

BOARD OF TRUSTEES
COMMUNITY MENTAL HEALTH FUND
MEETING MINUTES JANUARY 23, 2020

Present: J.Moore, M.Campbell, D.Moore, A.Kitchen, R.Harris, C.Clark-Campbell, G.Thompson, J.Payne
Absent: M.Mora, E.Wesson, R.Makinen
Staff: B.Eddy, T.Reyes-Cummings, R.DePriest, S.Jones, T.Lichty
Guests: two in attendance (Per Sign-in Sheet)

Call to Order: J.Moore, Chair, called the meeting to order at 5:18 pm. She noted that some agenda items would be handled out of order in order to accommodate the planned presentation and Trustees' schedules.

Closed Session: M.Campbell moved; A.Kitchen second to close the session per RSMO 610.021 (1) and (18). The motion passed unanimously. The Board re-convened at 5:34 PM.

Education/Planning Committee - Value-Based Payment Committee: Johanna Ferman and Tomas Moran (via internet) gave a status update on the VBP implementation process. Agencies can individualize key performance indicators (KPIs) but we need to be able to compare apples to apples across agencies. Several examples were presented Foster Adopt Connect has specific tools: major or minor disruption categories. Tomas and Johanna are adjusting Measures/KPI's to fit each agency; not to execute a "one size fits all" methodology. A customization approach is used instead. Bruce asked for VBP slides to be emailed to Theresa and Bruce so that we can disseminate them to the Board members. Jacqui requested hard copies of the next presentation in advance. Next VBP Committee meeting February 5th, 2020 with Integrus at 11:00 a.m.

G.Thompson reported the CCAC is nearing completion of an innovative cultural competence self-rating system, to be provided to the Board in March. Next CCAC meeting: February 26th at Noon.

G.Thompson moved, M.Campbell, second, sponsorship of the Mental Health Day conference for \$3,000 to cover speaker costs. The motion was approved. In discussion, staff will follow-up with Board to obtain tickets for those interested in attending.

Appropriations Committee: B.Eddy reported a letter from KVC Niles requesting reconsideration of the decision to hold funding pending constitution of a community advisory board, and/or recruiting Board members who are not employees. The committee declined to bring the request to the board for deliberation. Kathy Harms (Crittenton) stated that there is a need for services and that the state's changes in policies around residential services are making them more difficult to obtain.

Consideration of November 2019 Minutes: M.Campbell moved, G.Thompson second. Motion carried.

Staff Report: B.Eddy indicated a written staff report in the Board packet. Long-term projects are detailed on the reverse side of the report.

Nominating Committee: R.Harris reported for the Committee. They nominated the following slate of officers for 2020: J.Moore (Chair); C.Campbell (Vice Chair); A. Kitchen (Secretary); M.Mora (Treasurer). G.Thompson, second. Motion passed.

Finance/Internal Committee: D.Moore asked B. Eddy for an overview of the December 2019 Financials. Page 4 of the statements provide year-at-a-glance information. Statements are unaudited and show 2019 concluded on-budget.

Ratification of Nov-Dec 2019 and Jan bills-to-date: M.Campbell moved, G.Thompson second. Motion passed.

Ratification of 10/19 Provider Distribution: D.Moore moved. M.Campbell second. Motion passed.

Appropriations Committee:

Reconciliation Services modification: M.Campbell moved, R.Harris second. S.Jones reported that Case Support tier was being added at no net increase. Motion passed.

Resolution to independently set MH Levy rate: M.Campbell moved, D.Moore second. In discussion, it was noted that staff would work with other taxing jurisdictions this year. Motion passed.

Continuation of RDI School MH needs assessment: B.Eddy explained that the request will support completion of the second phase of the project, to conclude 4/1/20. M.Campbell moved approval of \$36,665 as requested, C.Campbell, second. Motion passed.

Accountability/Compliance Committee: R.Harris noted that staff reports were submitted/received; no other items.

New Business, Public Comments, Announcements: none

Public Comments: none

Meeting was Adjourned at 6:34 pm


Jacquelyn C. More, Chairperson

2-27-2020
Date Approved:


Secretary or Treasurer

2/28/20
Minutes Prepared by