

MINUTES OF THE BOARD OF TRUSTEES  
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND  
MARCH 24, 2011

The meeting was called to order by Chair. Jacquelyn Moore at 5:15 PM.

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

Absent: Payne – Makinen

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

Guests: List attached

MINUTES: Thompson/Wesson moved to approve minutes of 01/27/11 as written.  
Motion carried.

STAFF REPORT: Bruce reported on activities from 01/28/11 to 03/23/11 (in packet).  
Also included is an update on several 2011 projects: 30<sup>th</sup> Anniversary Recognitions and  
Cultural Competency Initiative.

EDUCATION & PLANNING: Gary Thompson reported:

1. A survey on back of sheet with Education Topics and On-Site Visits. He ask that  
these be filled out and given to staff and also asked to include any suggestions for other  
topics that might be of interest.

2. The committee will meet again on April 15<sup>th</sup> to discuss ongoing plans for the 2011  
projects.

FINANCE: Tom Poe reporting on the following items:

1. February 2011 financial statement accepted as written. January 2011 statement was  
mailed.
2. Ratification of February and March bills: Poe/Thompson so moved. Motion  
carried.

ACCOUNTABILITY & COMPLIANCE: Rochelle reported:

1. Quarterly billing report for period ending 12/31/10. This was final billing for  
Safety Net and Children & Families; several had unspent funds which will be deducted  
from their April distributions.

2. RFP for Pilot Projects will be released on 03/25/11; Proposals due on 05/13/11.

APPROPRIATIONS: Marsha reported on:

1. Committee Recommendations for Target Populations (Motions on attached sheet)
2. Request from Swope for carry-over: Committee recommendation was to decline  
this request, so moved Campbell/Thompson. Motion carried.

NEW BUSINESS: None

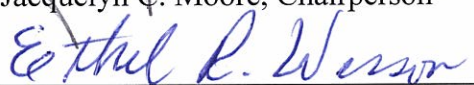
PUBLIC COMMENTS: Kelly Welch, new CEO of Sheffield Place introduced herself. Chair. Jacqui asked CMHC directors if they had any comments on the meeting prior to the Board meeting.

Bill Kyles stated that it was a very good meeting with great discussion.

ANNOUNCEMENTS: Meeting schedule on back of agenda. The next Board meeting will be on 04/28/11.

ADJOURNMENT: The meeting was adjourned at 5:40 PM

  
Jacquelyn C. Moore, Chairperson

  
Secretary or Treasurer

  
Date Approved:

  
Minutes Prepared By:

**CHAIRS. AND APPROPRIATIONS**  
**RECOMMENDATIONS**  
**FOR 2011 ALLOCATIONS**

**EDUCATION & VOCATION**

CMHS – Valley View	74,400
De LaSalle School	116,250
Genesis School	158,100
Goodwill Industries	32,550
TMCBH – Employment	47,430

*\* Campbell / Mora*

**CONSUMER SERVICES**

MHAH	26,040
BFMA	37,200
NAMI	106,950

*\* Campbell / Eimon*

**DOMESTIC & SEXUAL VIOLENCE**

Hope House	232,500
MOCSA	162,750
Rose Brooks	232,500
Rose Brooks – Empowerment	23,540

*\* Campbell / Thompson*

**FORENSIC SERVICES**

<b>Mental Health Court</b>	
CMHS – Monitoring	75,000
ReDiscover – Monitoring	75,000
Swope – Monitoring	75,000
TMCBH – Monitoring	75,000
Legal Aid	50,000
<b>Corrections</b>	
TMCBH – JCDC/RCC	533,820
ReStart – Re-Entry	16,275

*\* Campbell / Poe*

**TECHNICAL SUPPORT/EVALUATION**

RDI – CIT Evaluation	87,420
RDI – MHC Evaluation	90,000

*\* Campbell / Thompson*

*All motions carried –*