



COMMUNITY
MENTAL HEALTH
 FUND

Supporting equitable and quality mental health care in Jackson County.

Board of Trustees Annual Retreat Meeting
Meeting Minutes: August 6, 2022

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, Marsha Campbell, Rochelle Harris, Alice Kitchen, Sandra Jiles, Kirby Randolph, Gary Thompson, Karla Williams, Joy Payne. Trustees absent: Desarae Harrah, Dacia Moore. Staff and guests present: List attached.	information
2021 Year in Review: Demographics and Spending		<p>T.Lichty presented the 2021 annual agency demographics, focusing on the five largest CMHF contract agencies. Total unduplicated served of 18,204 is an increase of ~2,000 from the prior review.</p> <p>B.Eddy reviewed 2021 allocations, 10-year trend in unspent funds and cumulative pressures impacting current funding base including method of service unit reimbursement, continued material underspending, and existing practice for overhead and operating expense for organizations.</p>	information
Values and Concepts of alternative payment method		B.Eddy presented and reviewed the underlying values and concepts for the value-based payment initiative.	information
Recalibrating Base Grants		T.Cummings presented options for adjusting base grants and led Board member exercise to review scenarios to adjust base amounts. Staff were directed to review potential financial outcome based on selected scenarios of preference. Reducing awards from the last five years unspent and reviewing options for overhead allowance.	
Value-Based Payments, Tier Assignments, Bonus Design		Staff presented an overview of value-based payment initiative, integrating agency tier assignments and options for VBP payment formulas.	
Business Session – Youth Peer Support		R.Harris moved that Youth Peer Support in agencies can be enacted once agency develops indicators to justify that policies and procedures are in place. Motion Passed.	R.Harris/M.Campbell







Board Retreat Notes 6Aug2022

Final Audit Report

2022-09-29

Created:	2022-09-29
By:	Taryn Lichty (administration@jacksoncountycare.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAzr0awk8oQOh0lLeKls1IVKGSzsz-0lth

"Board Retreat Notes 6Aug2022" History

-  Document created by Taryn Lichty (administration@jacksoncountycare.org)
2022-09-29 - 2:17:25 AM GMT- IP address: 136.35.105.71
-  Document emailed to jacquimoore108@gmail.com for signature
2022-09-29 - 2:17:46 AM GMT
-  Email viewed by jacquimoore108@gmail.com
2022-09-29 - 4:42:39 AM GMT- IP address: 136.35.111.22
-  Signer jacquimoore108@gmail.com entered name at signing as Jacquelyn C Moore
2022-09-29 - 4:42:57 AM GMT- IP address: 136.35.111.22
-  Document e-signed by Jacquelyn C Moore (jacquimoore108@gmail.com)
Signature Date: 2022-09-29 - 4:42:58 AM GMT - Time Source: server- IP address: 136.35.111.22
-  Agreement completed.
2022-09-29 - 4:42:58 AM GMT