



JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND

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BOARD RETREAT

August 10, 2013

Kansas City Zoo, Education Bldg. 6800 Zoo Drive, KCMO 64133

Chair. Jacqui Moore welcomed Board members at 9:30 AM and stated that she was looking forward to a productive session as outlined on the agenda.

Present: Moore, C.Campbell, M.Campbell, Eiman, Harris, Mora, Poe, Thompson, Wesson

Staff: Eddy, Jones, Cummings, Hammett, Gorman

Summary of Action Items

| TOPIC | ACTION |
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| 1. Transfer of Levy counseling clients from Catholic Charities to Jewish Family Services | <ul style="list-style-type: none"> Approved \$17,205 to be disbursed upon receipt of additional documentation from JFS and contract addendum, effective 10/1/13 for remainder of year. |
| 2. Allocation of 65K one-time TIF revenue | <ul style="list-style-type: none"> Staff to formulate concepts, Solicit comments & recommendations related to concepts, methods. Staff report to E&P Committee on comments, give recommendations Release RFP or request for letters of interest |
| 3. Demographics for Year-End Reporting | <ul style="list-style-type: none"> CCAC to recommend additional demographic items to collect for October 2013 Board meeting |
| 4. 2014 allocation: consider pre-recession levels | <ul style="list-style-type: none"> Bruce will determine financial capacity and revise 2014 financial plans Appropriations consider on agency-by agency basis |

Summary of Business Session

The business session began at 9:40 AM.

Catholic Charities/Jewish Family Services. In July 2013, CC announced termination of their counseling program effective 9/30/13. In coordination with Catholic Charities, Jewish Family Services submitted a proposal to assume clients and contracted counselors of CC counseling program. Request to JCCMHF was for an interim funding allocation to support core program operations. M. Campbell/C. Campbell moved to accept JFS request, conditions listed in their letter of request for the amount of \$17,205 (one quarter of the CC grant allocation). Susan Jones will reconcile CC billing to the point of transfer to determine exact amount of funds. We will monitor utilization through the remainder of the year, in anticipation of a 2014 continuation request.

One-Time TIF Revenue. Bruce reported that one-time Winchester TIF revenue was placed in a separate bank account. Several suggestions for allocation were presented and discussed:

- 1) Mental Health First Aid (MHFA) coordination, possibly for school personnel;
- 2) Non-traditional outreach in response to trauma, urban violence and stigma; and
- 3) Evaluation of the Board's Trauma-Informed Care projects.

Because suggestions would be discussed within subsequent retreat items, a decision was made to table a decision until discussion in the afternoon. Mental Health First Aid potentially addresses several Board interests, need for intervention with children, community violence, and response to trauma, evidence-based curriculum, and community partnerships. Staff will gain input from providers and others for a framework to present to Education/Planning Committee.

Review of 2012 Funding and Persons Served. Staff presented several slides on program allocations, costs of services, and program costs/revenue abatement related to Kansas City. There was discussion of trends in revenue and ending net balance.

- M. Campbell asked Bruce to modify 2014 financial plans to work toward pre-recession funding levels.

Staff presented several slides on approximately 15,000 unduplicated Levy clients. Demographic reporting currently includes name, DOB, gender and insurance status. There was discussion of need for 2-5 additional demographic information items. Education and CCAC were asked to recommend additional demographic reporting to provide a clearer picture of who Levy funds serve in relation to community needs and disparities.

Summary of Discussion on Board Leadership through Initiatives

Community Violence, Trauma. At 11:00 AM staff introduced the discussion topic of Community Violence and Trauma. Board discussion included problems in schools, needs of younger children experiencing trauma. Gaps between best practice and evidence may require working to address mental health while developing knowledge base for effective programs. National models and promising programs are Culturally Competent, providing Trauma-Informed Care. Discussion of innovation programs in schools. While collaboration is needed programs should be kept "internal" from the Levy's perspective, working with already-funded agencies. A coordinating role for MHFA may be appropriate, but requires provider/community input and Education Committee review.

Response to Public Tragedies. G. Thompson introduced the topic within the pattern of high profile incidents. Bruce described the current response and contrasted NAMI-KC and the St. Louis mental Health Board. R. Harris discussed negative consequences of any response: copycat action/incident, re-traumatizing victims, perpetrator as celebrity. Education/Planning Committee will not recommend current action, may have future discussion.

Strategic Issues: Staff presented a list of several major trends and issues. Stress on non-Medicaid, adult services, Tax cuts (HB 253), and needs for agency contingency funding. Requests for emergency funding may become more frequent. Feedback on the impact of The Affordable Care Act and Insurance Exchange is addressed in upcoming RFP. Tom Poe discussed target populations for heightened consideration: LBGT, particularly youth, and undocumented persons. G. Thompson requested information on HB 253.

Summary: Bruce summarized actions and next steps from Retreat discussion (see table above).

Adjournment: 2:00 PM