

**BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
MEETING MINUTES – NOVEMBER 16, 2017**

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

Meeting was called to order by J.Moore at 5:16pm. She noted a quorum was present.

Priority Action Items:

2018 Safety Net and Children & Families Recommendations: M.Campbell/G.Thompson moved for approval of the Safety Net recommendations as written; motion carried. M.Campbell/G.Thompson moved to approve the Children & Families recommendations as listed; motion carried. As Cornerstones of Care has not yet met the condition listed, an electronic vote will be held to approve their allocation once this condition has been met.

2018 Budget: B.Eddy reported changes since the October draft. For provider allocations the budget reflects recommendations from the Appropriations Committee and also increases the rate for individual and family therapies: \$85 beginning with 2018 Special Populations contract year. The administrative budget takes into account an additional staff position. No changes to budgeted revenue: the Levy rate was approved by the Legislature and the collection rate remains conservative. D.Moore/C.Clark Campbell moved to approve the 2018 budget as presented; motion carried.

Integrus contract: G.Thompson briefly described the proposed project as listed in the packet. G.Thompson/M.Campbell moved to accept the recommendation to allocate \$45,000 for the Integrus contract; motion carried.

Program: Cynthia Jaramillo Carlson from the Kansas City Health Department presented background and an update on Violence-Free KC, a city-led coalition that is actively planning a number of long-term initiatives (slides attached).

Minutes: C.Clark Campbell/G.Thompson moved for approval of the correction proposed by M.Fortin; motion carried. G.Thompson/D.Moore moved for approval of the revised 10/26/17 minutes; motion carried.

Education & Planning: G.Thompson reported.

The CCAC will be in recess for the month of November and will reconvene on 12/19.

Finance & Internal: D.Moore reported.

November 2017 Bills: D.Moore/C.Clark Campbell moved to ratify the November 2017 bills as listed; motion carried.

October 2017 Financial Statements: D.Moore brought attention to the financial statements that were provided in the Board Packet.

Appropriations: M.Campbell reported.

Benilde Hall request: M.Campbell/G.Thompson moved to accept the request as written; motion carried.

Cornerstones request: M.Campbell/G.Thompson moved to accept the request as written; motion carried.

M.Campbell announced the 12/15 release date for the 2018 Special Populations RFP.

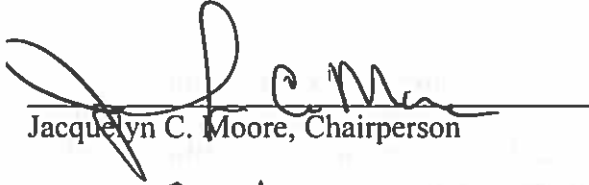
Accountability & Compliance: R.Harris reported that there are currently no issues of accountability and compliance.

Nominating Committee: J.Moore nominated D.Moore, C.Clark Campbell, and R.Harris to the 2018 Nominating Committee. Conference call and other assistance will be provided by staff.

New Business: None

Public Comments/Announcements: None

Adjournment: J.Moore adjourned the meeting at 6:27pm.


Jacquelyn C. Moore, Chairperson

1/25/18
Date Approved:


Secretary or Treasurer


Minutes Prepared By: