

BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
MEETING MINUTES – JANUARY 25, 2018

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

Meeting was called to order by J.Moore at 5:24pm. She noted a quorum was present.

Minutes: C.Clark Campbell/D.Moore moved for approval of the 11/16/17 minutes as written; motion carried.

Appropriations: B.Eddy/S.Jones reported.

Samuel Rodgers – contract extension: Staff have been assisting the agency to put together a no-cost, 6 month contract extension. C.Clark Campbell/J.Payne moved to accept the contract extension as written; motion carried.

Niles – budget modification: S.Jones reported that the primary change is adding adult psychoeducational groups to the expenditure plan which will support parents of children in the day treatment program. This no-cost modification will continue billing on funds already distributed. C.Clark Campbell/D.Moore moved to accept the budget modification as written; motion carried.

Cornerstones – ratify 2018 contract: R.Harris/C.Clark Campbell moved to accept the 2018 contract in the amount of \$1,500,000; A.Kitchen asked C.Clark Campbell if all items had been received to her satisfaction to which she responded affirmatively; motion carried. A quorum was still present.

Accountability & Compliance: R.Harris reported.

DeLaSalle update: S.Jones reported that no credentialed staff were available during the on-site visit to fulfill the contract at the time. She then introduced Dr. Elizabeth Sanders to the Board. They are contracting with Newhope Counseling Services with 2 LCSWs (resumes provided to S.Jones), who are already working with 20 of DeLaSalle's students. J.Moore thanked Dr. Sanders for appearing but reminded her that the information was only provided today and therefore would not be reviewed until the next meeting.

R.Harris announced that the committee would be setting up a meeting for implementing care coordination by the end of the month with an exact date and time to be announced. Staff will provide a written implementation plan prior to the meeting A.Kitchen requested that a synopsis of the project's history be included in the plan.

Finance & Internal: D.Moore reported.

December 2017 & January 2018 Bills: D.Moore/C.Clark Campbell moved to ratify the December 2017 bills as listed; motion carried. D.Moore/C.Clark Campbell moved to ratify the January 2018 bills as listed; motion carried.

January 2018 Provider Distribution: B.Eddy reported to the Board that a two provider allocations had been held pending 4th quarter 2017 billing in order to ensure agencies are not receiving more funds than they are capable of spending. D.Moore/C.Clark Campbell moved to ratify the January 2018 provider distribution as listed; motion carried.

December 2017 Financial Statements: D.Moore brought attention to the financial statements that were provided in the Board Packet. B.Eddy added that they are cumulative for the entire year and are subject to audit and adjustments.

Nominating Committee: D.Moore reported and presenting the slate of officers for 2018: J.Moore for Chair, C.Clark Campbell for Vice Chair, A.Kitchen for Secretary, and M.Mora for Treasurer. D.Moore/R.Harris moved to accept the slate of officers as presented; motion carried.

Education & Planning: T.Cummings reported.

Integrus update: the consultants began work in January. They are collecting in-depth data on the processes as well as outcome and performance measures in order to give recommendations and begin training to demonstrate the work.

CCAC update: The CCAC will be looking at provider indicators over the next few sessions. The next meeting will be February 20th.

Artist update: T.Cummings brought attention to the two drawings that had received the largest number of votes (attached) from the education committee. These go on the new wall at the Levy office. C.Clark Campbell requested that staff send the artists' explanations for their artwork.

A.Kitchen requested an update on the Children's Services Fund in a future meeting. B.Eddy will forward an funding announcement and suggested waiting until the program has staff in order to provide more information.

New Business: None

Public Comments/Announcements: Andrea Perdomo-Morales introduced Dr. Tiffany Castleman, her successor at Mattie Rhodes (letter in attachments).

Staff Report: B.Eddy reported that staff have continued to work on the community goals project which was started during the 2017 Board Retreat.

Adjournment: J.Moore adjourned the meeting at 6:18pm.


Jacquelyn C. Moore, Chairperson

2/22/18
Date Approved:


Secretary or Treasurer


Minutes Prepared By: