



COMMUNITY MENTAL HEALTH FUND

Supporting equitable and quality mental health care in Jackson County.

Board of Trustees Meeting Meeting Minutes: October 26th, 2023

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, Alice Kitchen, Sandra Jiles, Dacia Moore, Andrea Rodriguez, James Walden, Karla Williams. Via Zoom: Marsha Campbell, Desarae Harrah, Kirby Randolph. Trustees absent: Joy Payne, Suzie Post	Information
Consideration of Board Minutes		Due to the need for corrections September board minutes will be presented at the November board meeting.	Information
Staff Report	B. Eddy	B. Eddy thanked the board for patience with multiple meeting locations. Staff are using a temporary office on the 10 th floor during remodeling. For November, a tour of Samuel Rogers health center will be available before the Board meeting, and Kristina Jones from CAPA will present her research on treating racial trauma.	Information
Education and Planning			
Presentation	D. Moore	Tomas Moran and Johanna Ferman of Integrus Health group presented Key Performance Indicators (KPI's) that were submitted by grantee agencies as part of the Value Based Payment (VBP) system. Several charts demonstrated the grantee agencies are tracking access to care and other KPI's over time.	Information
VBP Evaluation		B. Eddy reported on Jody Brook's proposal for a phase 2 evaluation of VBP for \$42,500. The project builds on the successful phase 1 evaluation and the proposal is responsive to our information needs.	D. Williams/J. Walden MOTION CARRIED
Advisory Council Update		The Advisory Council's next meeting will be on Dec 13 th , 2023, at 12pm at LuLu's, 2030 Central St, Kansas City, MO. 64108	Information
Education and Planning		The Education and Planning Committee will meet November 10 th from 12-1:30pm at HJ's Community Center at 6425 Wornall Rd, KCMO, 64113 in the small conference room. Wayne Powell will facilitate discussion of the environmental assessment phase of strategic planning.	Information
Finance and Internal			
May 2023 Financial Statement	K. Williams	Financial statements were emailed 10/19/2023. B. Eddy asked for feedback on the comments he provides with statements.	Information
Consider for Ratification: June 2023 bills		K. Williams presented the September 2023 bills for ratification with a total amount of \$51,467.97	D. Williams/J. Garcia MOTION CARRIED

2024 Financial Plan	K. Williams	B. Eddy presented a draft of the 2024 financial plan for consideration in November. He thanked K. Williams for her input. In November the proposed plan will incorporate Appropriations recommendations. Two one-time costs are presented separately from on going administrative costs: Leasehold improvements and replacing a grants management system.	Information
Appropriations			
Burrell contract increase	M. Campbell	T. Cummings reported on a budget modification request from Burrell Comprehensive. They requested an increase of \$249,636 brings the agency's funding back to a more typical contract amount	M. Campbell/ K. Williams MOTION CARRIED
Proposal review		A proposal review meeting will be held 11/6/2023 at the Southeast Library, at 6242 Swope Parkway KCMO, 64130. The meeting will review Safety Net, Children & Families proposals, and technology proposals. Recommendations will be considered by the Board on November 16 th .	Information
Accountability and Compliance			
Special Populations site reviews	R. Harris	No report	
New Business	A. Kitchen	A.Kitchen stated there was a need to publicize the 988 crisis line. She asked the board to consider our role, proposed a two-question email survey of providers, and stated she would draft the questions. M. Campbell suggested also asking agencies whether responding to 988 created any financial burdens. T. Cummings recommended using an electronic survey application. D. Moore urged that the project ideas from the board should align with our strategic plan. After discussion S. Jiles restated the motion that the staff will conduct a short survey on 988 awareness and report to the Board in January.	A.Kitchen/J. Garcia MOTION CARRIED
Public Comments	None		
Announcements	<p>Regular Board meeting: Thursday, November 16th, 2023 at 5:15 : Samuel Rodgers, 825 Euclid Ave, Kansas City MO. 64124 -Wayne Miner Community room.</p> <p>AD HOC Proposal Review Meeting Monday, November 6th at 10am at South East Library: room 131, 6242 Swope Parkway, Kansas City, MO 64130</p> <p>Next Regular Board Meeting: Thursday, November 16th, 2023, at 5:15PM: Samuel Rodgers, 825 Euclid Ave, Kansas City MO. 64124 -Wayne Miner Community room</p>		
Adjourn	Meeting Adjourned at 6:31PM.		

X *Sandra Jiles*
[Sandra Jiles \(Dec 24, 2023 10:31 MST\)](#)

Sandra Jiles
Chairperson

Attendees:

Board Members:	Attended?	Staff:	Attended?
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	N
Joy Payne	N		
Suzie Post	N		
Kirby Randolph			
Andrea Rodriguez	Y		
James Walden	y		
Karla Williams	Y		
	Y		

Guests:	Attended?
Dr. Manuel Solano	Y
Cheryl Constable (Niles)	Y
Jim Giles (University Health)	Y
Justin Horton (Cornerstones of Care)	Y
Lynn Baumhoff (Hope House)	Y
Tomas Moran (Integrus)	Y
Johanna Ferman (Integrus)	Y
Jennifer Munreo (Swope)	Y



Board Minutes October 26th 2023

Final Audit Report

2023-12-24

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