,875.75</b></p> <p><b>Tech</b></p> <p>RDI - CIT 45,266.67</p> <p><b>Total 45,266.67</b></p> <p><b>5/17/24</b></p> <p><b>Special Populations</b></p> <p>Benilde Hall 46,242.33</p> <p>BFMA 40,166.67</p> <p>Jewish Voc Serv 53,135.33</p> <p>Reconciliation Serv 88,433.33</p> <p>ReDiscover - CIT Coord 23,433.33</p>	K Williams/J Walden <b>MOTION CARRIED</b>

RDI - CIT	45,333.33
<b>Totals</b>	<b>296,744.32</b>
<b>Domestic Violence</b>	
Hope House	100,666.67
MOCSA	106,333.33
Newhouse	69,766.67
Rose Brooks	106,000.00
<b>Totals</b>	<b>382,766.67</b>
<b>Innovations</b>	
CAPA	18,950.00
Rose Brooks	26,475.00
<b>Total</b>	<b>45,425.00</b>
<b>Pilot Project</b>	
Child Protection Center Y2	50,500.00
Youth Ambassadors Y3	30,000.00
DeLa Salle Y4	50,000.00
<b>Totals</b>	<b>130,500.00</b>
<b>5/21/24</b>	
<b>VBP Payments</b>	
CAPA	23,594.00
Comprehensive Burrell	90,348.00
Cornerstones	160,586.00
Crittenton	65,444.00
Foster Adopt Connect	77,090.00
Jewish Family Services (JFS)	18,598.00
Mattie Rhodes	17,966.00
ReDiscover	169,691.00
ReStart	13,469.00
Sheffield Place	56,285.00
Steppingstone	52,254.00
Swope	91,744.00
The Children's Place	42,942.00
The Family Conservancy	7,626.00
University Health TMC	81,574.00
<b>Totals</b>	<b>969,211.00</b>

K Williams/J Garcia  
**MOTION CARRIED**

K Williams/J Walden  
**MOTION CARRIED**

<p>Consider for Ratification: June 2024 Agency Payments</p>	<p>K Williams</p>	<p><b>6/18/24</b>  <b>Safety Net</b></p> <table border="0"> <tr><td>Burrell - Comprehensive</td><td>300,000.00</td></tr> <tr><td>Family Conservancy</td><td>19,177.75</td></tr> <tr><td>Jewish Family Services</td><td>27,496.25</td></tr> <tr><td>KC Care Clinic/RW</td><td>16,552.25</td></tr> <tr><td>Mattie Rhodes</td><td>59,005.00</td></tr> <tr><td>ReDiscover</td><td>344,100.00</td></tr> <tr><td>ReStart</td><td>82,718.75</td></tr> <tr><td>Samuel Rodgers</td><td>32,637.50</td></tr> <tr><td>Swope Health</td><td>203,076.00</td></tr> <tr><td>University Health BHN - Core/NE</td><td>283,357.50</td></tr> <tr><td><b>Totals</b></td><td><b>1,368,121.00</b></td></tr> </table> <p><b>Children and Family</b></p> <table border="0"> <tr><td>Children's Place</td><td>73,162.50</td></tr> <tr><td>CAPA</td><td>77,525.00</td></tr> <tr><td>Cornerstones</td><td>384,687.50</td></tr> <tr><td>Crittenton</td><td>141,858.50</td></tr> <tr><td>FosterAdopt Connect</td><td>109,750.00</td></tr> <tr><td>Niles</td><td>162,500.00</td></tr> <tr><td>Operation Breakthrough</td><td>47,900.00</td></tr> <tr><td>Sheffield Place</td><td>77,300.00</td></tr> <tr><td>Steppingstone</td><td>124,687.50</td></tr> <tr><td><b>Totals</b></td><td><b>1,199,371.00</b></td></tr> </table>	Burrell - Comprehensive	300,000.00	Family Conservancy	19,177.75	Jewish Family Services	27,496.25	KC Care Clinic/RW	16,552.25	Mattie Rhodes	59,005.00	ReDiscover	344,100.00	ReStart	82,718.75	Samuel Rodgers	32,637.50	Swope Health	203,076.00	University Health BHN - Core/NE	283,357.50	<b>Totals</b>	<b>1,368,121.00</b>	Children's Place	73,162.50	CAPA	77,525.00	Cornerstones	384,687.50	Crittenton	141,858.50	FosterAdopt Connect	109,750.00	Niles	162,500.00	Operation Breakthrough	47,900.00	Sheffield Place	77,300.00	Steppingstone	124,687.50	<b>Totals</b>	<b>1,199,371.00</b>	<p>K Williams/J Garcia  <b>MOTION CARRIED</b></p>
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		<p><b>7/25/24</b> <b>VBP Payment</b></p> <p>Hope House 48,933.00 New House 26,700.00 Rose Brooks 65,265.00 <b>Total 140,898.00</b></p> <p><b>7/31/24</b> <b>Pilot Project</b></p> <p>Sisters in Christ - from 07/25/24 25,000.00 <b>Total 25,000.00</b></p> <p><b>VBP Payment</b></p> <p>Samuel Rodgers - from 07/23/24 9,477.00 <b>Total 9,477.00</b></p>	<p>K Williams/ A Kitchen <b>MOTION CARRIED</b></p> <p>K Williams/ J Walden <b>MOTION CARRIED</b></p>
<p>Consider for Ratification: August 2024 Agency Payments</p>		<p>None</p>	
<p>Policy</p>		<p>Modifications/ Additions to the Sunshine law were emailed August 10<sup>th</sup>, 2024. Consideration of the additional/modifications were passed.</p>	<p>K Williams/K Randolph <b>MOTION CARRIED</b></p>
<p>Preliminary Budget</p>	<p>B Eddy</p>	<p>Bruce presented the preliminary 2025 budget. The assessed valuation was lower than last year due to protests, but still much higher than 2023. The levy rate was approved by the Legislature on Sept. 23. Total program allocations are higher, consistent with board-approved unit cost increases. The budget provides a reserve of \$5m, sufficient to cover one quarter of operations. Being in draft, modifications are expected. These will be highlighted October 24. Adoption will be considered at the November meeting.</p>	<p>information</p>
<p><b>Appropriations</b></p>			
<p>Consider for funding motion</p>	<p>M. Campbell</p>	<p><b>Agency Training requests:</b></p> <p>Crittenton \$30,260.00</p> <p>Cornerstones of Care \$6,995.00</p> <p>Mattie Rhodes \$40,000.00</p> <p>Operation Breakthrough \$3,898.00</p>	<p>M Campbell/ K Williams <b>MOTION CARRIED</b></p> <p>M Campbell/J Garcia <b>MOTION CARRIED</b></p> <p>M Campbell/K Williams <b>MOTION CARRIED</b></p> <p>M Campbell/J Garcia <b>MOTION CARRIED</b></p>

Consider funding Motion	M. Campbell	<p><b>Community Event Requests:</b></p> <p>Poetry for Personal Power \$15,000.00</p> <p>Arts KC with Spray see Missouri \$5,000.00 - \$7,000.00</p> <p>Lead to Read \$12,450.00</p>	<p>M Campbell/J Garcia <b>MOTION CARRIED</b></p> <p>M Campbell/ K Williams <b>MOTION CARRIED</b></p> <p>M Campbell/J Walden <b>MOTION CARRIED</b></p>
Information		New funding categories and schedule were presented in packet. By 2026, most agency funding will be conducted using a January 1 contract year.	Information
Budget Modification Requests		<p><b>Budget Modifications:</b></p> <p>ReStart requested an additional \$68,875. Marsha stipulated the amount will not be automatically added to next year's appropriation. The agency will need to request and justify this separately if they wish to continue.</p> <p>Family Conservancy requested reallocating \$32,625 from Case management to Individual therapy.</p>	<p>M Campbell/J Garcia <b>MOTION CARRIED</b></p> <p>M Campbell/A Kitchen <b>MOTION CARRIED</b></p>
<b>VBP Committee</b>			
VBP Committee Meeting	J. Walden	J. Walden reported on the September 17, 2024 committee meeting. An external evaluation by Dr. Jody Brooke and her team reported several positive results. Agencies are using VBP skills for services outside our funding. The report is on our website. The committee is receiving training on VBP Competencies from Tomas Moran. The purpose is for committee members to be proficient in describing and explaining VBP from a Board perspective.	Information
<b>Accountability and Compliance</b>			
Quarterly Report Summary	R Harris	Quarterly Report Summary were emailed August of 2024	Information
Special Populations Site reviews email		Site reviews were emailed in August 2024	
Public Comments	<p>Alice Kitchen announced her retirement from the board, stating that her term is up, and she has been on the board for many years. She will continue to stay in touch as a member of the 988-advisory group. The board and staff expressed gratitude for her service and advocacy. Dacia Moore notified S.Jiles that she is leaving the Board due to a move to Houston. Jessica Garcia asked for a volunteer to fill-in as Secretary for February and March because she is expecting a baby.</p>		
Announcements	<p><b>Next Regular Board Meeting: Thursday, October 24<sup>th</sup> at 5:15pm: CMHF office at 1627 Main Street, Suite 500, KCMO 64108</b></p>		
Adjourn	<p>Open meeting adjourned at 7:15 PM. K Williams made a motion to go into a closed meeting, was seconded by J Walden, the meeting was closed pursuant to Section 310.021, subsections(3) and (13) RSMo.</p>		

Sandra Jiles  
Chairperson

**Attendees:**

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

<b>Guests:</b>	<b>Attended</b>
Jim Giles	Y
Justin Horton	Y
Jennifer Monroe	Y
Brian Welch	Y


# Septemeber Board Minutes 2024

Final Audit Report

2024-12-03

Created:	2024-12-03
By:	Jenn Clark (finance@jacksoncountycare.org)
Status:	Signed
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## "Septemeber Board Minutes 2024" History

-  Document created by Jenn Clark (finance@jacksoncountycare.org)  
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-  Document e-signed by Sandra Jiles (sejiles50@gmail.com)  
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