

Community Mental Health Fund Board of Trustees
Meeting Minutes: February 27, 2020
Southeast Community Center 4201 East 63rd Street, KCMO 64130



Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	J. Moore	Meeting called to order at 5:22 p.m. by Board Chair, Jacqui Moore	
Consideration/ Approval of Minutes	J. Moore	January 23, 2019 minutes in packet	C.Campbell/D.Moore. MOTION CARRIED
Staff Report	B. Eddy	Bruce introduced new legal counsel, Gino Serra, to the Board. Gino gave a brief welcome and history of his practice.	information
Education/Planning			
Program: The Children's Place	G. Thompson	Beth Merze, The Children's Place, reported on their Trauma Informed Play Therapy presentation to an International Play Therapy conference. Several techniques were mentioned: aromatherapy, sensory-texture, use of small spaces, and trust building. Beth concluded that "play is a child's language and toys are their words."	information
CCAC Update	Gary Thompson	Next CCAC meeting will be on 25-March at 12 Noon. Gary spoke about the 25-Feb Project Equality Conference.	information
Consider no-cost extension for Culture Journey, LLC.	G. Thompson	Consideration of a no-cost extension for Culture Journey LLC. Theresa reported that the Star Rating System was nearing completion.	G.Thompson/C.Campbell. EXTENSION APPROVED for Culture Journey LLC and MOTION CARRIED
VBP Committee	G. Thompson	Reported on 5-Feb. meeting. Theresa spoke to the Board about the status of the VBP project. Bringing on the rest of our agencies is a next step. Jennifer Craig - reDiscover reported that their involvement is going well and acknowledged the benefit of working to utilize existing data.	
Consider Integrus Proposal for VBP Technical Assistance, Network Implementation	T. Cummings	Proposal summary in packet. Consideration of Integrus proposal for VBP Technical Assistance, Network Implementation. This is year 1 of a multi-year project.	D.Moore/C.Campbell. MOTION CARRIED
Finance/Internal			
January-2020 Financials	D. Moore	Statement in packet	information
Ratification: Administrative Bills	Dacia Moore	January and February administrative bills were included in the packet for ratification.	D.Moore/G.Thompson motioned to ratify both January (entire month) and February (bills-to-date). - MOTION CARRIED
Policy and Procedure Updates - Committee Report	D. Moore	The Board received minor and editorial changes of the policy and procedure manual. This item will be on the March 26 Board agenda for approval. There are a few other policies that will need more substantial review and will be considered later in the year.	information

Discuss measurable goals	D. Moore	J.Moore described a half day retreat to discuss and solidify organizational goals and develop an ED Evaluation process.	Request for Board to Complete scheduling Survey
Appropriations			
Special Populations Proposals	A. Kitchen	Reported that 11 proposals were received.	information
Proposal Review Committee	A. Kitchen	A.Kitchen requested explanation of special populations. S.Jones reported on programs included in this round of applications. OI continues to be a proposal question. Responses are improving; the question generates useful internal discussion at agencies.	Meeting: March 16th @ 10:00 a.m.
Appropriations Committee	A. Kitchen	No discussion. Update on meeting dates.	Meeting: March 19th @ 9:00 a.m.
Accountability/Compliance			
Safety Net, Children and Families 4th Qtr Report	R. Harris	Written report in packet	information
KVC Niles Update	R. Harris	S.jones reported the most recent contract ended March 30, 2019 and was extended to 12/31/19 with quarterly reviews and pay-as-you-go basis. Karyn Finn, Niles reported that they are billing an avg. \$50,000 a quarter. She also reported that a new advisory board has been implemented (handout provided). It was requested to include addresses and more demographic information on Board members. A.Kitchen suggested a need for advisors well-versed in child welfare. B.Eddy stated potential steps to KVC Niles coming back with a revised or new proposal. R.DePriest reported that services are sound and that work is being done to better track/report on outcomes.	Staff will schedule follow up meeting.
New Business			
Independence Safety Net mental health services	B. Eddy	Safety Net funding for the Independence area continues to be underutilized. Discussion was held on the concept of requesting interest/qualifications from additional providers. Staff will facilitate discussion at the March 16 meeting. Anti violence innovation priorities also to be discussed at that time.	Items will be added to Committee agenda
Public Comments	Kathy Harms informed Board that Foster Adopt connect is closing shelter and		
Announcements	Article in Packet: ReStart financial and operational problems discussed.		Staff will contact ReStart for updates.
Adjourn	Meeting Adjourned at 6:48 p.m.		

Jacquelyn C. Moore,
Chairperson

Date Approved:

Secretary or Treasurer

Minutes Prepared by:

Attendees:	Attended?	Attendees:	Attended?	Attendees:	Attended?
Board Members:		Staff:		Guests:	
Jacqui Moore	<input checked="" type="checkbox"/>	Bruce Eddy	<input checked="" type="checkbox"/>	Mark Miller from Swope	<input checked="" type="checkbox"/>
Marsha Campbell	<input type="checkbox"/>	Theresa Cummings	<input checked="" type="checkbox"/>	Erin Eaton	<input checked="" type="checkbox"/>
Cynthia Clark	<input checked="" type="checkbox"/>	Susan Jones	<input checked="" type="checkbox"/>	Justin Horton	<input checked="" type="checkbox"/>
Rochelle Harris	<input checked="" type="checkbox"/>	Rochelle DePriest	<input checked="" type="checkbox"/>	Lynn Durbin	<input checked="" type="checkbox"/>
Alice Kitchen	<input checked="" type="checkbox"/>	Taryn Lichty	<input checked="" type="checkbox"/>	Kathy Harms	<input checked="" type="checkbox"/>
Dacia Moore	<input checked="" type="checkbox"/>			Karyn Finn	<input checked="" type="checkbox"/>
Mercedes Mora	<input type="checkbox"/>			Tiffany Castleman	<input checked="" type="checkbox"/>
Joy Payne	<input type="checkbox"/>			Michelle Lawrence	<input checked="" type="checkbox"/>
Gary Thompson	<input checked="" type="checkbox"/>			Jennifer Craig	<input checked="" type="checkbox"/>
Ethel Wesson	<input type="checkbox"/>				
Robbie Makinen	<input type="checkbox"/>				

