

**MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
September 24, 2015**

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

Absent: R.Eiman – R.Makinen – J.Payne – M.Campbell – T.Poe

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

Guests: List attached

Meeting was called to order by J.Moore at 5:20 PM. She congratulated D.Moore on her new job as Executive Director of Gateway of Hope in Olathe, KS, and also A.Kitchen for receiving the UN World Citizen award.

Minutes: C.Clark Campbell/M.Mora moved for approval of the 6/25/15 and 8/1/15 minutes as written; motion carried.

Staff Report: B.Eddy reported. The staff report is in the packet and most of the current activities will come up during the regular business items.

Finance & Internal: D.Moore reported.

D.Moore/C.Clark Campbell moved to ratify the July, August, & September 2015 bills; motion carried.

B.Eddy presented the preliminary 2016 financial plan. The assessed valuation has increased significantly however the Levy rate decreased as a function of the State Auditor requirements under the Hancock Amendment. Revenue is being prioritized to sustain the increased cost of the Therapy rate cap. Special Initiatives funding is designed to vary to keep the rest of the budget in balance.

D.Moore/G.Thompson moved to ratify the July 2015 distribution; motion carried. A.Kitchen asked for clarification regarding provider deductions; B.Eddy explained that some agencies had unspent funds at the end of 2014, resulting in a deduction of that amount from their second payments in 2015.

D.Moore/M.Mora moved to accept the 2014 audit; motion carried.

Appropriations: S.Jones reported.

2014 Innovations Reports – 6/30/15 marked the end of the 2014 Innovations projects and there is an update on them in the Accountability & Compliance section of the packet. T.Cummings added that Sheffield Place has successfully implemented a new electronic mental health records (EMHR) system. M.Fortin asked if these reports covered underspending of funds to which S.Jones and B.Eddy reported that they currently did not.

RDI Request – B.Eddy reported. RDI requests a change in deliverables because of increased CIT training. Amount does not change. M.Mora/C.Clark Campbell moved to accept the request; motion carried. R.Harris added that the highest rating is consistently for the consumer panel.

Accountability & Compliance: R.Harris reported.

Expenditure plan report – Based on prior experience, we are asking for a draft of expenditure plans if they are affected by the therapy rate change. All drafts have been received.

Quarterly reports – Providers have 60 days to report; underspending grants are color-coded in the summary. M.Mora asked if provider agencies received notice if they were spending 10% under their grant to which S.Jones replied that not necessarily at mid-year since this is often “caught up” later. J.Moore noted that two agencies in Children & Families had spent well over 50% of their funds so far this year and B.Eddy replied that this does not change the amount an agency receives but just indicates that they are performing a greater number of services but are not reimbursed for the excess billing.

MHAH update: We had been funding units for their Recovery and Empowerment Center, which ceased services on 8/14/15. As a result, they requested to close their contract with the Levy. Discussion followed. M.Fortin gave Board members a copy of the addendum and briefly explained its contents. G.Thompson/D.Moore moved to terminate the contract and use the remaining funds to transition the clients to other services; motion carried.

Underspent update – B.Eddy reported. Notice has been given to organizations highlighted on the color-coded sheet. M.Mora asked if we allowed for carry over of funds; B.Eddy responded that we do not and that in the past it was permitted but that it tied up dollars for care that could have been spent elsewhere. C.Clark Campbell asked why Swope had such a large amount of underspent funds to which B.Eddy replied that they are a designated agent of DMH as well as an FQHC at capacity and have coverage from other payer sources within current capacity. Discussion followed.

Education & Planning: G.Thompson reported.

CCAC report – The CCAC will be working with a consultant on the business case for cultural competency and also had a good session facilitated by B.Eddy during the 9/22/15 meeting. There are some vacancies on the CCAC, recruitment to begin soon. The 10/22/15 meeting will feature a two hour long session from 12:00-2:00pm with a facilitator and Board members are encouraged to attend.

October Board meeting – G.Thompson announced that the October Board meeting will take place at DeLaSalle School at 3737 Troost.

2014 Demographics Report – A.Marshall announced that the 2014 Demographics Report is now posted on the website.

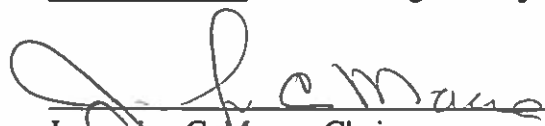
New Business: R.Harris asked if anyone would like to comment on what the effects might arise from TMC-BH closing their emergency mental health department. Discussion followed.

Public Comments: Danielle Robbins-Gregory announced that ReDiscover is now the official provider of services for the deaf in Jackson County, Missouri.

Announcements: None

Closed Session. By roll call all present voted to close meeting pursuant to RSMo 610-021(3) to discuss personnel and legal matters. Information only; no votes taken.

Adjournment: The meeting was adjourned at 6:28 PM.



Jacquelyn C. Moore, Chairperson



Secretary or Treasurer

11/19/15

Date Approved:



Minutes Prepared By:

