

MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
November 17, 2011

The meeting was called to order by Chair, Jacquelyn Moore at 6:15 PM.

Present: Moore – Campbell – Eiman – Harris – Mora – Poe – Thompson – Wesson

Absent: Makinen – Payne

Also Present: Eddy – Jones –Hammett – Gorman

Guests: List attached

MINUTES: Thompson/Campbell moved to approve the minutes of 10/27/11 as written. Motion carried.

STAFF REPORT: Bruce Eddy reported on activities from 10/28/11 to 11/17/11 (in packet); staff items to be discussed in committee reports.

CHAIRS. REPORT: Jacqui reported that two engagement letters were presented to be approved for professional services in 2012:

- Auditor, Cudney, Ecord, McEnroe & Mullane. Motion by Eiman/Wesson to approve. Motion carried.
- CPA, Welch & Associates. Motion by Poe/Thompson to approve. Motion carried.

EDUCATION & PLANNING: Gary Thompson reported on several items:

- Cultural Competence Advisory Committee Nominations. Motion by Thompson/Mora to add another member, Nakia Wilson from Operation Breakthrough, to the committee. Motion carried.
- Amber Pickman from RDI will present an overview of the CIT evaluation at the January 26, 2012 Board meeting.
- Committee scheduled a meeting 12/09/11 to discuss 2012 Cultural Competence technical assistance process.
- First CCAC meeting will be 11/30/11 at 3PM at Board Office.
- Theresa reported on the recent SOAR training in Kansas City.
- Gary volunteered to work with the Cultural Competency Advisory Committee, as his schedule permits.

FINANCE: Tom Poe reported that the October financial statements were in the packet. These will be accepted as presented, if there are no further questions.

- November bills presented for ratification: Poe/Thompson moved for ratification. Motion carried.
- The 2012 Financial Plan was presented for consideration: No changes since last presented. Poe/Thompson moved to approve. Motion carried.
- For information only, Tom reported that there would be no December distribution to the Pilot Project agencies. Susan stated that the projects are in their first year, and spending levels don't justify additional payment at this time. In response to a question from Marsha Campbell, Susan reported that the missed payment could be made prior to the next scheduled distribution in July, should services be justified.

ACCOUNTABILITY & COMPLIANCE: Rochelle Harris announced the RFP release date as 12/14/11, with the due date of 2/6/12. These are for the Targeted Population grant programs: Education/Vocation; Consumer Services; Domestic/Violence; Forensic Services; and Technical Evaluation/Support.

APPROPRIATIONS: Marsha Campbell reported on recommendations for funding by the Committee to the following agencies in Safety Net, with some follow-up before contracts are sent out: So moved Campbell/Thompson to approve. Motion carried.

Catholic Charities	68,820	ReDiscover	1,222,950
CMHS	1,222,950	ReStart	74,400
Family Conserv.	111,600	Sam. Rodgers	325,500
Jewish Family	42,220	Swope	1,222,950-19,000 Held
KC Free (core)	166,470	TMCBH	618,450
KC Free (Ryan W)	30,000	TMCBH-Horizons	123,600
Mattie Rhodes	232,500		

Swope's \$19,000 held would be released upon filling two, part-time psychiatric positions.

The following recommendations for funding to Children/Family agencies. So moved Campbell/Thompson to approve. Motion carried.

CAPA	148,800	Niles Home	480,500
Childrens Place	92,074	Sal Army Children	69,750
Cornerstones	1,441,500	Steppingstone	480,500
Crittenton	480,500	Operation Break	39,816
KC Hospice	41,395	Sheffield Place	50,000

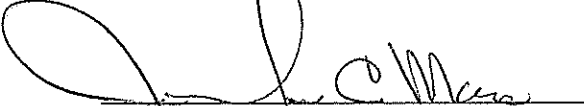
NOMINATING COMMITTEE: Ethel Wesson presented the slate of officers for 2012 as recommended by the committee: Chair. Jacqui Moore; Vice Chair. Marsha Campbell; Treasurer, Tom Poe and Secretary, Ethel Wesson. Motion by Eiman/Thompson to approve this slate of officers for 2012. Chair. Jacqui thanked the members for extending their terms of office and their confidence in granting them another year.

NEW BUSINESS: None

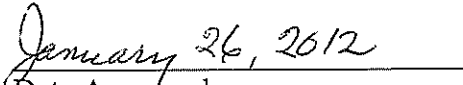
PUBLIC COMMENTS: Marsha Morgan announced a workshop to be held on 2/23/12 on Trauma Informed Care. Marsha also announced the Mental Health Stakeholders are meeting on 1/19/12 to present a Children's Behavioral Health Needs Assessment.

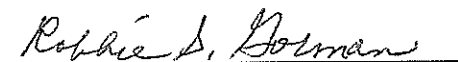
ANNOUNCEMENTS: Chair. Jacqui announced the Board will recess in December and wished everyone a Happy Thanksgiving and Happy Holidays for every occasion.

ADJOURNMENT: The meeting was adjourned at 5:45 PM


Jacquelyn C. Moore, Chairperson


Ethel R. Wesson
Secretary or Treasurer


Date Approved:


Minutes Prepared By: