

**MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
January 28, 2016**

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

Absent: R.Makinen

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. She noted a quorum was present.

Minutes: G.Thompson/C.Clark Campbell moved for approval of the 11/19/15 minutes as written; motion carried.

Staff Report: B.Eddy reported. Levy revenue is consistent with budget so far this year. The written report contains brief updates on longer-term projects being undertaken by staff. G.Thompson noted that the next CCAC meeting is scheduled for 2/23 instead of the 2/16 listed in the report.

Education & Planning: G.Thompson reported.

Provider Cultural Competency Assessment: T.Cummings presented the assessment to the Board (full report is included in the attachments). There was discussion of programs to assist entry-level, minority staff in obtaining credentials and experience to improve diversity among leadership. J.Moore asked about cross-training through partnerships with larger agencies. Marsha Morgan (TMC-BH) replied that they have programs like this at Truman. Mark Miller (Swope Health) said they have been doing this internally but will consider working with other agencies. T.Poe asked remarked on the need for LGBT/trauma training for youth providers. T.Cummings noted MFCAA and suggested that getting youth providers together would be helpful. After discussion R.Harris added that a couple of programs have been developed at Children's Mercy Hospital for LBGT-questioning individuals, but that there is not necessarily an organized network around this. A.Kitchen suggested that the transgender population could be added to the Education & Planning Committee agenda in the near future.

Prescriber Needs Assessment: B.Eddy reported. Integrus Health Group was hired in November 2015 and began to work on the project with Levy staff in December. Last Friday, January 22nd, a Town Hall Meeting was held with providers in order to solicit candid feedback. J.Moore attended the meeting and stated that it is important to continue to maintain our collaboration with provider agencies. B.Eddy added that staff are getting ready to send Integrus an analysis of psychiatry billing data from providers and that Integrus is about to release a survey.

Mental Health First Aid Update: M.Mora reported. A balance of \$2,700 remains in the budget for MHFA. She recommended extending the contact so that 2-3 more training sessions can be held. There are 65 trainers in Kansas City and two of them (M.Mora being one) are Spanish language instructors. M.Campbell took this moment to remind those present that Innovations requests are coming up. M.Mora/A.Kitchen moved to utilize the remaining funds to hold additional MHFA sessions with the remaining balance; motion carried.

Finance & Internal: D.Moore reported.

December 2016 and January 2016 bills: C.Clark Campbell/E.Wesson moved to approve the bills as listed; motion carried.

December 2015 and January 2016 distribution: T.Poe/G.Thompson moved to approve the distributions as listed; motion carried.

December 2015 financial statements, unaudited: G.Thompson/M.Campbell moved to accept the December 2015 financial statements as written; motion carried.

Appropriations: M.Campbell reported.

Swope Safety Net supplemental request: Per policy, Swope worked with staff after the 2015 November Appropriations to request the amount of funds that had been deducted due to underspending in the prior year. M.Campbell/J.Payne moved to accept the supplemental request as written; motion carried. M.Fortin added that this contract change will be handled via email between Levy staff and management at Swope.

KC CARE Clinic Innovations modification: The scope and budget of the project have not changed but the Clinic must adopt different software because of the recent Federally Qualified Health Center (FQHC) designation. M.Campbell/C.Clark Campbell moved to approve the modification request as written; motion carried.

Dates and deadlines for 2016 Special Population RFP: The back of the agenda shows the dates of upcoming Board meetings as well as those for the 2016 Special Populations RFP and 2016 Innovations RF-LOI.

Accountability & Compliance: R.Harris reported.

TMC-BH Billing: Based on direction from the Committee following their meeting with TMC-BH staff in November 2015, S.Jones visited TMC-BH on 1/27/16 and audited approximately 30% of the records and found no issues or errors.

2014 Innovations projects: Information is included in the packet and was also included in the quarterly report. There are still a few 2014 projects that have not concluded.

JVS Innovations report: JVS has yet to submit a final report for their project. Reasonable attempts for this information have been made.

Chairs Committee: J.Moore reported.

R.Eiman resolution: Ronald Eiman has retired from the Levy Board, effective December 31, 2015 and we are grateful for his years of service. M.Campbell/G.Thompson moved to adopt the resolution, to be signed and mailed to Mr. Eiman; motion carried.


Nominating Committee: M.Mora reported. The Nominating Committee met via conference call on 1/26/16 and agreed unanimously to nominate J.Moore as Chair, C.Clark Campbell as Vice Chair, A.Kitchen as Secretary, and D.Moore as Treasurer. R.Harris/T.Poe moved to accept the nominations as given; motion carried. B.Eddy reported that the Nominating Committee reiterates that committees are inclusive; any Trustee is welcome to attend any committee meeting. Staff will continue to notify all Trustees of committee meetings.

New Business: None


Public Comments: J. Moore introduced Dean Olson, who has been the president of the Family Conservancy for the past year. Marsha Morgan reported that police training for trauma continues and thanked the Board for their support. Also, the Resilience KC grant is beginning to take form and there is now a steering committee and champions for the target audiences in order to focus on trauma-awareness in all types of organizations. She expressed gratitude for the Board's support in the mental health field as she enters retirement.

Announcements: B. Eddy noted attachments, including an Examiner article on Missouri's significant opiate-related concerns and policy issues. A U.S. Senate hearing on the matter was held by Sen. McCaskill. After working with A. Kitchen, he submitted written testimony to the Missouri House. A Health Affairs article sent by Chuck Ingoglia from the NCBH also included. M. Morgan reported that DMH is in the process of establishing an 1115 Medicaid Waiver, which will allow of services expansion to approximately 1,500 young adults, ages 21-25 in early onset of mental illness symptoms.

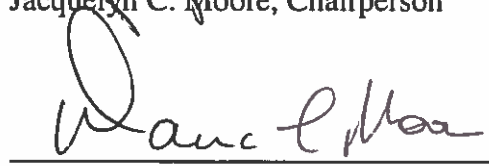
Adjournment: The meeting was adjourned at 6:37 PM.



Jacquelyn C. Moore, Chairperson



Date Approved:



Secretary or Treasurer



Minutes Prepared By:

