



Community Mental Health Fund Board of Trustees
Meeting Minutes: June 25, 2020
Zoom Platform

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	J.Moore	Meeting called to order at 5:18 p.m. by Board Chair, Jacqui Moore.	
Consideration/ Approval of Minutes	J.Moore	May 28, 2020 minutes in packet.	M.Mora/C.Campbell. MOTION CARRIED
Staff Report	B.Eddy	B.Eddy reported that revenue dipped during the stay-at-home order, but is returning to normal. First draft of 2019 Audit report will be completed by 7/13. Written report provides updates on initiatives and administrative projects. T.Cummings reported that reStart chose not to use an external consultant; staff will re-do their behavioral health program. reStart secured enough funding to maintain existing housing.	information
Education/Planning			
Logo and Tagline	G.Thompson	B.Eddy presented the new CMHF logo and tagline. Board consensus was approval of both logo and tagline.	information
Value-Based Payment Update	G.Thompson	T.Cummings reported that Integrus Health Group's T.Moran and J.Ferman are working with providers on their key performance indicator data uploads in SharePoint.	information
Pandemic crisis and diversity and inclusion response	G.Thompson	G.Thompson discussed the increase of violence in the Jackson County area.	information
Cultural Competency Advisory Committee Update	G.Thompson	STAR self-assessment is almost ready for pilot testing. Board to receive this soon. Next CCAC meeting: Zoom teleconference platform at 12 Noon on 22-July.	information
Annual Board Retreat	G.Thompson	The August 2020 annual board retreat will be hosted on the Zoom platform - split up into two different Saturdays. A.Kitchen suggested the virtual retreat be interactive. G.Thompson proposed utilizing a professional facilitator for organizing the virtual Zoom retreat.	information
Appropriations			
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	M.Campbell moved to ratify two provider technology requests for a total amount of \$34,560.00 (JFS \$15,360 w/ 9 votes; TMC \$19,200 w/ 9 votes).	M.Campbell/C.Campbell. MOTION CARRIED
Swope Innovations Change Request	M.Campbell	M.Campbell reported that Swope had \$18,200 remaining for their innovation grant. It ceased due to COVID-19 pandemic. Swope requests unspent for a new innovation: trauma-informed staff training. M.Campbell moved approval for \$18,200 to be used for the culturally responsive trauma-informed training.	M.Campbell/M.Mora. MOTION CARRIED
Finance/Internal			
May-2020 Financials	M.Mora	Emailed previously on 23-June-2020.	information
Ratification: May 2020 Administrative Bills	M.Mora	M.Mora presented the May 2020 administrative bills for ratification.	M.Mora/C.Campbell. MOTION CARRIED
Ratification: 2020 Provider Payments	M.Mora	M.Mora presented the 2020 provider distributions in total amount of \$231,363.00 for ratification. (Consumer Services: JVS \$27,585; Domestic & Sexual Violence: Rose Brooks \$91,488; Education & Vocation: Genesis \$58,540; Safety Net: KC Care Clinic \$53,750	M.Mora/C.Campbell. MOTION CARRIED
Accountability/Compliance			
Service Unit Costs	R.Harris	Upcoming Service Unit costs Zoom meeting on 6-July-2020, 12:30pm	information
Meeting Calendar	R.Harris	J.Moore presented the 2020 Board Schedule of Meetings	information

Public Comments	Jennifer Craig from reDiscover announced their new vice president of Culture and Inclusion, Astra Garner, will be joining the executive team on 29-June-2020. Karyn Finn from KVC Niles announced that Bobby Eclov is now the new president of Niles.
Announcements	none
Adjourn	Meeting Adjourned at 6:40 p.m.

Jacquelyn C Moore
Jacquelyn C Moore (Nov 9, 2020 15:43 CST)

Jacquelyn C. Moore,
Chairperson

Date Approved:

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 type="checkbox"/>
Alice Kitchen	<input checked="" type="checkbox"/>
Dacia Moore	<input checked="" type="checkbox"/>
Mercedes Mora	<input checked="" type="checkbox"/>
Joy Payne	<input 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"/>
Karen Suddoth - Swope	<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?






Board Minutes 25-Jun-2020

Final Audit Report

2020-11-09

Created:	2020-11-05
By:	Taryn Lichty (administration@jacksoncountycare.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAXNvP5QYldmijjRASLnQ4QbsxNCwrG7H

"Board Minutes 25-Jun-2020" History

-  Document created by Taryn Lichty (administration@jacksoncountycare.org)
2020-11-05 - 9:43:50 PM GMT- IP address: 99.14.141.17
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2020-11-05 - 9:44:16 PM GMT
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2020-11-09 - 9:42:24 PM GMT- IP address: 136.35.97.18
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Signature Date: 2020-11-09 - 9:43:22 PM GMT - Time Source: server- IP address: 136.35.97.18
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