



Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	J.Moore	Meeting called to order at 5:19PM by Board Chair, J.Moore.	
Consideration/ Approval of Minutes	J.Moore	October 22, 2020 minutes in packet.	G.Thompson/M.Campbell. MOTION CARRIED
Appointment of Nominating Committee	J.Moore	J.Moore appointed an ad hoc Nominating Committee: Dacia Moore, Rochelle Harris, and Mercedes Mora. Any of our members who are interested in filling the Vice Chair role, please let Bruce Eddy and/or any member of the Nominating committee know. The Vice Chair role will continue and maintain the work that prior board member Cynthia Campbell conducted.	information
Staff Report	B.Eddy	B.Eddy reported. Staff report was emailed to Board as a PDF. CMHF is currently working with Omni consultant Michael Tracy, in discussion with CMHF Education & Planning Committee, regarding strategic planning and offensive/defensive topics. This first strategic planning meeting was on November 11 2020: the CMHF mission statement and elevator speech were discussed as being items of near-future discussions. CMHF will reach out to Board again soon after Thanksgiving to provide an update.	information
Education/Planning			
2019 Participant Demographics Report	G.Thompson	B.Eddy reported. At end of each contract year, CMHF providers are required to submit to CMHF HIPAA-compliant information on each of their participants. Final version of the report will be available on the Annual Reports page of our web site.	information
Value-Based Payment Update	G.Thompson	T.Cummings reported. T.Cummings presented the first cohort's (7 grantees) preliminary 2020 year data from Quarter 1 through Quarter 3 on one key performance indicator: Access to Adult Individual Therapy.	information
Cultural Competency Advisory Council Update	G.Thompson	CMHF received six applications (Benilde Hall, Hope House, Jewish Vocational Service, Operation Breakthrough, Reconciliation Services, Truman Medical Center - Behavioral Health) from agencies to participate in the beta testing for the star-rating system. CMHF and CCAC have started to review those six applications. The CCAC will select two of the six agencies by Friday, December 4, 2020.	information
Appropriations			
2021 Children and Family Recommendations	M.Campbell	M.Campbell presented the 2021 Children and Family recommendations for funding and reported applications that require follow-up. CMHF staff will be contacting agencies for follow-up as quickly as possible. M.Campbell moved that the 2021 Children and Family recommendations, as presented, be approved in the amount of \$4,049,400.	M.Campbell/R.Harris. MOTION CARRIED
2021 Safety Net Recommendations	M.Campbell	M.Campbell presented the 2021 Safety Net recommendations for funding and reported applications that require follow-up. CMHF staff will be contacting agencies for follow-up as quickly as possible. M.Campbell moved that the 2021 Safety Net recommendations, as presented, be approved in the amount of \$5,457,800.	M.Campbell/R.Harris. MOTION CARRIED
Innovations Applications	M.Campbell	M.Campbell reported that CMHF expects to have a few incoming Innovations and Pilot Program applications. CMHF will share applications with Board, likely by email or committee Zoom meeting, before the December 2020 holiday.	information
Finance/Internal			

Ratification: October 2020 and November Bills-to-date Administrative Bills	D.Moore	D.Moore presented the October 2020/Nov. bills-to-date administrative bills for ratification with a total amount of \$46,970.13.	D.Moore/R.Harris. MOTION CARRIED
Ratification: November 2020 Provider Payments	D.Moore	T.Cummings presented the November 2020 provider distributions in total amount of \$2,876,197 for ratification. D.Moore moved to ratify the November 2020 distributions.	D.Moore, R.Harris. MOTION CARRIED
2021 Financial Plan - Consider Acceptance	D.Moore	B.Eddy presented the 2021 financial plans, which incorporates the final MH Levy rate and contract amounts recommended by the Appropriations Committee. D.Moore moved that Board adopt the 2021 financial plan.	D.Moore, A.Kitchen. MOTION CARRIED
Accountability/Compliance			
2020 Safety Net and Children & Families Quarterly Report Summaries	R.Harris	R.Harris reported that Board received 3rd quarter 2020 Children & Family and Safety Net Quarterly Report Summaries. Spending is below what is typical, but this is expected because of COVID-19.	information
New Business	None		
Public Comments	Jennifer Craig from ReDiscover thanked the Board for continued support and acknowledgement of the challenges that ReDiscover clinicians are facing. Karyn Finn from KCV Niles thanked everyone for the continued support for the kids and families that Niles serves.		
Announcements	None		
Adjourn	Meeting Adjourned at 7:02PM		

Jacquelyn C Moore
 jacquelyn C Moore (Dec 8, 2020 12:32 CST)

Jacquelyn C. Moore,
 Chairperson

Date Approved:

Secretary or Treasurer

Minutes Prepared by:

Attendees:**Board Members:**

Jacqui Moore	Y
Marsha Campbell	Y
Rochelle Harris	Y
Alice Kitchen	Y
Dacia Moore	Y
Mercedes Mora	N
Joy Payne	N
Gary Thompson	Y

Attended?**Attendees:****Staff:**

Bruce Eddy	Y
Theresa Cummings	Y
Susan Jones	Y
Rochelle DePriest	Y
Taryn Lichty	Y
Gino Serra	Y

Attended?**Guests:**

Karyn Finn - KVC Niles	Y
Jennifer Craig - ReDiscover	Y







Board Minutes 19-Nov-2020 final

Final Audit Report

2020-12-08

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