

**BOARD OF TRUSTEES**  
**JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND**  
**MEETING MINUTES – FEBRUARY 22, 2018**

Present: J.Moore – R.Harris – J.Payne – G.Thompson – E.Wesson – A.Kitchen – M.Mora – C.Clark Campbell  
Absent: R.Makinen – M.Campbell – D.Moore  
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 5:19pm. She noted a quorum was present.

**Minutes:** G.Thompson/J.Payne moved for approval of the 1/25/18 minutes as written; motion carried.

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

**Finance & Internal:** B.Eddy reported.

**February 2018 Bills:** A.Kitchen/G.Thompson moved to ratify the February 2018 bills as listed; motion carried.

**January 2018 Financial Statements:** B.Eddy brought attention to the financial statements that were provided in the Board Packet. Revenues to date are meeting projections. He added that the financial statements are cumulative each month, and are subject to audit and adjustments, and therefore require no Board action.

**Appropriations:** S.Jones reported.

**ReDiscover request:** S.Jones described the nature of the request, which would be an addition to ReDiscover's current CIT contract. A.Kitchen asked for a description of the equipment requested and Major Ivey briefly discussed how it would be used. The request is for licenses to permit use of a psychosis simulation for use in CIT training. This will replace a now-obsolete device purchased years earlier by the levy. Use of the device for training purposes is guided by a curriculum. G.Thompson/J.Payne moved to accept the request as written; motion carried.

**TMC-BH request:** S.Jones described the nature of the request to add psycho-educational groups for parents with children on a waiting list for therapy. A.Kitchen asked about the change in the context of other services provided. R.Harris/C.Clark Campbell moved to accept the request as written with G.Thompson abstaining from the vote; motion carried.

**Legal Aid request:** Bill Tames presented a request to bring a speaker to Kansas City in April to educate students and others in the community on the connection between the lack of affordable housing and mental health issues. The goal is to carry on the work of the late Fr. Rotert, formerly of Visitation parish. The request is for \$1,000 to go towards the \$3,500 speaker honorarium. UMKC, Avila, William Jewell, and Rockhurst students will receive the training for community organizing strategies to reduce the lack of available housing and for dealing with mental health issues arising from eviction and other adverse experiences. J.Moore asked about children in K-12 in our schools. Anyone from Levy grantee agencies is welcome to attend the open forum and Levy staff will provide Legal Aid with a list of current grantee agencies. Levy staff will work with the applicant to finalize the documentation needed to consider the request at the March Board meeting.

**Accountability & Compliance:** R.Harris reported.

The committee meeting is scheduled tomorrow (details on the back of the agenda) and the main topic of discussion will be the case management service tiers project.

**Education & Planning:** G.Thompson reported.

**Presentation:** G.Thompson introduced Major Darren Ivey of the KCPD who gave a presentation on trauma-informed policing. Secondary trauma is pervasive among first responders. The project began with seed money from the mental health levy, and has grown to include training projects across the state and nationally. 77 new trainers were trained over 4 sessions in each corner of Missouri. The project consists of a voluntary, 4-hour workshop for officers. It has been used for other types of first responders and military personnel. Evaluations have been extremely positive and 400 officers have received the training. The project has gone on to attract funding from state and federal.

Major Ivey presented several lessons learned:

Effects of trauma upon first responders are pervasive.

Participants indicate that the tools used in the training have been effective.

Police use of force is highly traumatic on the officers and many never return to active duty.

They use a post-incident debriefing procedure and peer support is now state of the art.

Based on the success of the training, the intervention has been expanded to include yoga and mindfulness meditation.

**CCAC update:** The CCAC will be considering cultural competence indicators over the next few sessions. The next meeting will be March 20<sup>th</sup>. Education & Planning will meet on 3/2.

**New Business:** None

**Public Comments/Announcements:** None

**Adjournment:** J.Moore adjourned the meeting at 6:32pm.

  
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Jacquelyn C. Moore, Chairperson

3/22/19  
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Date Approved:

  
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Secretary or Treasurer

  
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Minutes Prepared By: