

MINUTES OF THE BOARD OF TRUSTEES  
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND  
APRIL 28, 2011

The meeting was called to order by Chair. Jacquelyn Moore at 5:20 PM.

Present: Moore – Campbell – Eiman – Hammonds – Harris – Mora – Payne – Thompson  
Wesson

Absent: Poe – Makinen

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

Guests: List attached

MINUTES: Thompson/Hammonds moved to approve the minutes of 03/24/11 as written.  
Motion carried.

STAFF REPORT: Bruce reported on activities from 03/24/11 to 04/28/11 (in packet).  
He also pointed out, that included in the staff report was a scoring form to be used for the  
Pilot Projects, since it has been several years for funding in this category. The proposals  
will be scored, because only a limited number can be funded.

EDUCATION & PLANNING: Gary Thompson reported on the 4/15/11 committee  
meeting and topics of discussion at this meeting (notes attached)  
Gary introduced Jose Reyes, who gave a presentation on the Cultural Competence  
Plan. Jose will continue to work with the Board and our planned advisory committee.

FINANCE: Bruce reported that the March statement was in packet and the April bills and  
Provider Distribution were also included for ratification. Campbell/Thompson moved for  
ratification. Motion carried.

ACCOUNTABILITY & COMPLIANCE: Rochelle reported:  
Susan gave update on the site visits and said accolades would be given at next meeting.  
Scoring forms will be used for Pilot Projects. Proposals due on 05/13/11.


APPROPRIATIONS: Marsha reported on upcoming meetings.  
Chairs. on 6/13/11 at 9AM and Appropriations on 6/15/11 at 9AM.  
Request from ReDiscover: To change eligible activities under our “case management”  
definition to include travel time for clients in PCP (Community Psychiatric Rehabilitation)  
Programs. The request came following DMH changing their definition to do so.  
Campbell/Thompson moved to approve this request. Motion amended to be retro-active  
from January. Amended motion carried.  
Don Bosco update: \$10,875 has been on hold since January, until they pay back TMC for  
services rendered. Bruce requested payment and if none is forthcoming a letter will be sent  
under Jacqui’s signature requiring resolution by June 1<sup>st</sup>.

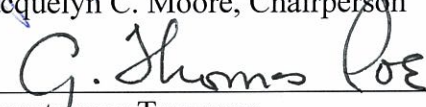
NEW BUSINESS: None

PUBLIC COMMENTS: Dr. Mora announced that former Surgeon General David Satcher will be guest speaker at an upcoming health-related event sponsored by the NFL. Staff will forward information on the event to the Board and grantees.

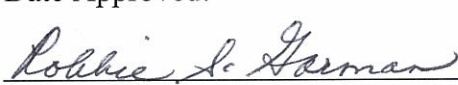
ANNOUNCEMENTS: May 26<sup>th</sup> board meeting will recess. The next Board meeting will be on 06/23/11.

ADJOURNMENT: The meeting was adjourned at 6:35 PM

  
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Jacquelyn C. Moore, Chairperson

  
\_\_\_\_\_  
Secretary or Treasurer

7/23/2011  
Date Approved:

  
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Minutes Prepared By: