



**Community Mental Health Fund Board of Trustees**  
**Meeting Minutes: April 23, 2020**  
**Zoom Platform**

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	J.Moore	Meeting called to order at 5:25 p.m. by Board Chair, Jacqui Moore	
Consideration/ Approval of Minutes	J.Moore	March 26, 2020 minutes in packet	R.Harris/C.Campbell. <b>MOTION CARRIED</b>
<b>Education/Planning</b>			
CCAC Update	T.Cummings	Next CCAC meeting: Zoom teleconference platform at 12 Noon on 27-May. J.Torres (Pepe) has continued to work on videos and scoring mechanism. As available, hard copies were requested	information
VBP Committee Update	T.Cummings	T.Cummings reported that progress continues with the KPI uploads. Providers have opportunity twice weekly to upload KPI data to SharePoint. Integrus Health Group's T.Moran and J.Ferman will provide a May board meeting update on data uploads and outcome measures	information
<b>Finance/Internal</b>			
March-2020 Financials	M.Mora	Emailed previously	information
Ratification: March 2020 Administrative Bills	M.Mora	M.Mora reported the March 2020 administrative bills for ratification	R.Harris/C.Campbell. <b>MOTION CARRIED</b>
Ratification: April bills to-date Administrative Bills	M.Mora	M.Mora reported the April 2020 administrative bills-to-date for ratification	R.Harris/C.Campbell. <b>MOTION CARRIED</b>
Ratification: March/April 2020 Provider Payments	M.Mora	M.Mora moved to ratify provider distributions in total amount of \$136,665.00 (\$25,000.00 for TMC BHN, \$36,665.00 for RDI - School Based, and \$75,000.00 for reStart)	M.Mora/C.Campbell. <b>MOTION CARRIED</b>
<b>Appropriations</b>			
Niles 2019 Payment	M.Campbell	M.Campbell reported that three out of the four payments for the 2019 Niles contract were approved. Fourth quarter has not been approved. M.Campbell moved to pay the \$13,993.00 fourth quarter amount	R.Harris/J.Payne. <b>MOTION CARRIED</b>
Niles 2020 Proposal, Contract Extension	M.Campbell	2020 Niles funding was delayed awaiting response on advisory Board. Staff gathered proposal follow-up information. M.Campbell moved to approve 2020 contract, maximum amount of \$250,000.00 with technical assistance provided by staff	M.Campbell/R.Harris. <b>MOTION CARRIED</b>
April Provider Survey and Technology Grants	M.Campbell	Providers reported a variety of technology and software needs. M.Campbell moved to release a streamlined technology/software RFP to providers. Reviews of requests to take place weekly via Zoom/email	M.Campbell/C.Campbell. <b>MOTION CARRIED</b>

<b>reDiscover Contract Modification Request</b>	<b>M.Campbell</b>	reDiscover requested modify their existing expenditure plan to add services. MCampbell moved to accept the proposal with the service changes and capping medication with the estimated amount of \$12,500.00	<b>M.Campbell/C.Campbell.</b> <b>MOTION CARRIED</b>
<b>RDI CIT Contract</b>	<b>M.Campbell</b>	Board reviewed RDI's 2020 CIT evaluation request. B.Eddy reported the amount increased from last year due to more data collection, additional training, and staff hours. Appropriations Committee agreed to recommend approval. M.Campbell moved to accept the 2020 RDI CIT proposal	<b>M.Campbell/R.Harris.</b> <b>MOTION CARRIED</b>
<b>Accountability/Compliance</b>			
<b>Remote Monitoring</b>	<b>R.Harris</b>	Staff presented draft accountability approach process for remote site views. As a group, it was agreed the approach is acceptable. Staff will continue to monitor the process over the coming months	<b>information</b>
<b>Public Comments</b>	Jennifer Craig from reDiscover and Karyn Finn from KVC Niles thanked the board for their consideration and support		
<b>Announcements</b>	none		
<b>Adjourn</b>	Meeting Adjourned at 6:03 p.m.		

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Jacquelyn C. Moore,  
Chairperson

Date Approved:

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Secretary or Treasurer

Minutes Prepared by:

<u>Attendees:</u>	<u>Attended?</u>	<u>Attendees:</u>	<u>Attended?</u>
<b>Board Members:</b>		<b>Staff:</b>	
Jacqui Moore	<input checked="" type="checkbox"/>	Bruce Eddy	<input checked="" type="checkbox"/>
Marsha Campbell	<input checked="" type="checkbox"/>	Theresa Cummings	<input checked="" type="checkbox"/>
Cynthia Clark	<input checked="" type="checkbox"/>	Susan Jones	<input checked="" type="checkbox"/>
Rochelle Harris	<input checked="" type="checkbox"/>	Rochelle DePriest	<input checked="" type="checkbox"/>
Alice Kitchen	<input checked="" type="checkbox"/>	Taryn Lichty	<input checked="" type="checkbox"/>
Dacia Moore	<input checked="" type="checkbox"/>		
Mercedes Mora	<input checked="" type="checkbox"/>		
Joy Payne	<input checked="" type="checkbox"/>		
Gary Thompson	<input type="checkbox"/>		
Ethel Wesson	<input type="checkbox"/>		
Robbie Makinen	<input type="checkbox"/>		

<u>Attendees:</u>	<u>Attended?</u>
<b>Guests:</b>	
Jennifer Craig - reDiscover	<input checked="" type="checkbox"/>
Justin Horton - Cornerstones of Care	<input checked="" type="checkbox"/>
Tricia Bohle - reDiscover	<input checked="" type="checkbox"/>
Shelia Rancatore - Cornerstones of Care	<input checked="" type="checkbox"/>
Karyn Finn - KVC Niles	<input checked="" type="checkbox"/>
Kathy Harms - Crittenton	<input checked="" type="checkbox"/>