

MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
April 26, 2012

The meeting was called to order by Chair. Jacqui Moore at 5:15 PM.

Present: Moore – Campbell – Eiman – Mora – Payne – Poe – Thompson

Absent: Makinen – Harris – Wesson

Also Present: Eddy – Jones –Hammett – Gorman

Guests: List attached

CHAIR REPORT: Due to lack of a quorum March 23, electronic votes were taken on four business items. Chair.Moore asked Trustees to consider ratification of each:

- 02/23/12 Minutes: Thompson/Campbell moved for approval. Carried.
- New member of CCAC, Dr. F. Mora: Mora/Payne moved for approval. Carried.
- March/2012 bills: Poe/Thompson moved for approval. Carried.
- Appropriations Recommendations: Campbell/Poe moved for approval. Carried.

STAFF REPORT: Bruce Eddy reported that staff activities from 03/22/12 to 04/26/12 were in the board packet. He stated that during the Chairs and Appropriations meetings on March 12th and 14th nine (9) Innovation projects were selected to develop a project plan. Updates on each plan are provided in the staff report.

EDUCATION & PLANNING: Gary Thompson introduced Lisa Pearson, LCSW who is a member of the Cultural Competency Advisory Committee. Lisa gave a brief summary of what the committee has been doing.

- Gary reported that the site visit to TMCBH on 04/6/12 was a wonderful visit and thanked Sarah Stanton and staff for the tour.
- The next site visit will be to Samuel Rodgers on 05/11/12 at 3:00 PM. Details will be sent out soon for this visit.

FINANCE: Tom Poe reported that the March financial statements were in the packet and accepted as presented.

- April bills were presented for ratification: Poe/Eiman moved for ratification. Motion carried.
- Provider April 2012 Distribution for ratification: Poe/Campbell moved for ratification. Motion carried.
- Cudney Ecord auditors will begin their work in May. The Committee will meet in early July to discuss the draft audit and 2013 financial plans. Meeting to be scheduled in the near future.

ACCOUNTABILITY & COMPLIANCE: No report.

APPROPRIATIONS: Marsha Campbell reported that ReDiscover submitted a request for a revision of services for specific children's population. This is a shift of services within their approved services. Campbell/Mora moved to approve this request. Motion carried.


- Pilot Projects: RFP's released 4/9/12 will be due on 5/14/12.
- Innovation Projects: Plans are due 5/24/12; Committee review 6/13/12.
- Both funding programs to be considered by the Board 6/28/12.

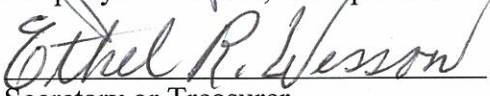
NEW BUSINESS: None

PUBLIC COMMENTS: Denise Cross, Cornerstones of Care, announced that they have been planning a Trauma Informed Care training program that will be open to community providers. She will send out details soon.

ANNOUNCEMENTS: The next meeting will be 05/24/12 at 5:15 PM.

ADJOURNMENT: The meeting was adjourned at 5:45 PM


Jacquelyn C. Moore, Chairperson


Ethel R. Wesson
Secretary or Treasurer


Date Approved:


Minutes Prepared By: