

MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
March 27, 2014

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

Present: J.Moore – C.Campbell – R.Harris – A.Kitchen – D.Moore – M.Mora – J.Payne
T.Poe – G.Thompson – E.Wesson
Absent: ~~A~~.Campbell – R.Makinen – R.Eiman
Staff: B.Eddy – S.Jones – T.Cummings – R.Gorman – M.Fortin
Guests: List attached

Minutes: G.Thompson/E.Wesson moved for approval of 2/27/14 minutes as written.
Motion Carried.

Staff Report: Bruce Eddy reported that staff activities from 2/28/14 to 3/27/14 were in the packet. Most items would be discussed within the committee reports.

Education/Planning: Gary Thompson introduced Ryan Lorel and Corey Morris of Voltage, who designed the new web site. They provided an overview and answered questions. The new web site will replace the old one about 4/1/14.

- The next committee meeting will be 3/28/14 at 4:30 PM.
- CCAC Update: The next CCAC meeting 4/22/14, 1627 Main Street, Suite 500.
- Cultural Competency Conference held on 3/13/14 was a success. J.Moore, S.Jones and T.Cummings facilitated three different breakout discussions. M.Mora described a panel of leaders who presented personal and professional experience with diversity, inclusion and cultural competency.

Finance: Tom Poe reported:

- February 2014 Financials (In packet). Hearing no questions, the financials were accepted as presented.
- Ratification March 2014 bills: T.Poe/E.Wesson moved for ratification. Motion carried.
- Tax Abatement Cost-Benefit Analysis: B.Eddy requested that the Economic Development Commission show the number of clients affected by tax abatement (packet).

Accountability/Compliance: Rochelle Harris reported:

- New policy for unspent funds was sent to grantees (attached).
- S.Jones reported on the 4th Qtr.Billing. Per the new policy, KC Care (Ryan White) and Swope Health (Safety Net) were materially underspent and received written notice.

J.Moore asked B.Eddy the Board's Ryan White maintenance of effort requirement. Our position is that the Board fulfilled the requirement with an allocation, though the provider left funds unspent.

Appropriations: Joy Payne reported:

- Recommendations for 2014 funding for Special Populations (attached). J.Payne/R.Harris moved to approve these recommendations. Two agencies need additional follow-up; S.Jones will monitor action before contracts are signed.
- Update on Innovations Letters of Interest (LOI): B.Eddy reported on the Chairs' meeting 3/18/14, which selected (8) agencies to submit work plans: JVS, Operation Breakthrough, ReDiscover, Sheffield Place, Mattie Rhodes, Cornerstones, KC Care and TMC-BH. Plans, due by 6/2/14, will be considered by the Board for funding.

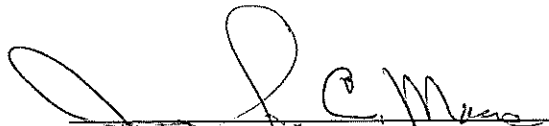
New Business: None


Public Comments: Susan C. Lewis, MHAH expressed appreciation and gratitude for the help and support to their agency by the Mental Health Board.

Announcements:

- Next Board meeting will be 4/24/14

Adjournment: The meeting was adjourned at 6:00 PM.


Jacquelyn C. Moore, Chairperson


Secretary or Treasurer

5/22/2014
Date Approved:


Minutes Prepared By: