

MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
November 15, 2012

The meeting was called to order by Vice.Chair. Marsha Campbell at 5:15 PM.

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

Absent: Makinen – Moore – Mora – Payne

Also Present: Eddy – Cummings –Hammett – Gorman

Guests: List attached

Minutes: Thompson/Eiman moved for approval of 10/25/12 minutes as written. Motion Carried.

Staff Report: Bruce Eddy reported that staff activities from 10/28/12 to 11/15/12 were in the board packet. Highlights will be covered in Committee reports. He noted an article in the packet regarding a Tax Increment Financing (TIF) plan for a soccer complex in Swope Park. There are several fundamental problems with the plan, including its use of bonds that should be returned to jurisdictions including the Mental Health levy. The TIF Commission voted to postpone consideration until January.

Education/Planning: Gary Thompson reported that agency representatives were present to give brief summaries of their interagency collaboratives. Rita Witt (Hope House) discussed work with a trainer/facilitator that helped them combine trauma-informed care (TIC) and cultural competence. There were noticeable, positive changes throughout the agency. Kristina Brown (CAPA) described how work with Jose Reyes had changed the way they consider clients' needs and services. Both appreciated the Board's support for these initiatives. Jeanette Ighedosa and Tracy Garlington reported on Niles Home's work with Jose Reyes. The work extended beyond the usual diversity training and had successfully involved youth in leadership roles. Gary asked Bruce about the Trauma curriculum. Bruce reported a recent meeting with Elizabeth Power, TIC trainer/facilitator, regarding potential work in the future. Marsha Campbell believes these types of projects are valuable and should continue.

- A site-visit to the new Mental Health Assn of the Heartland drop-in center will be scheduled in the near future.
- A panel of outside presenters will discuss the Affordable Care Act (ACA) at the Board meeting January 24, 2013. Bruce noted two articles on ACA were in the packet.

Finance: Tom Poe reported that the October 2012 financial statements were in the packet. There were no questions and they were accepted as presented.

- November bills were presented for ratification: Poe/Thompson moved for ratification. Motion carried.
- Financial Plan for 2013 was presented for consideration. Poe/Wesson moved for approval. Motion carried.
- Engagement Letter for 2013 CPA services with Brian Welch was accepted and signed.

- Engagement Letter for Audit of 2012 financials with Cudney, Ecord was accepted and signed.

Accountability/Compliance: Rochelle Harris reported that Education/Vocation summaries had been e-mailed on 11/6/12.

Appropriations: Rochelle Harris reported on recommendations for funding in Safety Net (attached): Harris/Thompson moved for approval under the stated conditions. Motion carried. Recommendations for funding for Children and Family (attached): Harris/Thompson moved for approval under the stated conditions. Motion carried.

Nominating Committee: Tom Poe, reporting for the committee, recommended retaining the current officers for 2013, those being Jacqui Moore, Chair; Marsha Campbell, Vice Chair; Ethel Wesson, Secretary and Tom Poe, Treasurer. New officers will be elected at the January 24, 2013 Board meeting. The Nominating Committee recommends that the Board consider recruitment and rotating leaders for 2014. Bruce reported that there had been numerous conversations with county officials, but no action. He will send the committee an update.

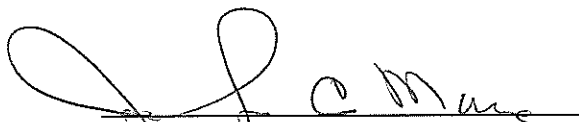
New Business: None

Public Comments: Alan Flory (ReDiscover) announced an annual Holiday Tour this weekend, November 17th & 18th. He also reported on the ACA, stating that the Mo. Hospital Association and Chambers of Commerce endorsed the law's Medicaid expansion provisions. It would mean revenue of 1.4 billion at no cost to the state, and would encourage economic development. Marsha asked that the January presentation on ACA include the Community Mental Health Centers.

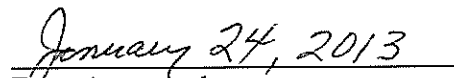
Announcements: The Board will recess in December, next meeting will be 01/24/13.
Other announcements:

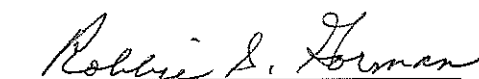
- Preview of UMKC's video for the Levy will be 11/21/12 at 10 AM at Board office
- Cultural Competence Request for Technical Assistance (RFTA) Deadline: 12/13/12 (see Levy web site for details)
- Levy Special Populations funding RFP release date:12/17/12
- Levy Special Populations pre-proposal meeting will be 1/4/13 at 10 AM

Adjournment: The meeting was adjourned at 6:25 PM.


Jacquelyn C. Moore, Chairperson


Secretary or Treasurer


Date Approved:


Minutes Prepared By:

**APPROPRIATIONS COMMITTEE
RECOMMENDATIONS
FOR 2013 ALLOCATIONS**

SAFETY NET

CATHOLIC CHARITIES	68,820 – Hold for revision
CMHS	1,222,950
FAMILY CONSERVANCY	111,600
JEWISH FAMILY	42,220
K.C. FREE	166,470
K.C. FREE RYAN WHITE	30,000
MATTIE RHODES	232,500
REDISCOVER (Core 1,133,500 – RR 50,000)	1,222,950
RESTART	74,400
SAMUEL RODGERS	325,500
SWOPE	1,222,950
TMCBHN(Core & Northeast)	742,050

CHILDREN & FAMILY

CAPA	148,800
CHILDREN'S PLACE	92,074
CORNERSTONES OF CARE (Gillis, Ozanam & Spofford each 480,500)	1,441,500
CRITTENTON	480,500
K.C. HOSPICE	10,000
NILES HOME	480,500
OPERATION BREAKTHROUGH	39,816
SA CHILDREN'S SHELTER	69,750
SHEFFIELD PLACE	50,000
STEPPINGSTONES	480,500