

MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
February 28, 2013

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

Present: Moore – Campbell – Eiman – Harris – Payne – Poe – Thompson – Wesson

Absent: Makinen – Mora

Also Present: Eddy – Jones – Cummings –Hammett – Gorman

Guests: List attached

Minutes: Thompson/Campbell moved for approval of 01/24/13 minutes as written.
Motion Carried.

Staff Report: Bruce Eddy reported that staff activities from 01/25/13 to 02/28/13 were in the board packet. Highlights will be covered in Committee reports. There were no questions from the Trustees.

Videos: Theresa Cummings presented a four minute video on the mental health fund, and two brief public services announcements (PSAs) to combat stigma. The videos are available on YouTube. They will also be available to providers, on our website, and on TV. Tom Poe expressed gratitude for the work involved in creating the videos and thanked Theresa for her production work. He acknowledged the benefits of partnering with UMKC and project demonstrating stewardship of public funds.

Education/Planning: Gary Thompson recommended approval for CMHS to receive Technical Assistance, with additional assistance to the Board's Advisory Council and possible follow-up for 2012 recipients. Thompson/Wesson moved to approve this recommendation. Motion carried. Gary also presented a survey, requesting members to rate their interest in education topics and site visits. These surveys should be returned to staff when completed.

Finance: Tom Poe reported that the January 2013 financial statements were in the packet. There were no questions and they were accepted as presented.

- February bills were presented for ratification: Poe/Thompson moved for ratification. Motion carried.
- January 2013 Provider Distribution for a 2012 Pilot Project was presented for ratification: Poe/Thompson moved for ratification. Motion carried.

Accountability/Compliance: Rochelle Harris reported that summaries for Special Populations and Forensic were e-mailed to Board 2/20/13.

Appropriations: Marsha Campbell asked Bruce to report on a Pre-Proposal meeting held on 2/15/13. Eighteen agencies were represented. Marsha also announced that the Letters of Interest for Innovations are due on 3/1/13.

Bruce reported that the Winchester TIF project has concluded. Residual funds are to be returned to taxing jurisdictions. Approximately \$87,000 is expected. At the Chairs' meeting, there will be discussion regarding how these funds might be used. Marsha reported that the Committee is looking into the issue of medication costs and how the Board might be able to better deal with this.

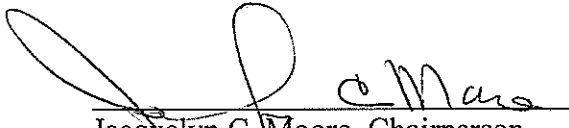
New Business: Chair. Jacqui announced an Executive Session following the April board meeting on 4/25/13. The meeting will be open for strategic planning discussion and closed for personnel matters.

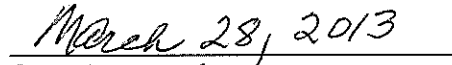
Public Comments: Sarah Stanton, TMC-BH, commented that the video was well done.

Announcements: The next meeting will be 03/28/13. Other announcements:

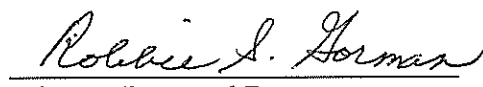
- Innovations Grants due date: 03/01/13
- Chairs' Meeting: 03/25/13 at 11AM, Board Office
- Appropriations: 03/26/13 at 9AM, Board Office
- Appropriations: 03/27/13 at 9AM, Board Office
- Board Meeting: 03/28/13 at 5:15PM, 600 Broadway, 2nd Level

Adjournment: The meeting was adjourned at 5:45 PM.


Jacquelyn C. Moore, Chairperson


Date Approved:


Secretary or Treasurer


Minutes Prepared By: