

BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
MEETING MINUTES – OCTOBER 25, 2018

Present: J.Moore – M.Campbell – E.Wesson – A.Kitchen – G.Thompson – C.Clark Campbell

Absent: R.Makinen – M.Mora – D.Moore – J.Payne – R.Harris

Staff: B.Eddy – A.Marshall – S.Jones – R.Depriest – M.Fortin

Guests: List attached

Meeting was called to order by J.Moore at 5:19pm. She noted that a quorum was present.

Minutes: G.Thompson/C.Clark Campbell moved for approval of the 9/27/18 minutes as written; motion carried.

Staff Report: B.Eddy briefly outlined staff projects and initiatives summarized in a written staff report. Brief discussion ensued regarding Mental Health Court and the pending final evaluation to be submitted by RDI.

Education & Planning: G.Thompson reported.

Technical Assistance: The CCAC has been working on a tool for providers to improve cultural competency using a new 5-star rating system. The tool will combine various standards that other funders and accrediting agencies have used and will be eventually be available online to Levy provider agencies and as well as the general public.

G.Thompson/C.Clark Campbell moved to authorize staff to begin an RFP process for consultative services in an amount not to exceed \$30,000 during a 12-month period; motion carried. Once this process has been completed the Board may consider a second stage of the project that includes technical support for the online implementation.

Provider site visits: Staff will schedule a tour for Board members at Reconciliation Services and Operation Breakthrough to take place before the end of the year.

Finance & Internal: B.Eddy reported.

October 2018 Bills: There was a brief discussion on the Cultural Competency Collective following a question about a payment made to Support KC under Provider Allocations. C.Clark Campbell/G.Thompson moved to ratify the October 2018 provider distribution as listed; motion carried.

Revised September 2018 Bills: M.Campbell/A.Kitchen moved to ratify the revised September 2018 bills as listed (errors in both employee 403b contribution amounts in bills as originally presented); motion carried.

October 2018 Provider Distribution: M.Campbell/G.Thompson moved to ratify the October 2018 provider distribution as listed; motion carried.

September 2018 Financial Statements: B.Eddy briefly discussed the financial statements, which are cumulative and subject to audit and therefore require no Board action.

2019 Financial Plan: B.Eddy discussed the proposed 2019 financial plan. M.Campbell/C.Clark Campbell moved to accept the 2019 financial plan as written; motion carried.

Appropriations: M.Campbell reported.

Safety Net and Children & Families: 11 Safety Net and 9 Children & Families proposals were received for 2019 funding.

Swope budget request: S.Jones explained the nature of the request to reallocate services. M.Campbell/C.Clark Campbell moved to accept the request as written; motion carried.

Upcoming committee meetings: Proposal Review meeting on 11/5 at 10am and Appropriations Committee on 11/8 at 9am. Both meetings will be at the Board Office.

Accountability & Compliance: S.Jones reported.

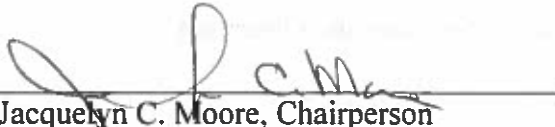
DeLaSalle update: M.Fortin gave a brief update on the ongoing matter with DeLaSalle. A staff member from the North Kansas City School District contacted him and the Levy office by phone. He stated that he was contracted by DeLaSalle to discuss settlement with the Levy. M.Fortin advised him that he can only discuss the matter with DeLaSalle or their parent company, School Smart KC, Inc. The issue of recouping the unbilled funds from 2017 will be discussed further during the November Board meeting, as the deadline to meet financial obligations to the Levy is set at November 1st. C.Clark Campbell/M.Campbell moved to instruct M.Fortin to continue the course of action set forth in his correspondence to DeLaSalle and their parent company from September 28, 2018; motion carried.

Samuel Rodgers probationary status: S.Jones discussed the timeline of agency issues as outlined in the packet. Brief discussion ensued regarding the matters listed as well as the consistent lack of continuity in leadership staffing during the past several years. G.Thompson/A.Kitchen moved to approve the probationary status as described in the packet; motion carried.

New Business: None

Public Comments/Announcements: None

Adjournment: J.Moore adjourned the meeting at 6:28pm.



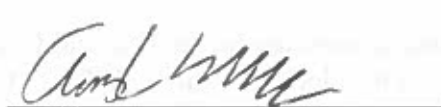
Jacquelyn C. Moore, Chairperson

1/24/19

Date Approved:



Secretary or Treasurer



Minutes Prepared By: