

BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
MEETING MINUTES – JUNE 22, 2017

Present: J.Moore – M.Campbell – G.Thompson – E.Wesson – M.Mora – C.Clark Campbell – A.Kitchen – J.Payne
Absent: R.Makinen – R.Harris – D.Moore
Staff: B.Eddy – A.Marshall – M.Fortin
Guests: List attached

Meeting was called to order by J.Moore at 5:17pm. She noted a quorum was present.

Minutes: G.Thompson/C.Clark Campbell moved for approval of the 5/25/17 minutes as written; motion carried.

Staff Report: B.Eddy outlined the staff projects that are summarized in the written report.

Appropriations: M.Campbell reported.

2017 Innovations: M.Campbell/G.Thompson moved to approve the 2017 Innovations projects as listed; motion carried.

Pilot Projects: Staff from Newhouse discussed the progress and challenges encountered thus far on the project. M.Campbell asked that they continue to work closely with S.Jones. M.Campbell/G.Thompson moved to approve the pilot project continuation as listed; motion carried.

ReDiscover CIT coordination proposal: Lauren Moyer described the nature of the request to the Board. A.Kitchen asked KCPD Major Ivey about department policy on the use of lethal force. The various trainings in addition to the regular 40 hour CIT class were briefly described. M.Campbell/G.Thompson moved to accept the proposal as written; motion carried.

Pilots Year 2: M.Campbell/G.Thompson moved to approve a continuation of the Ad Hoc pilot project; motion carried. M.Campbell/G.Thompson moved to approve a continuation of the CMHS pilot project; motion carried.

JFS Budget amendment request: M.Campbell/G.Thompson moved to approve the request as written; motion carried.

New position: M.Campbell briefly discussed the need to add a new LCSW position to Levy staff and the availability of funding for it. Brief discussion ensued regarding the upcoming hiring process; position to be posted on July 7th. M.Mora/G.Thompson approved the allocation of \$30,000 in 2017 to support the position for the remainder of the year.

Education & Planning: G.Thompson reported.

G.Thompson announced the committee meeting on 7/7 at 4:30pm, the next CCAC meeting on July 18th at 12:00pm (extended meeting with Pepe Torres presenting), and the Board Retreat on 8/19 at the Diastole Scholars' Center.

Finance & Internal: M.Mora reported.

June 2017 bills: G.Thompson/M.Campbell moved to ratify the June 2017 bills as listed as listed; motion carried.

May 2017 Financial Statements: M.Mora brought attention to the financial statements that were provided in the Board Packet.

2016 Audit Report: The draft report is currently being reviewed and the next draft will be presented during the 7/14 committee meeting at the Board office.

Accountability & Compliance: B.Eddy reported.

Update: TMC-BH and Sam Rodgers: TMC-BH submitted a CC plan; G.Thompson/M.Campbell moved to continue their contract for the remainder of the year; motion carried. No response has been received from Sam Rodgers to date and their 2016 contract funding extension will expire on 7/1/17. M.Fortin added that staff had made three attempts to contact the agency CEO regarding the issue.

New Business: None

Public Comments: None

Announcements: There is an announcement for the Niles open house in the attachments portion of the packet as well as information on the Levy's work with other taxing jurisdictions.

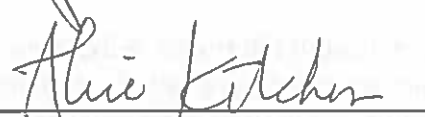
Adjournment: J.Moore adjourned the meeting at 6:07pm.



Jacquelyn C. Moore, Chairperson

8/28/17

Date Approved:



Secretary or Treasurer



Minutes Prepared By: