

MINUTES OF THE BOARD OF TRUSTEES  
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND  
January 22, 2015

Present: J.Moore – J.Payne – M.Campbell – G.Thompson – D.Moore – C.Clark Campbell –  
R.Harris – T.Poe – A.Kitchen – E.Wesson

Absent: R.Eiman – R.Makinen – M.Mora

Staff: B.Eddy – T.Cummings – S.Jones – A.Marshall – M.Fortin

Guests: List attached

Meeting was called to order by J.Moore at 5:22 PM

**Minutes:** G.Thompson/D.Moore moved for approval of 11/20/14 minutes as written; motion carried.

**Staff Report:** B.Eddy reported that a written summary of staff activities was included in the packet. A future-oriented strategic planning process was begun with the National Council for Behavioral Health as consultant. Board event to take place in April. Board members will be polled regarding the date for the event.

**Education & Planning:** G.Thompson reported. Ron Smith from the KC Metropolitan Crime Commission gave a presentation on public safety and re-entry programs in the area. The Second Chance Program was highlighted. Mental health services are an important part of successful re-entry. M.Campbell asked about recidivism rates. They are not tracked but the program works to reduce risk factors (unemployment, homelessness, mental illness, etc.). Mr. Smith responded to additional questions and commented on the need for independent civilian monitoring of law enforcement.

G. Thompson reported Provider Forum discussions have continued. Nothing new to report at this time. The CCAC selected two co-chairs this week, who will be reporting back to the Board with recommendations at a future date.

**Appropriations:** M.Campbell reported. ReDiscover requested postponing deliverables of their Innovations project by 4 months. M.Campbell/C.Clark Campbell moved to approve; motion carried.

Cornerstones of Care submitted a request to reallocate their 2014 budget. M.Campbell expressed concern that the request came after the close date of the contract. Recommended holding the request pending a meeting between CoC and Levy staff. R.Harris/C.Campbell moved to postpone action; motion carried.

Upcoming meetings were announced, also printed on agenda. The Chairs' Meeting will begin at 11:00 am on 3/16 and the Appropriations Committee on 3/18 will meet at a time to be announced.

**Accountability & Compliance:** R.Harris reported. Several agencies continue to submit billing well past the deadline. It is recommended that agencies submitting their reports on time will be identified, as an incentive to get the others to follow suit. The quarterly report is in the packet.

B.Eddy provided an update on the Levy-funded services in schools. Staff have been working on this project for the past year, with a written report forthcoming. A presentation to the Board is planned for the regular meeting in February.

**Finance & Internal:** T.Poe reported. T.Poe/M.Campbell moved to ratify the January distribution; motion carried.

T. Poe/D.Moore moved to ratify the December and January bills; motion carried.

**Nominating Committee:** D.Moore reported. The Nominating Committee held a conference call on 1/18/15 and nominate: J.Moore as Chair, C.Clark Campbell as Vice Chair, A.Kitchen as Secretary, D.Moore as Treasure/Chair of Finance & Internal Committee. T.Poe recommended as Finance & Internal Co-Chair. The Nominating Committee also recommended that Trustees rotate committees to broaden their experience, and that staff notify all Board members about opportunities to participate in all meetings in the future. M.Campbell/G.Thompson moved to accept the 2015 nominations; motion carried.

**New Business:** None

**Public Comments:** None

**Announcements:**

T.Cummings announced the next Mental Health First Aid (MHFA) training day: March 4, 2015. More information is in the attachments and staff will email notice to Providers.

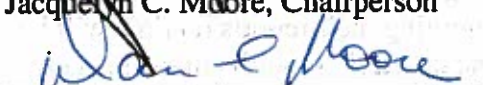
A.Kitchen referenced an article in the packet. The Workers' Rights Board of Missouri held a forum on the backlog of cases in the Missouri Family Support Division. More than 40,000 cases await action, yet significant job cuts are planned for the state workers who process applications. A formal report will be released soon.

M.Fortin asked M.Campbell for clarification regarding the Cornerstones request (Appropriations report, above). S.Jones reported that this request is unique because it came after the end of the year when others commonly occurs mid-year. There is an issue as to whether or not we want to set this precedent. M.Fortin and C.Clark Campbell asked to be notified of the meeting and plan to attend.

T. Poe thanked T.Cummings for preparing a video with UMKC students about the MHFA program. He then extended an invitation to attend a Hate Crimes Coalition meeting on Friday, 1/30 at the Brookside Room in the UMKC Administrative Center from 8:30-9:30 AM. Staff requested that T.Poe send them the announcement, staff will forward information to providers.

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

  
Jacquelyn C. Moore, Chairperson

  
Secretary or Treasurer

  
Date Approved:

  
Minutes Prepared By: