

# COMMUNITY MENTAL HEALTH FUND

*Supporting equitable and quality mental health care in Jackson County.*

## Board of Trustees Meeting Minutes: February 25, 2021

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	J.Moore	Meeting called to order at 5:17PM by Board Chair, J.Moore.	information
Introductions - New Board of Trustee Member	A.Kitchen	A.Kitchen gave official introduction of Sandra (Sandy) Jiles as new Board of Trustees member.	information
Consideration/ Approval of Minutes	J.Moore	January 28, 2021 minutes in packet.	M.Campbell/R.Harris. <b>MOTION CARRIED</b>
Staff Report	B.Eddy	B.Eddy reported that the 2021 revenue is on track so far.	information
<b>Education/Planning</b>			
Strategic Planning Update – Goals	B.Eddy	B.Eddy reported. Ad Hoc Education and Planning worked with Mike Tracy to prioritize four primary goals: Operations and Clinical (baseline), Racial Equity/Social Determinants (priority), and Community Awareness for the years 2021-2025. B.Eddy recommended that the Board consider adoption in order that additional development of strategies take place.	M.Campbell/R.Harris. <b>MOTION CARRIED</b>
<a href="#">Presentation: Truman Medical Center Peer Project - TMC and Substance Abuse and Mental Health Services Administration (SAMHSA) Staff</a>	B.Eddy	Mirna Herrera from Truman Medical Centers and Kim Nelson from SAMHSA presented 'The Evolution of Peer Support'. They reported on longer-term progress of the TMC-BH Peer Support Project, which was an innovation grant in 2020. Board discussion followed.	information
Cultural Competency Advisory Council (CCAC) Update	B.Eddy	B.Eddy reported. B.Eddy briefed the CCAC members on the four strategic goals. B.Eddy informed CCAC that once the board adopts the goals, further work will continue on the goals to include working with the CCAC.	information
<b>Finance/Internal</b>			
Ratification: February 2021 Bills	M.Mora	M.Mora reported the February 2021 bills for ratification with a total amount of \$22,943.89.	M.Mora/D.Moore. <b>MOTION CARRIED</b>
Ratification: Provider Payments – 2020 Final Payments	M.Mora	M.Mora reported. M.Mora moved that Board ratify the 2020 final payments sent to providers, totaling \$102,254.	M.Mora/A.Kitchen. <b>MOTION CARRIED</b>
Ratification: Provider Payments – 2021 Final Payments	M.Mora	M.Mora reported. M.Mora moved that Board ratify the 2021 final payments sent to providers, totaling \$2,029,975.	M.Mora/R.Harris. <b>MOTION CARRIED</b>
January 2021 Financials	M.Mora	M.Mora reported that January 2021 financials were sent to Board.	information
<b>Appropriations</b>			
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
The Children's Place - Innovations Workplan for consideration	M.Campbell	M.Campbell reported. The Children's Place submitted part 2 of an Innovation funding request in the amount of \$58,660 for an electronic medical records (EMR).	M.Campbell/A.Kitchen. <b>MOTION CARRIED</b>
<b>Accountability/Compliance</b>			

<b>Quarterly Report Summaries</b>	<b>R.Harris</b>	R.Harris reported that the Board should have received the quarterly report summaries, period ending 12-31-2020, by email. Safety Net Unexpended: \$1,131,353; Children and Family Unexpended: \$384,732. S.Jones reported that each individual of the Safety Net and Children and Family grants received individualized information on the amount unspent and the options to respond to their unspent funds. R.Harris reported that Special Populations site review summaries have been received by Board.	<b>information</b>
<b>New Business</b>	None		
<b>Public Comments</b>	None		
<b>Announcements</b>	None		
<b>Adjourn</b>	Meeting Adjourned at 6:31PM		

*Jacquelyn C. Moore*  
Jacquelyn C. Moore (Mar 3, 2021 13:17 CST)

Jacquelyn C. Moore,  
Chairperson

Date Approved:

Secretary or Treasurer

Minutes Prepared by:

**Attendees:**

**Board Members:**

Jacqui Moore	Y
Marsha Campbell	Y
Rochelle Harris	Y
Alice Kitchen	Y
Dacia Moore	Y
Mercedes Mora	Y
Joy Payne	Y
Gary Thompson	N
Sandra (Sandy) Jiles	Y

**Guests:**

Jennifer Craig - ReDiscover	Y
Karen Suddath - Swope Health Services	Y
Kim Nelson - SAMHSA	Y
Mirna Herrera - Truman Medical Centers	Y
Sharon Freese - Truman Medical Centers	Y
Justin Horton - Cornerstones of Care	Y
Andy Emrich - Truman Medical Centers (Intern)	Y
Cheryl Costabile - KVC Niles	Y

**Staff:**

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

**Attended?**






# Board Minutes 25-Feb-2021 final

Final Audit Report

2021-03-03

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