

MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
February 27, 2014

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

Present: J.Moore – M.Campbell – R.Harris – A.Kitchen – M.Mora – J.Payne – T.Poe
G.Thompson – E.Wesson
Absent: C.Campbell – R.Makinen – R.Eiman – D.Moore
Staff: B.Eddy – S.Jones – T.Cummings – R.Gorman – Michael Fortin
Guests: List attached

Minutes: M.Campbell/G.Thompson moved for approval of 1/23/14 minutes as written.
Motion Carried.

Staff Report: Bruce Eddy reported that staff activities from 1/24/14 to 2/27/14 were in the packet. Most items would be discussed within the committee reports. He also announced that the March 19th Appropriations meeting will be held at the Guadalupe Center, 1015 Avenida Cesar Chavez, KCMO (map attached to staff report). The Chairs' meeting will on March 18th will be held at the Board office.

Education/Planning: Gary Thompson introduced Don Goldman and Richard Odiam from Jewish Family Services. They gave a brief video presentation of the Jewish Community Mental Health Coalition and the Anti Stigma Campaign (www.itsok.us), which was launched in September 2013 with mailing campaign, website, videos and educational events. G.Thompson/ E.Wesson moved to investigate the possibility of how the Board can be supportive to this campaign. Motion carried.

- The next Education and Planning Committee meeting will be scheduled in March.
- The next CCAC meeting 3/20/14, location: 1627 Main Street, Suite 500.
- The Committee would like to continue to support the Cultural Competency Initiative during transition to local leadership. A smaller contract with CC consultants will support services to be delivered through 12/31/2014.
- G.Thompson/M.Mora moved to support the Cultural Competency Initiative with \$25,000 for CCC. Motion carried.
- Learning Community Members planned a conference to be held 3/13/14 at Penn Valley Campus. Registration is free for 200 participants. All funders of the CC Initiative are helping to offset the costs of the conference.
- The E&P Committee recommended \$5,000 to support the conference, to include stipends for panel speakers and technology. So moved G.Thompson/M.Mora. Motion carried.

Finance: Tom Poe reported:

- January 2014 Financials (In packet). Hearing no questions, the financials were accepted as presented.
- Ratification: February 2014 bills: T.Poe/E.Wesson moved for ratification. Motion carried.
- Ratification: February 2014 Provider Distribution: T.Poe/M.Campbell moved for ratification. Motion carried.

Accountability/Compliance: Rochelle Harris reported:

- Response to underspent grants: at the direction of the Committee, staff and counsel drafted a new contract clause, a set of steps for implementing and a spreadsheet showing how the performance thresholds would apply.
- After discussion, R.Harris/M.Campbell moved to adopt these new contractual language for underspent grants. The process will begin in March.
- Susan reported that the Special Population summaries were e-mailed. Hard copies are available upon request.

Appropriations: Marsha Campbell reported.

- The follow-up meeting with TMC-BH was held on 2/14/14. The meeting concerned their request to amend their current corrections contract and plans to correct a pattern of unspent funds. They will draft revised service definitions and expenditure plan as an addendum to their current corrections proposal.
- Mental Health First Aid Application: TMC provided clarification to staff on their proposal, including removing the out-of-county subcontractor. M.Campbell/T.Poe moved to accept the TMC proposal for Mental Health First Aid. Motion carried.
- Special Population Proposals: 22 were received.
- Dates for upcoming meetings: (back of agenda)

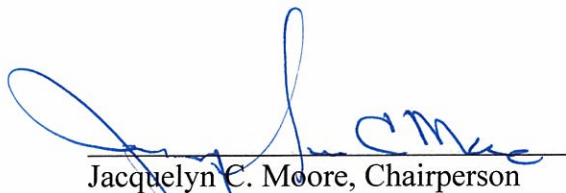
New Business: Alice Kitchen passed out statements of support to sign on to the Medicaid Coalition website being sent to state officials in favor of the Medicaid expansion being voted on again this year.

Public Comments: None

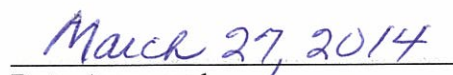
Announcements:

- Next Board meeting will be 3/27/14
- Meetings and Events (back of agenda)

Adjournment: The meeting was adjourned at 6:25 PM.


Jacquelyn C. Moore, Chairperson


Secretary or Treasurer


Date Approved:


Minutes Prepared By: