

**MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
November 19, 2015**

Present: J.Moore – M.Campbell – R.Harris – A.Kitchen – D.Moore – M.Mora – J.Payne – T.Poe – C.Clark
Campbell

Absent: R.Eiman – R.Makinen – G.Thompson – E.Wesson

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

Guests: List attached

Meeting was called to order by J.Moore at 5:19 PM. She noted a quorum was present.

Minutes: M.Campbell/D.Moore moved for approval of the 9/24/15 and 10/22/15 minutes as written; motion carried.

Staff Report: B.Eddy reported. The staff report is in the packet and most of the current activities will be discussed during the regular business items. On the back of the staff report there are updates on activities and initiatives, many of which are longer-term processes in response to the August Board Retreat.

Education & Planning: T.Cummings reported.

Presentation: Anti-Stigma Campaign. T. Cummings introduced Kim Romary, Mental Health Coalition Coordinator, from Jewish Family Services. The “It’s OK” campaign is a multi-agency initiative to combat stigma that includes professionally produced media. There are several indicators of the program’s effectiveness. J.Moore asked if they were targeting low-income and/or minority communities. The speaker responded that they are able to target groups specifically with this campaign and these groups are the main focus already.

CCAC Update: The CCAC met on Tuesday and in October created a business plan which is still being worked on. Innovations priorities were also discussed. J.Moore added that it was great to see the involvement and commitment to cultural competency and how it has been internalized within the organization.

Prescriber Initiative: Three proposals were received and reviewed by staff; the proposals and reviews were forwarded to the Board. The proposal from Integrus Health Group was judged most responsive to the RFP. Cost is \$46,260.00 inclusive of initial payment of \$15,420.00. In response to discussion B.Eddy reported that the RFP offered upfront payment of a portion of the project cost in recognition of cash flow considerations. M.Fortin asked about the competitors’ budgets. They ranged from about \$24,000 to \$46,000. R.Harris noted that Integrus is highly qualified, having worked with the Healthcare Foundation and are already familiar with our community. R.Harris/C.Clark Campbell moved to allow staff to engage in a contract with Integrus Health Group; motion carried.

Finance & Internal: D.Moore reported.

2016 Financial Plan: B.Eddy presented the 2016 financial plan for the Board’s consideration. There have been no changes since the October draft. D.Moore/T.Poe moved to accept the 2016 financial plan as written; motion carried.

Policy 311: B.Eddy presented Policy 311 on professional services contracting for the Board’s consideration. This policy was requested by the Chair and Vice Chair back in September. D.Moore/C.Clark Campbell moved to adopt Policy 311; motion carried.

November 2015 Bills: D.Moore/M.Campbell moved to ratify the November 2015 bills; motion carried.

October 2015 Financial Statements: D.Moore brought to attention the October 2015 financial statements. B.Eddy added that the statement are unaudited and that the projected revenue for 2015 was very close to what had been predicted. The schedule of Provider Allocations are nearly completed through the end of the year and reflect utilization issues where not all of the funds allocated were spent.

Appropriations: M.Campbell reported.

Safety Net Recommendations for 2016: M.Campbell presented the amounts of the recommendations for 2016 Safety Net grants (attached). B.Eddy added that staff are expecting a separate request from Swope for \$80,292 in the near future. M.Campbell/T.Poe moved to ratify the Appropriations Committee's recommendations for Safety Net (grants and amounts listed in the committee attachments) as well as the recommendation for TMC-BH, listed separately. Motion carried.

Children & Families Recommendations for 2016: M.Campbell presented the amounts of the recommendations for 2016 Children & Families grants (attached). M.Campbell/C.Clark Campbell moved to ratify the Appropriations Committee's recommendations for Children & Families (grants and amounts listed in the committee attachments). Motion carried.

Mental Health Court RFP: We are in the process of shifting from a monitoring to a service-based treatment program. Legal Aid will no longer be funded by the Levy for mental health court. B.Eddy explained the proposed rate changes for the MHC program and stated the new rates are generally to the financial advantage of the contracting agencies. J.Moore asked if all the services listed in Part E of the Appropriations agenda were provided by all agencies in Part D to which B.Eddy responded that they provide a mixture of them at any given time. M.Campbell/J.Payne moved to accept the MHC grant amounts and service unit costs for 2016; motion carried.

M.Campbell announced 2016 RFP and meeting dates (attached).

Accountability & Compliance: M.Campbell reported.

TMC-BH: Numerous billing errors and other issues were found in an April audit, response from R.Harris was made in May. Subsequent audit found the issues were not corrected. Meeting with TMC-BH staff was held 11/19/15 prior to the Board meeting. A three part plan of correction was established: 1) two FTEs at TMC who are billing professionals will now be dedicated to the project; 2) S.Jones will audit approximately monthly between now and March; 3) the error rate of 20% from their last audit will be deducted from their January 2016 distribution. However, at the end of the 1st quarter they will be eligible to receive the funds back if the corrections are made in the first quarter.

Nominating Committee: J. Moore invited Board members to request committee assignments between now and the January meeting. She then appointed Marsha Campbell, Mercedes Mora, and Rochelle Harris to the Nominating Committee. Staff will facilitate a teleconference in early January.

New Business: R.Harris brought attention to an article regarding the high level of electronic communication within the Cook County mental health system in Illinois and pondered the possibility of using this example as an idea for an Innovations priority.

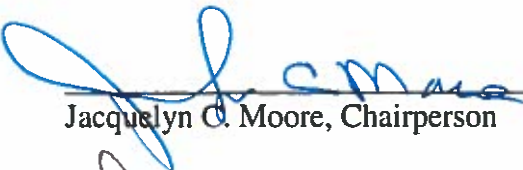
Public Comments: B.Eddy brought attention to the 11/19/15 Kansas City Star editorial by Yael Abouhalkah on TIF (attached). The author thoughtfully summarized a complex issue. A.Kitchen asked how much money is diverted from the Levy each year by TIF. B.Eddy reported that over \$850,000 is diverted or abated by Kansas City though several mechanisms. A.Kitchen added that similar amounts are being diverted from the school district and the Library.

M.Campbell reported Mike Saunders and R.Makinen had worked to improve information and participation by the affected taxing jurisdictions.

C.Clark Campbell mentioned an article in today's New York Times regarding doctor/patient confidentiality.

Announcements: T.Poe showed a video trailer for "All the Flowers" a film by Kevin Brye about people living with bipolar disorder. T.Poe led a brief discussion. The producer is a former student of his at UMKC. There will be a free showing of the documentary at the Tivoli Theater on December 16th at 8:00pm. T.Poe also expressed interest in collaborating with staff and service providers regarding a showing followed by discussion.

Adjournment: The meeting was adjourned at 6:35 PM.



Jacquelyn C. Moore, Chairperson

1/28/16

Date Approved:



Secretary or Treasurer



Minutes Prepared By:

