

**BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
MEETING MINUTES – JANUARY 26, 2017**

Present: J.Moore – E.Wesson – R.Harris – A.Kitchen – C.Clark Campbell – M.Mora – M.Campbell (via speaker telephone)

Absent: R.Makinen – D.Moore – G.Thompson – 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 5:33pm.

Minutes: R.Harris/M.Mora moved for approval of the 11/17/16 minutes as written; motion carried.

Staff Report: B.Eddy reported. Staff activities since the November Board meeting are highlighted. Ken Carr from Open Minds met with local funders, Board members, and provider organization staff earlier this month to discuss valued-based funding and will be doing a presentation at the February Board meeting.

Finance & Internal: J.Moore reported.

December 2016 & January 2017 Bills, and December 2016 & January 2017 Provider Distributions:

M.Campbell/R.Harris moved to ratify the December 2016 and January 2017 bills as well as the December 2016 and January 2017 distributions as listed as listed; motion carried.

December 2016 financial statements: provided in the Board Packet.

Appropriations: S.Jones reported.

Niles Home The recommendation is to approve the proposal as written, with funding for the first 6 months in the amount of \$197,249; further funding being contingent on commensurate activity. Staff are directed to provide extra monitoring to follow a new inpatient service and program transition. M.Mora/M.Campbell moved to approve the recommendation as written; motion carried.

Cornerstones of Care: The contract has already been executed, however adult outpatient was proposed as a new service for 2017. This resulted in questions from the Board. The explanation for this new services was reviewed and accepted by Levy staff. S.Jones will be monitoring these services as they are provided in order to ensure they are in line with the proposed project.

TMC-BH: This Trustees reviewed a letter from Sharon Freese, TMC-BH, stating that physicians will now be employed by University Physician Associates. This will not affect services. In response to a question from A.Kitchen, UPA is separate but aligned with, TMC and UMKC and employs all physicians.

Education & Planning: B.Eddy introduced Nancy Twillman, RDI project director.

Presentation: Case Management Service Tiers Project: Nancy Twillman from Resource Development Institute (RDI) discussed the ongoing case management project being undertaken with Levy and Provider staff. The project examined approaches from the literature and conducted focus groups on providers' case management practices. Implications and preliminary recommendations were discussed. Variable rates based on quality practices are the main implication. Many of the concepts align with value-based payment. The final report is nearing completion.

White Privilege Conference Sponsorship: The CCAC met on 1/24 and discussed a proposal from the REACH Foundation to co-sponsor this conference from April 27-30 in the amount of \$5,000. The packet includes an email from today written by G.Thompson in support of the request. M.Mora/A.Kitchen moved to accept the request as written; motion carried. M.Fortin added that statutes permit Levy funding for consultation and education. There was brief discussion on furthering the Board's goal of addressing issues of inequality in delivery of services.

CC Leadership Forum: T.Cummings announced the Cultural Competency Leadership Forum, which has been scheduled at the Nelson-Atkins Museum of Art on February 22nd. Ken Carr of Open Minds will be one of the presenters.

Accountability & Compliance: R.Harris reported.

The site review reports were emailed to the Board on 1/25 and pending issues will be discussed during the Proposals & Projects Review meeting on 3/13.

Nominating Committee: R.Harris reported.

The committee recommends the following appointments for 2017: Jacqui Moore as Chair, Cynthia Clark Campbell as Vice-Chair, Alice Kitchen as Secretary, and Dacia Moore as Treasurer. The committee is also proposing the following changes from the previous year: Mercedes Mora as Co-Chair of Finance & Internal and Alice Kitchen as Co-Chair of Appropriations. R.Harris/M.Mora moved to approve the recommendations of the Nominating Committee as stated; motion carried.

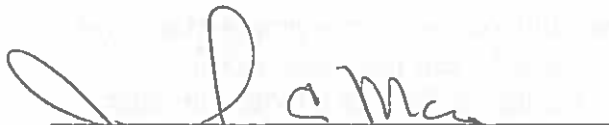
J.Moore reminded everyone that committee meetings are open to all Board members.

New Business: None

Public Comments: None

Announcements: None

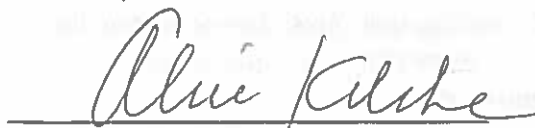
Adjournment: J.Moore adjourned the meeting at 7:06pm.



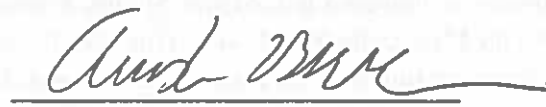
Jacquelyn C. Moore, Chairperson

2/23/17

Date Approved:



Secretary or Treasurer



Minutes Prepared By: