

MINUTES OF THE BOARD OF TRUSTEES  
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND  
May 23, 2013

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

Present: J.Moore – C.Campbell – Eiman – Harris – Kitchen – D.Moore – Mora – Poe  
Thompson

Absent: M.Campbell – Makinen – Payne – Wesson

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

Guests: List attached

**Minutes:** Eiman/Thompson moved for approval of 03/28/13 minutes as written. Motion Carried.

**Education/Planning:** Gary Thompson reported that several members of the Cultural Competence Advisory Council were present: Kirby Randolph, TMC; Dorothy Lloyd, Ozanam; Kristina Brown, CAPA; along with staff: Theresa Cummings and Susan Jones each gave a brief report on important Council activities over the last 14 months, including a Sustainability Plan, Definition, Values and Outcomes and the development of Indicators. Next steps will be to prioritize the indicators and consider how to incorporate them into ongoing work. Gary will ask the Board to consider acceptance of the indicators at the June 28th Board meeting. There will be discussion at the Board Retreat in August. The Education Committee will schedule a retreat planning meeting soon.

**Finance:** Tom Poe reported that the April 2013 financial statements were in the packet and the March statements were mailed. There were no questions and they were accepted as presented.

- April and May bills were presented for ratification: Poe/C.Campbell moved for ratification. Motion carried.
- Provider Distribution for April 2013 funds. Poe/Mora moved for ratification. Motion carried.
- The Committee will meet on July 16<sup>th</sup> at 11:30 AM at the Board office.

**Accountability/Compliance:** Rochelle Harris had no report.

**Appropriations:** Bruce reported in the absence of Marsha Campbell. The Innovation Plans from three organizations are due 5/24/13. These will be sent to board members electronically. Hard copies will be sent to those who request one.

- Chairs' will meet on June 6<sup>th</sup> at 11:30 AM to review the plans.
- Appropriations will meet on June 19<sup>th</sup> at 9:00 AM to interview agencies and have recommendations for Board approval on June 28<sup>th</sup>.
- A 2<sup>nd</sup> draft of a Board TIF resolution was attached. This will be considered at the June 28<sup>th</sup> board meeting.

- Packet includes updates on the status of three agencies that received partial funding with conditions on any additional funds. Genesis, MHAH, CMHS/Valley View each met with staff and were in the process of carrying out needed tasks. Chair. Jacqui ask about an attached letter from Kansas City Consensus. Theresa reported it was a recent request for financial support for a mental health conference. Ten cities will hold such conferences. Because it is part of a “national conversation on mental health” initiated by the Obama administration, it is important for the Board to be aware of the opportunity. Bruce will write a letter of support, indicating that the Board will consider a financial role at some future date. More details will be provided as they become available.

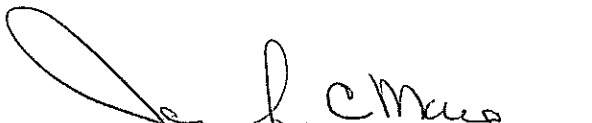
**Aim4Peace:** Tracie McClendon-Cole and Rashid Junaid presented an overview of their community violence prevention project, which operates through the KCMO Health Department. Community violence as a public health problem. Aim4Peace uses a public health approach to change individual and group behavior. Bruce and Theresa want to make sure that the initiative can access levy-funded agencies when needed, and will continue to look for ways to collaborate.

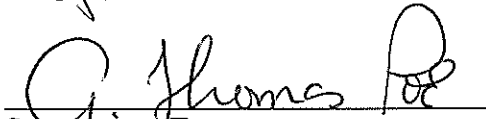
**New Business:** None  
**Public Comments:** None

**Announcements:** The next Board meeting is scheduled for 06/28/13. Upcoming meetings and events are listed on the back of the agenda.

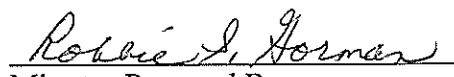
Tom Poe announced that he will be in a locally-produced play: “8” on June 8<sup>th</sup> at 7:30 PM at All Souls Unitarian Church. The play portrays the federal trial that led to the overturn of Proposition 8 - an amendment eliminating rights of same-sex couples to marry in California.

**Adjournment:** The meeting was adjourned at 6:30 PM.

  
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Jacquelyn C. Moore, Chairperson

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

6/27/2013  
Date Approved:

  
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Minutes Prepared By: