

COMMUNITY MENTAL HEALTH FUND

Supporting equitable and quality mental health care in Jackson County.

Board of Trustees Meeting Minutes: June 24, 2021

[Link to Meeting Video](#)

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. Trustees present: Jacquelyn Moore, Marsha Campbell, Alice Kitchen, Dacia Moore, Mercedes Mora, Gary Thompson, Sandra Jiles, Desarae Harrah, Traci Pettis Johnson, Karla Williams. Trustees absent: Rochelle Harris, Joy Payne, Kirby Randolph.	information
Introductions	J.Moore	J.Moore introduced the four new Board members: Desarae G. Harrah J.D., Karla Williams, Kirby Randolph Ph.D., and Traci Pettis Johnson.	information
Consideration of Minutes	J.Moore	May 27, 2021 minutes in packet.	G.Thompson/S.Jiles. MOTION CARRIED
Staff Report	B.Eddy	B.Eddy reported the policy areas in the CMHF goals report; Operations (baseline goal), Clinical interfaces (baseline goals), and Racial Equity/Social Determinants (priority goals).	information
Education/Planning			
Presentation: Rob Whitten, Children's Services Fund	G.Thompson	Children Service's Fund's Rob Whitten presented the focus and current operational status of the Children's Service's Fund. Board discussion followed.	information
Cultural Competence Advisory Council Update	G.Thompson	The CCAC met in-person on June 23 2021 at Swope Park Shelter #2. They discussed the next steps around the social determinants of health. The Board charged the CCAC to conduct work on navigating the strategic goals within the social determinants realm.	information
Value-Based Payment Committee Update	G.Thompson	The VBP committee is moving forward with the key performance indicators (KPIs) and discussing next steps. One of the goals is to help the CMHF agencies achieve quicker patient access to programs and treatments. The VBP Committee meets monthly: next meeting on 21-July at 2:30PM on Zoom.	information
Finance/Internal			
Ratification: May 2021 Bills	M.Mora	M.Mora presented the May 2021 bills for ratification with a total amount of \$41,260.73.	G.Thompson/A.Kitchen. MOTION CARRIED
Ratification: Provider Payments – Niles, Special Populations, Genesis	M.Mora	M.Mora moved that Board ratify the Niles final 2020 payment (\$98,274), Special Populations 2021 payment (\$623,079.32), and Genesis final 2020 payment (58,963.33).	G.Thompson/A.Kitchen. MOTION CARRIED
May 2021 Financials	M.Mora	M.Mora reported that Board received May financials.	information
2020 Audit Update	M.Mora	M.Mora reported that Board received the 2020 audit update.	information
Annual Finance Meeting	M.Mora	M.Mora reported that the Annual 2021 Finance meeting will be on 16-Jul at 12PM Noon at the CMHF office.	information
Appropriations			
Budget Modification: Niles	M.Campbell	M.Campbell moved Board increase appropriation for Niles by \$209,689 for the remainder of 2021. Board discussion followed.	M.Campbell/S.Jiles. MOTION CARRIED
Committee Report: Resource Development Institute (RDI) School-Based Mental Health Services Update	M.Campbell	M.Campbell reported that the appropriations committee met via Zoom on 15-Jun to discuss the RDI report on school-based mental health services and how the committee may proceed with the report findings. The committee plans to inform the Board during the Annual 2021 Board Retreat, in August, on what the direction should be; specifically on the school-based MH services.	information
Accountability/Compliance			
No report			
New Business	The Annual 2021 Board Retreat will be on Saturday, August 7 from 9AM - 3PM at the CMHF office.		

Announcements	The next Board meeting, on September 23 2021, will be at HJ's Youth and Community Center, located at 6425 Wornall Rd, Kansas City, MO 64113.
Public Comments	None
Adjourn	Meeting Adjourned at 6:28PM

Jacquelyn C. Moore

Jacquelyn C. Moore (Jul 6, 2021 17:42 CDT)

Jacquelyn C. Moore,
Chairperson

Date Approved:

Secretary or Treasurer

Minutes Prepared by:

Attendees:**Attended?****Board Members:**

Jacqui Moore	Y
Marsha Campbell	Y
Rochelle Harris	N
Alice Kitchen	Y
Dacia Moore	Y
Mercedes Mora	Y
Joy Payne	N
Gary Thompson	Y
Sandra Jiles	Y
Desarae Harrah	Y
Traci Pettis Johnson	Y
Karla Williams	Y
Kirby Randolph	N

Guests:

Cheryl Costabile - KVC Niles Missouri	Y
Monica Mayberry - Mattie Rhodees Center	Y
Karen Suddath - Swope Health	Y
Justin Horton - Cornerstones of Care	Y
Kathy	Y
Rob Whitten - Children's Services Fund	Y

Staff:

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






Board Minutes 24-Jun-2021

Final Audit Report

2021-07-06

Created:	2021-07-06
By:	Taryn Lichty (administration@jacksoncountycare.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAypHs9_zJidGfozxoGMHhDOI0P848WEic

"Board Minutes 24-Jun-2021" History

-  Document created by Taryn Lichty (administration@jacksoncountycare.org)
2021-07-06 - 6:44:31 PM GMT- IP address: 99.14.141.17
-  Document emailed to Jacquelyn C. Moore (jacquimoore108@gmail.com) for signature
2021-07-06 - 6:44:55 PM GMT
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2021-07-06 - 10:41:53 PM GMT- IP address: 64.233.172.103
-  Document e-signed by Jacquelyn C. Moore (jacquimoore108@gmail.com)
Signature Date: 2021-07-06 - 10:42:46 PM GMT - Time Source: server- IP address: 136.35.97.18
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