

Community Mental Health Fund Board of Trustees
Meeting Minutes: February 27, 2020
Southeast Community Center 4201 East 63rd Street, KCMO 64130



| Agenda Item | Person Responsible | Discussion | Motion/Second; Action Taken |
|---|--------------------|--|---|
| Call to Order | J. Moore | Meeting called to order at 5:22 p.m. by Board Chair, Jacqui Moore | |
| Consideration/ Approval of Minutes | J. Moore | January 23, 2019 minutes in packet | C.Campbell/D.Moore. MOTION CARRIED |
| Staff Report | B. Eddy | Bruce introduced new legal counsel, Gino Serra, to the Board. Gino gave a brief welcome and history of his practice. | information |
| Education/Planning | | | |
| Program: The Children's Place | G. Thompson | Beth Merze, The Children's Place, reported on their Trauma Informed Play Therapy presentation to an International Play Therapy conference. Several techniques were mentioned: aromatherapy, sensory-texture, use of small spaces, and trust building. Beth concluded that "play is a child's language and toys are their words." | information |
| CCAC Update | Gary Thompson | Next CCAC meeting will be on 25-March at 12 Noon. Gary spoke about the 25-Feb Project Equality Conference. | information |
| Consider no-cost extension for Culture Journey, LLC. | G. Thompson | Consideration of a no-cost extension for Culture Journey LLC. Theresa reported that the Star Rating System was nearing completion. | G.Thompson/C.Campbell. EXTENSION APPROVED for Culture Journey LLC and MOTION CARRIED |
| VBP Committee | G. Thompson | Reported on 5-Feb. meeting. Theresa spoke to the Board about the status of the VBP project. Bringing on the rest of our agencies is a next step. Jennifer Craig - reDiscover reported that their involvement is going well and acknowledged the benefit of working to utilize existing data. | |
| Consider Integrus Proposal for VBP Technical Assistance, Network Implementation | T. Cummings | Proposal summary in packet. Consideration of Integrus proposal for VBP Technical Assistance, Network Implementation. This is year 1 of a multi-year project. | D.Moore/C.Campbell. MOTION CARRIED |
| Finance/Internal | | | |
| January-2020 Financials | D. Moore | Statement in packet | information |
| Ratification: Administrative Bills | Dacia Moore | January and February administrative bills were included in the packet for ratification. | D.Moore/G.Thompson motioned to ratify both January (entire month) and February (bills-to-date). - MOTION CARRIED |

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| Policy and Procedure Updates - Committee Report | D. Moore | The Board received minor and editorial changes of the policy and procedure manual. This item will be on the March 26 Board agenda for approval. There are a few other policies that will need more substantial review and will be considered later in the year. | information |
| Discuss measurable goals | D. Moore | J.Moore described a half day retreat to discuss and solidify organizational goals and develop an ED Evaluation process. | Request for Board to Complete scheduling Survey |
| Appropriations | | | |
| Special Populations Proposals | A. Kitchen | Reported that 11 proposals were received. | information |
| Proposal Review Committee | A. Kitchen | A.Kitchen requested explanation of special populations. S.Jones reported on programs included in this round of applications. OI continues to be a proposal question. Responses are improving; the question generates useful internal discussion at agencies. | Meeting: March 16th @ 10:00 a.m. |
| Appropriations Committee | A. Kitchen | No discussion. Update on meeting dates. | Meeting: March 19th @ 9:00 a.m. |
| Accountability/Compliance | | | |
| Safety Net, Children and Families 4th Qtr Report | R. Harris | Written report in packet | information |
| KVC Niles Update | R. Harris | S.jones reported the most recent contract ended March 30, 2019 and was extended to 12/31/19 with quarterly reviews and pay-as-you-go basis. Karyn Finn, Niles reported that they are billing an avg. \$50,000 a quarter. She also reported that a new advisory board has been implemented (handout provided). It was requested to include addresses and more demographic information on Board members. A.Kitchen suggested a need for advisors well-versed in child welfare. B.Eddy stated potential steps to KVC Niles coming back with a revised or new proposal. R.DePriest reported that services are sound and that work is being done to better track/report on outcomes. | Staff will schedule follow up meeting. |
| New Business | | | |
| Independence Safety Net mental health services | B. Eddy | Safety Net funding for the Independence area continues to be underutilized. Discussion was held on the concept of requesting interest/qualifications from additional providers. Staff will facilitate discussion at the March 16 meeting. Anti violence innovation priorities also to be discussed at that time. | Items will be added to Committee agenda |
| Public Comments | Kathy Harms informed Board that Foster Adopt connect is closing shelter and | | |
| Announcements | Article in Packet: ReStart financial and operational problems discussed. | | Staff will contact ReStart for updates. |
| Adjourn | Meeting Adjourned at 6:48 p.m. | | |

Jacquelyn C Moore
Jacquelyn C Moore (Nov 5, 2020 15:15 CST)

Jacquelyn C. Moore,
Chairperson

Date Approved:

Secretary or Treasurer

Minutes Prepared by:

| <u>Attendees:</u> | <u>Attended?</u> | <u>Attendees:</u> | <u>Attended?</u> | <u>Attendees:</u> | <u>Attended?</u> |
|-----------------------|-------------------------------------|-------------------|-------------------------------------|------------------------|-------------------------------------|
| Board Members: | | Staff: | | Guests: | |
| Jacqui Moore | <input checked="" type="checkbox"/> | Bruce Eddy | <input checked="" type="checkbox"/> | Mark Miller from Swope | <input checked="" type="checkbox"/> |
| Marsha Campbell | <input type="checkbox"/> | Theresa Cummings | <input checked="" type="checkbox"/> | Erin Eaton | <input checked="" type="checkbox"/> |
| Cynthia Clark | <input checked="" type="checkbox"/> | Susan Jones | <input checked="" type="checkbox"/> | Justin Horton | <input checked="" type="checkbox"/> |
| Rochelle Harris | <input checked="" type="checkbox"/> | Rochelle DePriest | <input checked="" type="checkbox"/> | Lynn Durbin | <input checked="" type="checkbox"/> |
| Alice Kitchen | <input checked="" type="checkbox"/> | Taryn Lichty | <input checked="" type="checkbox"/> | Kathy Harms | <input checked="" type="checkbox"/> |
| Dacia Moore | <input checked="" type="checkbox"/> | | | Karyn Finn | <input checked="" type="checkbox"/> |
| Mercedes Mora | <input type="checkbox"/> | | | Tiffany Castleman | <input checked="" type="checkbox"/> |
| Joy Payne | <input type="checkbox"/> | | | Michelle Lawrence | <input checked="" type="checkbox"/> |
| Gary Thompson | <input checked="" type="checkbox"/> | | | Jennifer Craig | <input checked="" type="checkbox"/> |
| Ethel Wesson | <input type="checkbox"/> | | | | |
| Robbie Makinen | <input type="checkbox"/> | | | | |






Board Minutes Feb 27-2020 - Final

Final Audit Report

2020-11-05

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|-----------------|---|
| Created: | 2020-11-05 |
| By: | Taryn Lichty (administration@jacksoncountycare.org) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAPMt96z7thXCiesmfgt8MtvhLoZLItINp |

"Board Minutes Feb 27-2020 - Final" History

-  Document created by Taryn Lichty (administration@jacksoncountycare.org)
2020-11-05 - 5:20:18 PM GMT- IP address: 99.14.141.17
-  Document emailed to Jacquelyn C Moore (jacquimoore108@gmail.com) for signature
2020-11-05 - 5:22:16 PM GMT
-  Email viewed by Jacquelyn C Moore (jacquimoore108@gmail.com)
2020-11-05 - 7:01:08 PM GMT- IP address: 64.233.172.45
-  Document e-signed by Jacquelyn C Moore (jacquimoore108@gmail.com)
Signature Date: 2020-11-05 - 9:15:47 PM GMT - Time Source: server- IP address: 136.35.97.18
-  Agreement completed.
2020-11-05 - 9:15:47 PM GMT