



Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	J.Moore	Meeting called to order at 5:17 p.m. by Board Chair, Jacqui Moore.	
Consideration/ Approval of Minutes	J.Moore	April 23, 2020 minutes in packet.	C.Campbell/M.Mora. <b>MOTION CARRIED</b>
<b>Education/Planning</b>			
VBP Committee Update	G.Thompson	Integrus Health Group's T.Moran and J.Ferman presented on the implementation of key performance indicator mapping and progress of the KPI uploads. Discussion also included COVID-19 responses by agencies and future planning.	information
Brief report: from pandemic crisis response to the new normal	G.Thompson	G.Thompson discussed the importance of understanding provider needs as key for providing mental health support in Jackson County.	information
CCAC Update	G.Thompson	Next CCAC meeting: Zoom teleconference platform at 12 Noon on 24-June.	information
<b>Appropriations</b>			
Report on technology funding	M.Campbell	M.Campbell reported that requests for proposals were sent to providers asking about their technology needs in response to COVID-19. Appropriations committee has been meeting every Tuesday on Zoom to review requests. Final voting by email on Fridays to approve provider technology requests.	information
Vote Count and Ratification: grants for teleservices	M.Campbell	A.Kitchen moved to ratify 13 provider technology requests for a total amount of \$140,429.00 (CMHS \$18,000 w/ 7 votes; FosterAdopt Connect \$28,000 w/ 8 votes; Operation Breakthrough \$4,800 w/ 7 votes; BFMA \$1,000 w/ 7 votes; Benilde Hall \$6,910 w/ 8 votes; KVC Niles \$4,660 w/ 8 votes; Cornerstones of Care \$28,600 w/ 8 votes; Salvation Army Children's Center \$2,543w/ 8 votes; Rose Brooks \$22,460 w/ 8 votes; reStart \$4,000 w/ 6 votes; CAPA \$5,129 w/ 6 votes; Reconciliation \$4,987 w/ 6 votes; Mattie Rhodes \$9,340 w/ 9 votes	A.Kitchen/J.Payne. <b>MOTION CARRIED</b>
<b>Finance/Internal</b>			
April-2020 Financials	M.Mora	Emailed previously.	information
Ratification: April 2020 Administrative Bills	M.Mora	M.Mora presented the April 2020 administrative bills for ratification.	G.Thompson/C.Campbell. <b>MOTION CARRIED</b>
Ratification: May 2020 Provider Payments	M.Mora	M.Mora presented the May 2020 provider distributions in total amount of \$2,448,005.00 for ratification. <b>(Children &amp; Family:</b> CAPA \$53,956; Children's Place \$51,133; Crittenton \$147,818; Cornerstones \$375,000; FosterAdopt Connect \$36,250; Niles \$15,678; Operation Breakthrough \$38,250; Sheffield Place \$64,878; Steppingstone \$133,750; Salvation Army Children \$16,230; <b>Consumer Services:</b> BFMA \$40,167; Reconciliation \$47,767; <b>Domestic &amp; Sexual Violence:</b> Hope House \$98,592; MOCSA \$33,380; Newhouse \$12,748; <b>Education &amp; Vocation:</b> TMC Employment \$23,667; <b>Forensic Services:</b> reDiscover CIT Coordination \$13,833; Benilde \$10,311; TMC JCDC/RCC \$58,390; <b>Safety Net:</b> CMHS \$275,000; Mattie Rhodes \$62,500; Family Conservancy \$36,750; Jewish Family Services \$31,660; KC Care Clinic \$74,189; reDiscover \$344,100; reStart \$23,129; Swope \$29,200; Samuel Rodgers \$44,100; TMC BHN Core/NE \$213,900; <b>Technical Support &amp; Evaluation:</b> RDI CIT \$41,904	C.Campbell/J.Payne. <b>MOTION CARRIED</b>
<b>Accountability/Compliance</b>			

<b>Quarterly Report Summary: period ending 3.31.20</b>	<b>R.Harris</b>	Emailed previously.	<b>information</b>
<b>Update on remote audit process</b>	<b>R.Harris</b>	R.Harris shared that only five agencies will need on-site reviews. S.Jones reported that grantees are providing CMHF staff with secure login access for audit purposes and that Zoom follow-up's will be used to discuss audit results.	<b>information</b>
<b>Public Comments</b>	none		
<b>Announcements</b>	none		
<b>Adjourn</b>	Meeting Adjourned at 6:41 p.m.		

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Jacquelyn C. Moore,  
Chairperson

Date Approved:

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Secretary or Treasurer

Minutes Prepared by:

**Attendees:**

**Board Members:**

Jacqui Moore	<input checked="" type="checkbox"/>
Marsha Campbell	<input checked="" type="checkbox"/>
Cynthia Campbell	<input checked="" type="checkbox"/>
Rochelle Harris	<input checked="" type="checkbox"/>
Alice Kitchen	<input checked="" type="checkbox"/>
Dacia Moore	<input type="checkbox"/>
Mercedes Mora	<input checked="" type="checkbox"/>
Joy Payne	<input checked="" type="checkbox"/>
Gary Thompson	<input checked="" type="checkbox"/>
Ethel Wesson	<input type="checkbox"/>
Robbie Makinen	<input type="checkbox"/>

**Guests:**

Jennifer Craig - reDiscover	<input checked="" type="checkbox"/>
Justin Horton - Cornerstones of Care	<input checked="" type="checkbox"/>
Karyn Finn - KVC Niles	<input checked="" type="checkbox"/>
Johanna Ferman - Integrus Health Group	<input checked="" type="checkbox"/>
Tomas Moran - Integrus Health Group	<input checked="" type="checkbox"/>

**Attended?**

**Attendees:**

**Staff:**

Bruce Eddy	<input checked="" type="checkbox"/>
Theresa Cummings	<input checked="" type="checkbox"/>
Susan Jones	<input checked="" type="checkbox"/>
Rochelle DePriest	<input checked="" type="checkbox"/>
Taryn Lichty	<input checked="" type="checkbox"/>
Gino Serra	<input checked="" type="checkbox"/>

**Attended?**