

**BOARD OF TRUSTEES  
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND  
MEETING MINUTES – FEBRUARY 28, 2019**

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

Meeting was called to order by J.Moore at 5:24pm. She noted that a quorum was present.

**Minutes:** R.Harris/C.Clark Campbell moved for approval of the 1/24/19 minutes as written; motion carried.

**Staff Report:** B.Eddy brought attention to the report that is in the packet; the projects will be discussed throughout the agenda items.

**Education & Planning:** G.Thompson reported.

**Presentation:** Dr. Johanna Ferman and Tomas Moran from Integrus Health Group gave a presentation remotely on transitioning to value-based payment.

**Integrus proposal:** G.Thompson/C.Clark Campbell moved to accept the proposal not to exceed \$127,500 total for the three phases; motion carried. R.Harris added that this process will be successful since it will be done in collaboration with the Levy grantees.

**CCAC update:** G.Thompson gave a brief update on the RFP process for the cultural competency improvement process.

**Culture Journey contract:** G.Thompson/R.Harris moved to engage Culture Journey LLC as consultant on the cultural competency improvement process; motion carried.

**Finance & Internal:** M.Mora reported.

**February 2019 Bills:** M.Mora/G.Thompson moved to ratify the February 2019 bills as listed; motion carried.

**December 2019 and January 2019 Financial Statements:** B.Eddy briefly discussed the financial statements, which are cumulative and subject to audit and therefore require no Board action.

**Appropriations:** A.Kitchen reported.

**TMC-BH 2019 Safety Net proposal follow-up:** S.Jones explained the follow-up with TMC, which included a revised expenditure plan submitted in error and therefore they are not requesting an increase at this time.

**Mattie Rhodes training grant proposal:** T.Cummings explained the nature of the request. A.Kitchen/C.Clark Campbell moved to accept the request as written; motion carried.

**SA Children's Shelter 2019 budget modification:** A.Kitchen briefly explained the modification. S.Jones then described the nature of the changes, which does not change the services rendered to the children but rather reimburses them on a per diem rate. A.Kitchen/G.Thompson moved to accept the modification as written; motion carried.

Mental Health KC conference sponsorship: A.Kitchen/J.Payne moved to accept the request for support at the \$3,000 level as written; motion carried.

KC CARE Clinic 2019 Ryan White grant: S.Jones briefly described the status of the grant and the amount to be distributed in 2019. R.Harris/G.Thompson to ratify the distribution as written; motion carried.

A.Kitchen then announced the 3/20 Proposal Review and 3/25 Appropriations Committee meetings.

Accountability & Compliance: R.Harris reported.

Care Coordination update: R.Harris brought attention to the update in the packet. S.Jones added that she and D.DePriest are expecting several budget modifications in the near future that will reflect the implementation of these new service tears.

Proposal summaries: R.Harris brought attention to the proposal summaries that are included in the packet.

New Business: None

Public Comments/Announcements: None

Adjournment: J.Moore adjourned the meeting at 6:55 pm.

  
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Jacquelyn C. Moore, Chairperson

3/28/19  
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Date Approved:

  
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Secretary or Treasurer

  
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Minutes Prepared By: