



COMMUNITY MENTAL HEALTH FUND

Supporting equitable and quality mental health care in Jackson County.

Board of Trustees Meeting Meeting Minutes: October 27, 2022

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	J.Moore	Meeting called to order at 5:15PM CT by Board Chair, J.Moore. Trustees present: Jacquelyn Moore, Rochelle Harris, Alice Kitchen, Sandra Jiles, Kirby Randolph, Gary Thompson, Marsha Campbell. Trustees absent: Desarae Harrah, Karla Williams, Joy Payne. Staff and guests present: List attached.	information
Consideration of Board Minutes	J.Moore	September, 22 2022 Board Minutes in October 2022 packet .	R.Harris/S.Jiles MOTION CARRIED
Staff/Goals Report	B.Eddy	Staff report uses the strategic goals format. Includes: Operations (baseline goals), Clinical (baseline goals), and Racial Equity/Social Determinants (priority goals). Board packet contained breakdown of goals report by specific tasks. In September, Board and Staff discussed agency indirect options. A.Kitchen asked about what was in the strategic plan. B.Eddy referred her to the staff report, which contains the strategic goals and outcome objectives. D.Moore participated in a Health Forward Foundation and program on Black and Brown leadership development and asked about staff activities. B.Eddy referenced the staff report in the packet and suggested the Committee structure as a vehicle to make needed in-depth reviews of the Strategic Plan and associated initiatives/actions.	information
Education/Planning			
Program: Value-Based Payment Incentive Formula Presentation	G.Thompson	G.Thompson introduced Johanna Ferman and Tomas Moran from Integrus Health Group who presented the recommendations for the value-based payment incentive formula. T.Cummings reported that at the August 2022 Board Retreat, four incentive formula options were presented to the Board, and the Board narrowed the formula options to two. T.Moran presented the Board's chosen two formula options to articulate what the financial impact would look like within each of the two models. The Board chosen formula payment structure would apply to the two cohorts of agencies involved in the Value-Based Payment structure within the last few years, starting in 2023. T.Moran reported that the purpose is to select a formula that will fairly calculate what the maximum allocated incentive will be for each agency's value-based payment incentive. The size of the agency should be taken into consideration regarding fair and equitable incentive payment allocation. G.Thompson moved that Board adopt the graduated percentage model . Starting in 2023, agency cohorts 1 and 2 will start getting paid their	G.Thompson/D.Moore MOTION CARRIED

		incentive utilizing the graduated percentage model. Board discussion followed.	
Cultural Competence Advisory Council (CCAC) Update	G.Thompson	G.Thompson reported that over the last three CCAC meetings, the council has discussed next steps and deliberated what the CCAC is. G.Thompson attended a national family medicine conference in D.C. and learned that the AAFP Family Medicine are developing a Social Determinants of Health website in which users can determine breakdowns of populations in certain demographic areas. The next CCAC meeting will be Wednesday, 30-November at 12PM Noon CT at the CMHF.	information
Finance/Internal			
Preliminary 2023 Financial Plan	D.Moore	D.Moore reported that the preliminary 2023 financial plan total assets is \$20,944,926, and the total allocations is \$14,135,418. B.Eddy reported that the October 2022 packet information is unchanged from the September 2022 packet. The only expected change may be CMHF staff health insurance. The CMHF revenue is up about 5% from the prior year.	information
Report: September 2022 Financials emailed 18-October	D.Moore	D.Moore reported that the September 2022 financials were emailed.	information
Consider for Ratification: September 2022 bills	D.Moore	D.Moore presented the September 2022 bills for ratification with a total amount of \$55,495.80.	D.Moore/A.Kitchen. MOTION CARRIED
Appropriations			
Sheffield Place Innovations workplan emailed 14-September: \$23,180 for technology	M.Campbell	M.Campbell moved that Board grant Sheffield Place \$23,108 for technology.	M.Campbell/R.Harris. MOTION CARRIED
reStart budget modification (decision: \$49,500 from 5 services to case management)	M.Campbell	M.Campbell moved that Board move \$49,500 from individual therapy line item to case management within reStart.	M.Campbell/D.Moore. MOTION CARRIED
Children's Place Budget Modification (information: \$24,312 moving to partially funded)	M.Campbell	The Children's Place Budget Modification (\$24,312 moving to partially funded)	information
Niles budget modification (information: \$38,226 to residential)	M.Campbell	Niles budget modification (\$38,226 to residential)	information
Accountability/Compliance			
Safety Net and Children and Families: site review and proposal summaries pending	J.Moore	The 2023 Safety Net and Children and Families site reviews and proposal summaries are pending.	information
Announcements	None		
New Business	None		
Public Comments	None		

X *Jacquelyn C Moore*
 Jacquelyn C Moore (Nov 18, 2022 16:57 CST)

Jacquelyn C. Moore
 Chairperson

Attendees:

Board Members:	Attended?	Staff:	Attended?
Jacqui Moore	Y	Bruce Eddy	Y
Marsha Campbell	Y	Theresa Cummings	Y
Rochelle Harris	Y	Susan Jones	Y
Alice Kitchen	Y	Rochelle DePriest	Y
Dacia Moore	Y	Taryn Lichty	Y
Joy Payne	N	Gino Serra	N
Gary Thompson	Y		
Sandra Jiles	Y		
Desarae Harrah	N		
Karla Williams	N		
Kirby Randolph	Y		

Guests:	Attended?
Manuel Solano – Sam Rodgers	Y
Cheryl Costabile – KVC Niles	Y
Justin Horton – Cornerstones of Care	Y
Sharon Freese – University Health	Y
Amanda Davis - Crittenton	Y
Jim Giles – University Health	Y
Jennifer Munroe - Swope	Y







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Final Audit Report

2022-11-18

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