

COMMUNITY MENTAL HEALTH FUND

Supporting equitable and quality mental health care in Jackson County.

Board of Trustees Meeting Minutes: January 28, 2021

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	J.Moore	Meeting called to order at 5:19PM by Board Chair, J.Moore.	information
Introductions - New Board of Trustee Member	J.Moore	J.Moore introduced Sandra (Sandy) Jiles as new Board of Trustees member.	information
Consideration/ Approval of Minutes	J.Moore	November 19, 2020 minutes in packet.	M.Campbell/G.Thompson. MOTION CARRIED
Staff Report	B.Eddy	B.Eddy reported. Staff report was emailed to Board.	information
Nominating Committee	J.Moore	B.Eddy reported. Nominating committee met via email. R.Harris expressed interest in vacant Vice Chair slot. The Officer nominations for 2021 for Board consideration are: Jacquelyn C. Moore as Chair, Rochelle L. Harris as Vice Chair, Mercedes Mora as Treasurer, and Alice Kitchen as Secretary. J.Moore moved that Board elect the nominating committee's slate of Officers.	M.Campbell/R.Harris. MOTION CARRIED
Education/Planning			
Crisis Intervention Team (CIT) Presentation	G.Thompson	Dr. Kim Murphy from Resource Development Institute manages a project to evaluate Crisis Intervention Teams (CIT). She reported CIT Key Outcomes and Proposed Plans, followed by Board discussion.	information
Strategic Planning Update – Mission Statement Revision	G.Thompson	G.Thompson reported. Next strategic planning meeting scheduled for Wednesday, February 3, 2021 at 11AM on Zoom. R.Harris moved that Board approve the Community Mental Health Fund mission statement revisions.	R.Harris/D.Moore. MOTION CARRIED
Cultural Competency Advisory Council (CCAC) Update - Star Rating System	G.Thompson	R.DePriest reported. Truman Medical Center (TMC) and Jewish Vocational Services (JVS) were selected as the two Star Rating System beta test agencies. CMHF met with JVS before December 2020 holiday break and discussed next steps. CMHF met with TMC at start of 2021 and discussed next steps. Both TMC and JVS are currently gathering information for the SRS beta test.	information
Finance/Internal			
Ratification: November 2020 Bills	B.Eddy	B.Eddy reported the November 2020 bills for ratification with a total amount of \$83,888.00.	R.Harris/D.Moore. MOTION CARRIED
Ratification: December 2020 Bills	B.Eddy	B.Eddy reported the December 2020 bills for ratification with a total amount of \$44,677.00.	R.Harris/D.Moore. MOTION CARRIED
Ratification: January 2021 Bills	B.Eddy	B.Eddy reported the January 2021 bills for ratification with a total amount of \$44,192.00.	R.Harris/J.Payne. MOTION CARRIED
Ratification: Provider Payments – Value-Based Payment Incentive	B.Eddy	B.Eddy reported. M.Campbell moved that Board ratify the Value-Based incentive payments sent to providers, totaling \$406,516.00.	M.Campbell/J.Payne. MOTION CARRIED
Ratification: Provider Payments – Innovations	B.Eddy	B.Eddy reported. CMHF has been working with Operation Breakthrough on their technology initiative. O.B.'s total request was \$48,000. CMHF paid \$25,005 to Operation Breakthrough in January 2021. B.Eddy moved that Board ratify the initial \$25,005 payment sent to Operation Breakthrough.	M.Campbell/A.Kitchen. MOTION CARRIED
December 2020 Financials	B.Eddy	B.Eddy reported that December 2020 financials were emailed to Board.	information
Appropriations			

Unspent 2020 Funds	M.Campbell	M.Campbell reported. Typically, CMHF deducts unspent funds in first quarter. Because of COVID, Board thought it appropriate to make an adjustment to this procedure. CMHF will not deduct in first quarter, but will instead wait until second quarter. CMHF Staff will create written guidance for grantees on how adjusted unspent funds protocol will be conducted procedurally. M.Campbell moved that the unspent 2020 funds would not be deducted until the second quarter.	M.Campbell/R.Harris. MOTION CARRIED
Vote Count and Ratification – TMC Innovations Application	M.Campbell	M.Campbell reported that Truman Medical Center Behavioral's \$92,500 request for an innovation project (trauma-informed care for their employees) was reviewed and voted on by the Board. CMHF received seven 'YES' Board email votes for TMC request. J.Moore moved that Board ratify the seven email votes.	M.Campbell/D.Moore. MOTION CARRIED
DeLaSalle – Pilot Application	M.Campbell	M.Campbell reported that Board received Pilot application from DeLaSalle. M.Campbell moved that Board approve DeLaSalle Pilot application.	M.Campbell/A.Kitchen. MOTION CARRIED
Innovations Letters - The Children's Place and ReDiscover	M.Campbell	M.Campbell moved that both The Children's Place and ReDiscover innovations letters need Board approval to move on to the next step of their innovations process.	R.Harris/D.Moore. MOTION CARRIED
Special Populations Request for Proposals Dates	M.Campbell	First Meeting: Special Populations Proposal Review Committee on 16-Mar-2021 at 10AM via Zoom. Second Meeting: Special Populations Appropriations Committee on 19-Mar-2021 at 9AM via Zoom.	information
Accountability/Compliance			
Quarterly Report Summaries	R.Harris	S.Jones reported that fourth quarter 2020 Safety Net and Children & Families quarterly report summaries are due at end of January 2021.	information
New Business	A.Kitchen commented that maybe at next Board meeting, newest Board member Sandra (Sandy) Jiles could be given a formal welcome and introduction.		
Public Comments	None		
Announcements	None		
Adjourn	Meeting Adjourned at 7:04PM		

Jacquelyn C. Moore
Jacquelyn C. Moore (Feb 4, 2021 13:11 CST)

Jacquelyn C. Moore,
Chairperson

Date Approved:

Secretary or Treasurer

Minutes Prepared by:

Attendees:**Board Members:**

	<u>Attended?</u>
Jacqui Moore	Y
Marsha Campbell	Y
Rochelle Harris	Y
Alice Kitchen	Y
Dacia Moore	Y
Mercedes Mora	N
Joy Payne	Y
Gary Thompson	Y
Sandra (Sandy) Jiles	Y

Guests:

Jennifer Craig - ReDiscover	Y
Erin Eaton - The Salvation Army Children's Shelter	Y
Stacy Truitt - Truman Medical Center Behavioral Health	Y
Cheryl Costabile - KVC Niles	Y
Karen Suddath - Swope Health Services	Y
Sean Stalling - DeLaSalle	Y
Lisa Griffin - DeLaSalle	Y
Lynne Baumhoff - Hope House	Y
Cynthia Larcom - Resource Development Institute (RDI)	Y
Kim Murphy - Resource Development Institute (RDI)	Y
Annalese Zawodny-Benlon - Resource Development Institute (RDI)	Y

Staff:

Bruce Eddy	Y
Theresa Cummings	Y
Susan Jones	Y
Rochelle DePriest	Y
Taryn Lichty	Y
Gino Serra	Y







Board Minutes 28-Jan-2021

Final Audit Report

2021-02-04

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