

MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
June 27, 2013

The meeting was called to order by Chair, Jacquelyn Moore at 5:25 PM.

Present: J.Moore – C.Campbell – Harris – Kitchen – D.Moore – Mora – Payne
Poe – Thompson

Absent: M.Campbell – Eiman – Makinen – Wesson

Also Present: Eddy – Jones – Cummings –Hammett – Gorman

Guests: List attached

Minutes: Harris/C.Campbell moved for approval of 05/23/13 minutes as written. Motion Carried.

Staff Report: Bruce reported the staff activities from 5/25 to 6/27 were in packet. Most items would be discussed within the committee reports.

- Included in packet was the Tax Abatement Resolution presented to the Board at the last meeting and amended with several member comments. This is for Board consideration for adoption. So moved Harris/C.Campbell. Motion carried.

Education/Planning: Gary Thompson reported on the Cultural Competence Advisory Council Indicators (in packet). These were presented at the May 23rd Board meeting and are recommended for acceptance by the committee.

- Next steps will be to prioritize the indicators and consider how to incorporate them into ongoing work. The Committee is requesting Board approval for acceptance of the indicators. Thompson/C.Campbell moved for approval. Motion carried.
- The Education Committee will have a retreat planning meeting on 7/19/13 at 4:00 PM. Location to be announced later.

Finance: Tom Poe reported that the May 2013 financial statements were in the packet. There were no questions and they were accepted as presented.

- June bills were presented for ratification: Poe/C.Campbell moved for ratification. Motion carried.
- The Committee will meet on 7/16/13 at 11:30 AM at the Board office.

Accountability/Compliance: Rochelle Harris reported that the first quarter reports had been e-mailed. Figures show several agencies with unspent funds.

Appropriations: Bruce reported in the absence of Marsha Campbell. Presentation were given by the three Pilot Project agencies: Benilde Hall, Jewish Vocational Services and Reconciliation Services; each for 3rd year continuation. Each gave brief updates on their projects and thanked the Board for supporting the services. The committee recommends continuation of these projects.

- So moved Mora/D.Moore to fund Benilde Hall (25,000), Jewish Vocational (25,000) and allow Reconciliation Services to spend down the remaining (11,067)

Motion carried.

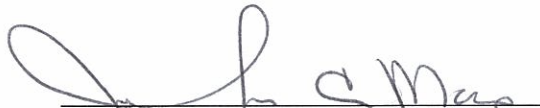
- Innovation Projects for 2013-2014: All projects are for Trauma Informed Care. Cornerstones of Care (60,000) – ReDiscover (69,795) and TMC-BH (67,800) Committee recommends approval of these grants. So moved Harris/C.Campbell. Motion carried.
- National Dialogue on Mental Health Conference-KC: Kansas City has been selected as one of 10 sites to host the national dialogue on mental health launched by President Obama. Committee recommends approval of \$5,000 in support of the conference. Mora/Kitchen moved for approval of this request. Motion carried.
- Ad Hoc meeting will follow the Board meeting for a discussion of Catholic Charities.

New Business: None

Public Comments: None

Announcements: Recess in July and August, except for Committee meetings and the Board Retreat on 8/10/13. Next regular Board meeting will be 9/26/13.

Adjournment: The meeting was adjourned at 6:30 PM.


Jacquelyn C. Moore, Chairperson

9/26/13
Date Approved:


Secretary or Treasurer

Robbie Gorman
Minutes Prepared By: