

**MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
October 27, 2016**

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

Absent: R.Makinen – 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 5:19 PM. She noted a quorum was present.

Minutes: G.Thompson/A.Kitchen moved for approval of the 9/22/16 minutes as written; motion carried.

Staff Report: B.Eddy brought attention to a few items on the second page, which contain updates on the prescriber capacity and future-oriented planning projects that were approved during the last Board meeting.

Education & Planning: G.Thompson reported.

2015 Demographics Report: A.Marshall presented some highlights from the 2015 Levy client demographics report, on the website. He presented comparisons between insurance status of Levy clients and that of the rest of Jackson County, the State of Missouri, and the United States as a whole.

Cornerstones of Care: Stephen O'Neill gave an update on intra-organizational consolidation at Cornerstones, to begin 1/1/17. Separate boards and foundations for the various campuses will merge. Executive staff are being reduced to deploy more funding to services, allowing the agency to serve more clients in a rapidly changing environment. Questions and discussion included the agency's work to improve leadership diversity; enhancing behavioral health and overall outcomes by integrating healthcare; and large-scale changes in behavioral health.

CCAC Update: The CCAC took a recess in October and will reconvene on November 22nd.

Finance & Internal: D.Moore reported.

M.Campbell/A.Kitchen moved to ratify the October 2016 bills as listed; motion carried.

M.Campbell/M.Mora moved to ratify the September 2016 provider distribution as listed; motion carried.

M.Campbell/G.Thompson moved to ratify the October 2016 provider distribution as listed; motion carried.

2017 Preliminary Budget: B.Eddy described the preliminary 2017 budget which will be presented for the Board's consideration during the November meeting. Some items have been updated since September now that a mid-year quarterly report is available and proposals for approximately two-thirds of funding have been received.

2016 Auditor recommendation: M.Mora/M.Campbell moved to accept the Finance & Internal Committee's recommendation to hire Cochran Head Vick & Co. to audit the 2016 financial statements for \$7,160; motion carried.

Service System Guidelines: G.Thompson/C.Clark Campbell moved to accept the 6th edition as final; motion carried.

Appropriations: M.Campbell reported.