

**/MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
October 22, 2015**

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

Meeting was called to order by C.Clark Campbell at 5:26 PM. She noted that a quorum was not present.

Minutes: The 9/24/15 minutes will be considered for approval during the November meeting.

Staff Report: B.Eddy reported. The staff report is in the packet. Major staff activities will be addressed within the regular business items.

Finance & Internal: T.Poe reported.

Preliminary 2016 Financial Plan: B.Eddy presented the preliminary 2016 financial plan. The only change since the last meeting is that the preliminary rate was approved by the County Legislature on September 28.

Policy 311: Policy 311 regarding the length and process of professional services retainers was emailed to the Board in draft on 10/9. It is based on current procedures and will be considered for adoption at the November meeting. C.Clark Campbell reported that she had reviewed it; informal consensus by the Board is that it is satisfactory.

October 2015 Distribution: T.Poe/M.Campbell moved to ratify the October 2015 distribution. As a quorum is not present an email ballot will be sent to Board members for an electronic/voice vote to be announced through a Public Notice. All present were in favor to ratify the distribution.

October 2015 Bills: T.Poe/M.Campbell moved to ratify the October 2015 bills; as a quorum is not present an email ballot will be sent to Board members for an electronic/voice vote to be announced through a Public Notice. All present were in favor to ratify the distribution.

September 2015 Financial Statements: T.Poe brought attention to the September 2015 financial statements, which are in order.

Appropriations: M.Campbell reported.

Family Conservancy: As there were no questions regarding the proposal, M.Campbell/G.Thompson moved to accept the request as written; as a quorum is not present an email ballot will be sent to Board members for an electronic/voice vote to be announced through a Public Notice. All present were in favor to accept the request as written.

Newhouse: M.Campbell/G.Thompson moved to accept the extension request as written; as a quorum is not present an email ballot will be sent to Board members for an electronic/voice vote to be announced through a Public Notice. All present were in favor to accept the request as written.

CMHS: The agency requested moving funds from services the alternative school to new services in a district freshman center. M.Campbell said there a number of substantive concerns, including using Levy funds to offset district staff cuts. There was no motion regarding this item. Staff were directed to offer communication to CMHS.

Education & Planning: G.Thompson reported.

Discussion - Current challenges in residential services for children and youth: G.Thompson introduced the guest speakers (synopsis attached):

Denise Cross, CEO, Cornerstones of Care
Stephen O'Neill, President, Gillis
Rita Holmes-Bobo, President and CEO, Niles Home
Monica Curls, Board Chair, Niles Home
Janine Hron, CEO, Crittenton Children's Center

CCAC Report: The CCAC worked on a business plan with Learning Project consultant Maggie Finefrock on 10/22. G.Thompson/T.Poe moved to ratify the consultant contract; as a quorum is not present an email ballot will be sent to Board members for an electronic/voice vote to be announced through a Public Notice. All present were in favor of the arrangement.

Accountability & Compliance: B.Eddy reported.

Proposal summaries were emailed on 10/21/15 hard copies were provided to interested Board members. Expenditure plans were due on 9/1/15 and this extra time for review made the process go more efficiently.

New Business: None

Public Comments: Newhouse is looking forward to the Levy's visit on November 6th as it is rapidly increasing in capacity.

T.Poe expressed interest in discussing the mental health system's role in jails/prisons. As an initial step he will meet with staff to discuss current issues and topics. Several Board members suggested an interest in reviewing statistics from the juvenile justice system.

Announcements: None

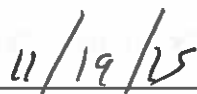
Adjournment: The meeting was adjourned at 6:44 PM.



Jacquelyn C. Moore, Chairperson



Secretary or Treasurer



Date Approved:



Minutes Prepared By: