



COMMUNITY MENTAL HEALTH FUND

Supporting equitable and quality mental health care in Jackson County.

Board of Trustees Meeting Meeting Minutes: February 23, 2023

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	J.Moore	Meeting called to order at 5:18PM CT by Board Chair, J.Moore. Trustees present: Jacquelyn Moore, Rochelle Harris, Alice Kitchen, Kirby Randolph, Gary Thompson, Joy Payne, Marsha Campbell, Karla Williams. Trustees absent: Desarae Harrah, Sandra Jiles, Dacia Moore. Staff and guests present: List attached.	information
Consideration of Board Minutes	J.Moore	November 17, 2022 Board Minutes in February 2023 packet .	R.Harris/G.Thompson. MOTION CARRIED
Staff/Goals Report	B.Eddy	Staff report uses the strategic goals format, which includes Operations (baseline goals), Clinical (baseline goals), and Racial Equity/Social Determinants (priority goals). Board packet contained breakdown of goals report by specific tasks. B.Eddy reported and presented the Board and Staff demographics within the CMHF mental health agencies . T.Cummings introduced Jenn Clark, the new CMHF Bookkeeper/Administrative Assistant.	information
Education/Planning			
Presentation: KVC Niles	G.Thompson	G.Thompson introduced presenters Cheryl Costabile, Ed Stewart, and James Roberson from KVC Niles. C.Costabile presented KVC Missouri's fiscal year 2023 strategic plan: KVC Missouri will enrich the lives of children and families by providing exceptional and compassionate trauma-informed care and building a network of partners with a shared vision of improving access to services that improve the quality of life for children, families, and communities. KVC Missouri's presentation can be viewed here .	information
Value-Based Payment Committee Report	G.Thompson	T.Cummings reported that the VBP committee met on February 8, 2023. T.Cummings presented the Board-approved CMHF Value Based Payment Model , with the slides located here . K.Randolph moved that Board adopt the key performance indicator (KPI) performance methodology VBP model. Board discussion followed.	K.Randolph/K.Williams. MOTION CARRIED
Cultural Competency Advisory Council (CCAC) Update	G.Thompson	Next CCAC Meeting: Wednesday, March 22 at 12PM noon CT at the CMHF Office located at 1627 Main Street Suite 500 Kansas City, MO 64108.	information
Strategic Planning Review & Update	G.Thompson	G.Thompson moved that the Board establish a 2023 CMHF Board Retreat with the agenda item being focused on social determinants of health (SDOH), with the retreat facilitator having experience within Jackson County, Missouri.	G.Thompson/A.Kitchen. MOTION CARRIED
Finance/Internal			

Consider for Ratification: November 2022 bills	K.Williams	K.Williams presented the November 2022 bills for ratification with a total amount of \$49,376.76.	G.Thompson/R.Harris. MOTION CARRIED
Consider for Ratification: December 2022 bills	K.Williams	K.Williams presented the December 2022 bills for ratification with a total amount of \$40,066.89.	G.Thompson/J.Payne. MOTION CARRIED
Consider for Ratification: January 2023 bills	K.Williams	K.Williams presented the January 2023 bills for ratification with a total amount of \$61,751.06.	G.Thompson/J.Payne. MOTION CARRIED
Consider for Ratification: Provider Payments	M.Campbell	CAPA: \$23,460.00 Child Protection Center: \$25,000.00 Youth Ambassadors: \$25,000.00	G.Thompson/R.Harris. MOTION CARRIED

Appropriations

Alive and Well Cultural Competency Partnership w/ Health Forward and REACH	M.Campbell	A.Kitchen moved that Board approve \$40,000 funding for the Alive and Well organization. T.Cummings reported a statement from an official email from Alive and Well -- Alive and Well assures that their work aligns with University Health; both Alive and Well and University Health participate in the Missouri Trauma round table which develops the Missouri model for trauma-informed care. Alive and Well and UH support organizations in applying this model (both provide training). Throughout the work of the grant, Alive and Well is advancing the model further to include diversity, equity, inclusion, belonging, and accessibility (DEIBA) concepts into the Missouri approved trauma-informed care model. This advancement aligns with the most recent adaptation of the Missouri model, which Alive and Well and University Health both are informed and trained on. Representatives from UH also participate in learning community events and also serve as trainers (cross-training for each other). T.Cummings next reported that in Spring 2023, Alive and Well is implementing an interactive experience where training will commence on the DEIBA model: they will host a three-day training event at the REACH foundation.	A.Kitchen/G.Thompson. MOTION CARRIED
Meeting with Children's Residential Agencies report	M.Campbell	S.Jones reported details regarding the meeting with children's residential agencies, which can be found here . Board discussion followed.	

Accountability/Compliance

Quarterly Report Summaries (QRS)	R.Harris	R.Harris reported that the quarterly report summaries were emailed on February 15.	information
New Business	T.Cummings reported that the Metro Council of Community Behavioral Health Centers asked the CMHF to be a sponsor for the 2023 Mental Health Kansas City conference. T.Cummings requests Board approval that the CMHF sponsorship level be increased: reason being, the CMHF now has six staff members, and more Board members are opting to attend. G.Thompson moved that Board approve CMHF to be a "silver" sponsor of the Mental Health KC conference - K.Williams seconded this motion, and the motion carried .		
Public Comments	None		
Announcements	Next Board Meeting will be on Thursday, March 23, 2023 at the CMHF Office located at 1627 Main Street, Suite 500 Kansas City, MO 64108.		
Adjourn	Meeting Adjourned at 7:29PM		

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	N	Taryn Lichty	Y
Joy Payne	Y	Gino Serra	Y
Gary Thompson	Y		
Sandra Jiles	N		
Desarae Harrah	N		
Karla Williams	Y		
Kirby Randolph	Y		

Guests:	Attended?
Ed Stewart – KVC Niles	Y
Cheryl Costabile – KVC Niles	Y
James Roberson – KVC Niles	Y
Jennifer Monroe – Swope Health	Y
Justin Horton – Cornerstones of Care	Y
Karen Suddath – Swope Health	Y
Lynne Baumhoff – Hope House	Y







Board Minutes 23Feb2023

Final Audit Report

2023-03-27

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