

MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND

August 19, 2017

Chair J. Moore called the Board Business Session to order at 1:40 PM. Meeting held at the UMKC Diastole Scholar's Center, 2501 Holmes Street, KCMO 64108.

Present: J. Moore, R.Harris, C.Clark Campbell, A.Kitchen, G.Thompson, J.Payne, M.Mora, M.Campbell, E.Wesson

Staff: B. Eddy, S. Jones, T. Cummings, A. Marshall

2016 Audit: The auditor's opinion is unmodified. The report was sent to the Board via email on 7/18. M.Campbell/J.Payne moved to accept the audit as presented; motion carried.

Samuel Rodgers Cultural Competence Plan: The plan was required for contract continuation 7/1 to 12/31/2017. Plan was received 6/28/17 and forwarded to the Board via email on 7/5/17. M.Campbell/J.Payne moved to accept the CC plan as submitted; motion carried.

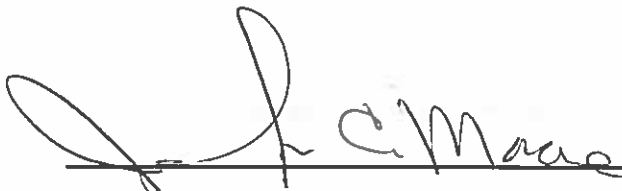
Reconciliation Services: M.Campbell/M.Mora moved to accept a correction to 2017 Innovations award from \$68,790 to \$38,240; motion carried.

Cap of \$50/unit for Peer Support: After brief discussion A.Kitchen/C.Clark Campbell moved to accept the cap as described; motion carried.

TMC and ReDiscover requests for budget modification to bill for Peer Support: In discussing the requests, staff were directed to communicate the \$50 cost cap to applicants. M.Campbell/C.Clark Campbell moved to accept the requests as written; motion carried.

Mattie Rhodes request: M.Campbell/C.Clark Campbell moved to accept the request for budget modification to add engagement services, with the stipulation that they provide ongoing documentation detailing position and expectations regarding data collection and outcomes; motion carried.

Adjournment: J. Moore thanked everyone for their time and participation and adjourned the meeting at 2:45PM.



Jacquelyn C. Moore, Chairperson

9/28/17

Date Approved:



Secretary or Treasurer



Minutes Prepared By: