

MINUTES OF THE BOARD OF TRUSTEES  
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND  
JUNE 23, 2011

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

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

Absent: Hammonds – Makinen – Mora

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

Guests: List attached

MINUTES: Thompson/Wesson moved to approve the minutes of 04/28/11 as written. Motion carried.

STAFF REPORT: Bruce reported on activities from 04/28/11 to 06/23/11 (in packet). He also mentioned that staff wrote an application to the Substance Abuse and Mental Health Services Administration (SAMHSA) on behalf of Kansas City Municipal Court. If funded we will have a non-operational, advisory role (packet).

Bruce also reported that due to the lack of security at 301 E. Armour (Gillham Plaza) Major Hammett was advised to draw up a Resolution, which allow staff to seek remedies and/or pursue the necessary steps to terminate the lease, and to investigate the availability of replacement office space as needed.

Campbell/Thompson moved to accept this Resolution. Motion carried.

EDUCATION & PLANNING: Gary Thompson reported that the Board Retreat has been scheduled for Saturday, August 13<sup>th</sup> at 9AM. Location will be announced when the place has been selected. The agenda was included in packet and if members have any other items to be discussed, to inform the Staff.

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

The May and June bills were presented for ratification: Poe/Thompson moved for ratification. Motion carried.

ACCOUNTABILITY & COMPLIANCE: Rochelle Harris asked Susan to present the Kudos for this quarter. ReStart, CAPA, Mattie Rhodes were the agencies given recognition. Letters had also been sent to the agency Board Presidents. Susan reported on the Addendum to Genesis proposal. They had been ask to re-submit a plan for their 2011 proposal to address how they were going to serve the very young children with mental health needs. Susan reported that her last site review shows that this plan is in place and working.

APPROPRIATIONS: Marsha reported on the recommendations from the Committee for Pilot Projects this year. Of the fourteen proposals submitted, the Committee recommends three, which they believe to be new and innovative projects. Accepted proposals were all from agencies not receiving levy funds at this time. Campbell/Wesson moved to approve funding for Benilde Hall, Jewish Vocation Service and Reconciliation Services for \$25,000 each for the 2011-2012 grant year.

Don Bosco update: \$10,875 has been on hold since January for their 2011 contract, until they pay \$32,625 to TMC for services rendered in 2010. A letter was sent on May 16, 2011 under Bruce's signature requiring resolution by June 1, 2011. As of this date, no response to this request has been received.

Campbell/Thompson moved to terminate the Don Bosco 2011 contract and to send the \$10,875 directly to TMC for services already rendered. Motion carried.

Regarding the \$32,625 due to TMC from the 2010 contract, the Board will assist them anyway possible to help them collect these funds.

NEW BUSINESS: None

PUBLIC COMMENTS: None

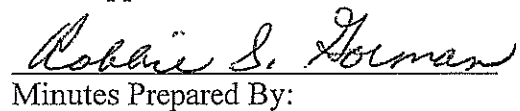
ANNOUNCEMENTS: A. The Board of Trustees will recess in July and August.  
B. Board Retreat 08/13/11 – 9AM-3PM  
C. September Meeting: To be held at CMHS at 17844 E. 23<sup>rd</sup> Independence (Time to be changed to 6PM)

ADJOURNMENT: The meeting was adjourned at 5:55 PM

  
Jacquelyn C. Moore, Chairperson

  
Ethel R. Wesson  
Secretary or Treasurer

09/22/2011  
Date Approved:

  
Minutes Prepared By: