

BOARD OF TRUSTEES  
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND  
NOTES  
March 22, 2012

Chair. Jacqui Moore noted that a quorum was not present and called the group to order at 5:30 PM, so that reports and other non-action items could be heard.

Present: Moore – Eiman – Harris – Wesson  
Absent: Campbell – Makinen – Mora – Payne – Poe – Thompson  
Also Present: Eddy – Jones – Cummings – Hammett – Gorman  
Guests: List attached

STAFF REPORT: Bruce Eddy reported that staff activities from 02/23/12 to 03/22/12 were in the board packet.

EDUCATION & PLANNING: Chair. Moore announced the dates for the site visits: TMCBH on 4/6/12 (Map in packet) and Samuel Rodgers on 5/11/12.

FINANCE: Bruce reported that the February financial statements were in the packet. There were no questions.

ACCOUNTABILITY & COMPLIANCE: Rochelle Harris reported that quarterly reports were in board packet and unspent funds were highlighted. She also reported that sixteen (16) innovation letters were received and reviewed by Chairs' and Appropriations Committee. Nine (9) of these will move on to the second step of the development process, preparing and submitting Project Plans. Staff are contacting these agencies.

APPROPRIATIONS: Chair. Jacqui announced dates for Pilot Projects: Release RFP on 4/9/12; Pre-Proposal Meeting on 4/18/12 and Proposals due on 5/14/12.

VOTING: Chair. Moore asked Major's concurrence with a process to obtain votes on the agenda's action items from members present, and to obtain the remainder of votes electronically. Bruce added that the date and time of the vote count would be posted as a Public Notice. Major concurred as legal counsel.

- Approval of 2/23/12 Board minutes (4 yes)
- Acceptance of Dr. Fausto Mora for the Cultural Competence Advisory Committee (4 yes)
- Ratification of March Bills (4 yes)
- Approval of Appropriation Committee Recommendations with conditions for several agencies as indicated in the attached summary; agencies to be notified by Susan (4 yes)

NEW BUSINESS: None

PUBLIC COMMENTS: Jeanetta Issa from CAPA expressed appreciation for being awarded technical assistance for cultural competency.  
Marsha Morgan noted that since the tour to TMCBH was on First Friday, they will provide refreshments and have trolley tickets available for those interested.

ANNOUNCEMENTS:

Trustees not in attendance will receive an electronic ballot of the Agenda's action items.  
Date and time of the vote count to be announced.

The next meeting will be 04/26/12 at 5:15 PM.

Theresa reported that the traveling displays were getting lots of good response.

ADJOURNMENT: The meeting was adjourned at 5:45 PM

\_\_\_\_\_  
Jacquelyn C. Moore, Chairperson

\_\_\_\_\_  
Date Approved:

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

\_\_\_\_\_  
Minutes Prepared By: