

**BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
MEETING NOTES - November 17, 2016**

Present: J.Moore – E.Wesson – G.Thompson – R.Harris

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

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

Guests: List attached

Meeting was called to order by J.Moore at 5:28 PM. She noted that a quorum was not present. She then brought attention to the map of the new meeting location starting in January: Southeast Community Center, 4601 East 63rd Street, KCMO 64130.

B. Eddy noted that despite lack of a quorum several agenda items require action. In considering those, votes will be taken from Trustees present, and those absent would be given ballots via e-mail. The vote count will be made according to legal requirements that include public notice. Actions will be ratified at the January Board meeting. Documentation will be kept on file.

Minutes: G.Thompson/R.Harris moved for approval of the 10/27/16 minutes as written. All present were in favor to approve the minutes.

Staff Report: B.Eddy reported. Staff activities since the October Board meeting are highlighted.

Education & Planning: G.Thompson reported.

CCAC Update: The CCAC will be meeting on November 22nd.

Support KC: G.Thompson/R.Harris moved to continue the contract with Support KC in the amount of \$39,884. All present were in favor to continue the contract. T.Cummings added that CEUs will be available to future participants due to the increasingly popularity in the Learning Community program.

Finance & Internal: B. Eddy reported.

October 2016 bills: G.Thompson/R.Harris moved to ratify the November 2016 bills as listed. All present were in favor to ratify the bills.

October 2016 financial statements: B.Eddy brought attention to the October 2016 financial statements, which appear to be routine.

2017 Budget: B.Eddy presented the final 2017 budget for the Board's consideration. A few changes have been made since October, now that Safety Net and Children & Families proposals have been approved by the Appropriations Committee; the Finance & Internal Committee also made some changes to administrative budget items. G.Thompson/E.Wesson moved to accept the 2017 budget as proposed. All present were in favor to accept the budget.

Appropriations: S.Jones reported.

2017 Safety Net contracts: S.Jones read the Appropriations Committee's recommendations (see attachment). G.Thompson/ R.Harris moved to accept the Safety Net recommendations as presented. All present were in favor to accept the recommendations.

2017 Children & Families contracts: S.Jones read the Appropriations Committee's recommendations (see attachment). G.Thompson/E.Wesson moved to accept the Children & Families recommendations as presented. B.Eddy added that FosterAdopt Connect has joined the Children & Families funding category following successful completion of a three-year Pilot Project.

Accountability & Compliance: S.Jones reported.

TMC Billing Remediation Plan: One year follow-up: Executive staff from TMC-BH met with Levy staff and Board members in November 2015 following ongoing site review and billing issues. A remediation plan was agreed and set in place. Quarterly site reviews performed have been satisfactory. However late billing was not eliminated as a problem. Timely billing is a condition of 2017 continuation funding.

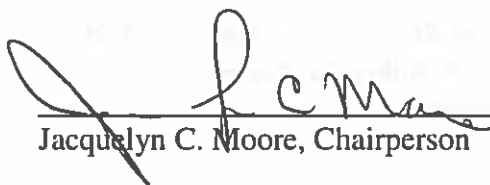
Nominating Committee: Chair J. Moore appointed R.Harris, J.Payne, and M.Mora to the 2017 ad hoc Nominating Committee. B.Eddy will staff the Committee which will convene via telephone.

New Business: None

Public Comments: G.Thompson suggested that the Board pay attention to potential declines in revenue for mental health services over the next few years. Discussion ensued regarding possible decreases in funding sources for provider organizations and the need to get their feedback on the matter. Mark Miller from Swope Health Services added that there may be significant changes in the Missouri Department of Social Services which is not insulated from gubernatorial changes.

Announcements: None

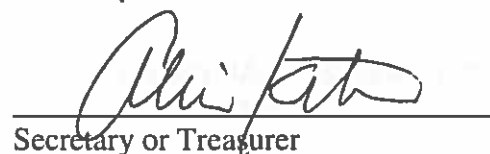
Adjournment: J.Moore adjourned the meeting at 6:19pm.



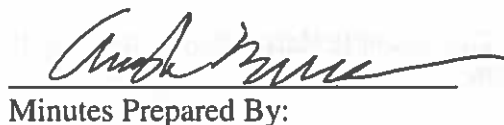
Jacquelyn C. Moore, Chairperson

1/26/17

Date Approved:



Secretary or Treasurer



Minutes Prepared By: