

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

Present: J.Moore – J.Payne – A.Kitchen – G.Thompson – R.Harris – C.Clark Campbell – D.Moore
Absent: R.Makinen – M.Campbell – E.Wesson – M.Mora
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 5:16pm. She noted that a quorum was present.

Minutes: G.Thompson/J.Payne moved for approval of the 2/28/19 minutes as written; motion carried.

Staff Report: M.Fortin gave a brief update on the Crittenton contract, which has been signed and received since the prior Board meeting.

Appropriations: A.Kitchen reported.

2019 Core Funding proposals: A.Kitchen/G.Thompson moved to accept the Niles recommendations as written; motion carried. A.Kitchen/C.Clark Campbell moved to accept the Special Populations recommendations as written with the correction of \$71,000 for the TMC-BH Employment recommendation; motion carried.
A.Kitchen/G.Thompson moved to accept the recommendation of \$124,500 for Reconciliation Services.
A.Kitchen/G.Thompson moved to accept the recommendation of \$40,000 for ReDiscover CIT; motion carried.

2019 Community Education and supplemental proposals: A.Kitchen/C.Clark Campbell moved to accept JVS's \$1,000 proposal (as described in packet handout); motion carried.

FosterAdopt Connect Emergency request: S.Jones briefly described the nature of the request for \$16,940.
A.Kitchen/C.Clark Campbell moved to accept the request as written; motion carried.

Service Tier: A.Kitchen described the dollar amount adjustments for the four agencies (listed in packet).
A.Kitchen/C.Clark Campbell moved to accept the adjustments as written; motion carried. S.Jones explained the significance that these new service tiers would have on provider grants going forward. A.Kitchen/R.Harris then moved to approve the service tiers as written and described by S.Jones; motion carried.

Education & Planning: G.Thompson reported.

Integrus update: T.Cummings announced that there will be a Board meeting on April 25th for training with Dr. Johanna Ferman and Tomas Moran on quality performance indicators then training with Levy providers on April 29th at the Kauffman Foundation.

Culture Journey/CCAC update: G.Thompson gave a brief update on the CCAC's recent activities and noted that the meetings may be moved to Wednesday afternoons beginning in April.

First Call Technologies planning & design: Brief discussion ensued regarding the nature of the project and the data to be collected. G.Thompson/J.Payne moved to accept the contract not to exceed \$48,500 without written consent from the Board with First Call Technologies as written; motion carried.

Finance & Internal: D.Moore reported.

March 2019 Bills: D.Moore/C.Clark Campbell moved to ratify the March 2019 bills as listed; motion carried.

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

BFMA Emergency request: R.Harris/J.Payne moved to ratify the additional payment of \$150 to BFMA for their Emergency request (approved in November 2018); motion carried.

Accountability & Compliance: R.Harris reported.

Unspent funds update: S.Jones briefly discussed the unspent funds for Safety Net and Children & Families in 2018 amounting to approximately \$300k, much of it due to the new CCBHC billing changes within the CMHCs.

New Business: J.Moore suggested the Levy staff prepare information after the City Council election for its members and invite them to learn more about the Mental Health Levy.

Public Comments/Announcements: None.

Adjournment: J.Moore adjourned the meeting at 6:15 pm.


Jacquelyn C. Moore, Chairperson

4/25/19
Date Approved:


Secretary or Treasurer


Minutes Prepared By: