

MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
September 26, 2013

The meeting was called to order by Chair. Jacquelyn Moore at 5:20 PM.

Present: J.Moore – C.Campbell – M.Campbell – Eiman – Harris – Kitchen – D.Moore
Poe – Thompson – Wesson

Absent: Makinen – Mora – Payne

Also Present: Eddy – Jones – Cummings –Hammett

Guests: List attached

Minutes: CCampbell/EWesson moved for approval of 06/27/13 minutes as written.
Motion Carried.

Staff Report: Bruce reported the staff activities from 6/28/13 to 9/26/13 were in packet.
Most items would be discussed within the committee reports.

- JMoore commended Theresa on her work on the National Mental Health Dialogue held 9/21/13.

Education/Planning: Gary Thompson reported on the Board Retreat.8/10/13 in packet

- Education Program: Lou Austin, Regional Transit presented an update on KCMO regional transit plan.
JMoore – discussed “Transportation 24” Plan with MARC, more information on their website. Encouraged public comment related to needs of the aging population and those with special mobility needs.
- CCAC to meet 10/22/13, anticipate recommendation of additional data elements for year-end client list in October.

Finance: Tom Poe reported that the August 2013 financial statements (in packet-June & July mailed) There were no questions and they were accepted as presented.

- Leave Policy 600 amendments: Committee recommends approval. So moved TPoe/EWesson. No discussion, motion carried.
- July/August/September bills were presented for ratification: TPoe/ EWesson moved for ratification. Motion carried.
- July 2013 Provider Distribution for ratification: TPoe/EWesson moved for ratification. Motion carried.
- Audit of 2012 acceptance: TPoe/CCampbell. No discussion, motion carried.
- Preliminary 2014 Financial Plan: BEddy presented the plan (in packet). Assessed value is up from prior year, but has not returned to pre-recession level. Pilot projects will conclude, and support will increase for Innovation projects. Overall administrative cost is slightly lower, but some line items reflect increases. A final health insurance cost is not yet available. Website will be the only one-time cost. MCampbell noted that supplemental increases in allocations planned for 2014, unknown yet if sustainable in 2015.

Accountability/Compliance: Rochelle Harris reported that quarterly reports were in packet.

- Funding services in schools: Projects providing school based services can expect changes in the site review process in 2014 to more closely monitor due process and eligibility for special services. Providers will be notified in advance in the RFP and proposal review process in early 2014.

Appropriations: Marsha Campbell reported on several items.

- Committee recommends continued funding for: MHAH - \$13,020; Genesis - \$79,050 and CMHS Valley View - \$55,800. MCampbell/RHarris moved for approval. Motion carried.
- NAMI request for \$30,000 emergency funding: MCampbell/EWesson moved for approval. Motion carried.
- RDI request for \$3,655 for study of mental illness in jail (known as Snickers Study): MCampbell/AKitchen moved for approval. Motion carried.
- Announcement of upcoming events and meetings


New Business:

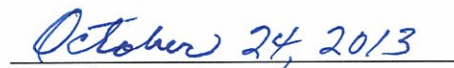
Public Comments:

- Joy Copeland thanked Appropriations committee and Board for continued funding of the Valley View Program.
- Sue Lewis and staff thanked the Board for continued funding for the drop-in center.
- JMoore asked agencies to report agency/client impact for lack of Medicaid expansion in Missouri.
- Guyla Stidmon, NAMI – invited new Board members, others to sit in on In Our Own Voice Program.
- Alice Kitchen – will get updated list from Cover Missouri Coalition for training and informational meetings for ACA to forward to providers.
- BEddy reminded providers of public Request for Comment.

Announcements: Next regular Board meeting will be 10/24/13.

Adjournment: The meeting was adjourned at 6:43 PM.


Jacquelyn C. Moore, Chairperson


Date Approved:


Secretary or Treasurer


Minutes Prepared By: