



Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	J.Moore	Meeting called to order at 5:15 p.m. by Board Chair, J.Moore.	
Consideration/ Approval of Minutes	J.Moore	September 24, 2020 minutes in packet.	G.Thompson/C.Campbell. MOTION CARRIED
Staff Report	B.Eddy	B.Eddy reported. Staff report was emailed to Board as a PDF. Levy is currently in discussion with county regarding jail funding - the jail is analyzing their internal finances.	information
Education/Planning			
Board Retreat Follow-Up w/ Michael Tracy	G.Thompson	M.Tracy recapped prior Board discussion sentiment about what role the fund should take during the pandemic and during racial instances. M.Tracy suggested the Board reduce the current list of funding for advocacy and impact (offense) and funding for services, access, and quality (defense) discussion items to just one or two items, in order to produce a measurable, quantifiable impact.	information
Value-Based Payment Update	G.Thompson	T.Cummings reported. Integrus Health Group's T.Moran and J.Ferman are continuing to work with the second cohort of agencies by providing Excel training and ensuring agencies know how to organize their internal data and key performance indicators. Private conversations will transpire with agencies that are struggling.	information
Cultural Competency Advisory Council Update	G.Thompson	Levy 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. Levy and CCAC will start to review those applications over the next few weeks. The CCAC will select two of the six agencies by December 4, 2020.	information
Appropriations			
Jail Request for Proposal (RFP) Process Update	M.Campbell	B.Eddy reported that the dialogue with the Director of Corrections, Diana Turner, has been productive. Diana is aware that the corrections department needs correctional mental health care. She is currently in discussion with the county to include mental health in the ACH helath care contract.	information
Grantee Budget Modification Process Update	M.Campbell	B.Eddy reported that provider budget changes within 10% are approved without Board action. If change request is larger or agency is adding a 'new' service not currently in budget, then agency submits a brief, formal request. The proposed process changes the to 15% per \$50,000 (to be consistent with the underspent threshold). Overal increase or substantive 'new' service would be submitted to Board. M.Campbell moved that Board consider acceptance of new contract procedural changes process.	M.Campbell/A.Kitchen. MOTION CARRIED
Appropriations Committee Calendar	M.Campbell	T.Cummings reported that the proposal review will be on November 9, 2020 at 10AM on Zoom, and the Appropriations Committee Meeting will be on November 13, 2020 at 9AM on Zoom. Agencies will be notified in advance of their need to participate on the Zoom video call.	information
Finance/Internal			
September-2020 Financials	M.Mora	Pending completion.	information
Ratification: October 2020 Administrative Bills	M.Mora	M.Mora presented the October 2020 administrative bills for ratification with a total amount of \$30,628.47	M.Campbell/C.Campbell. MOTION CARRIED
Ratification: October 2020 Provider Payments	M.Mora	M.Mora presented the one October 2020 provider distribution in total amount of \$3,833.00 for ratification.	M.Campbell, A.Kitchen. MOTION CARRIED

2021 Financial Plan - Preliminary	M.Mora	B.Eddy reported that there was a change from last month. The legislature approved Levy's rate at maximum. The levy rate is slightly higher than last year.	information
2019 Audit - Consider Acceptance	M.Mora	M.Mora reported that the 2019 audit was "great" and that the Board had the past 30 days to examine audit. M.Mora moved that Board consider acceptance of the 2019 audit.	C.Campbell, R.Harris. MOTION CARRIED
Policy Updates	M.Mora	M.Mora moved that Board accepts the policy updates (Policy 310 Job Classifications, Policy 335 Performance Review, Policy 600 Paid Time Off, Policy 605 Paid Holidays, Addendum-Organizational chart).	R.Harris, C.Campbell. MOTION CARRIED
Accountability/Compliance			
Safety Net and Children & Family Review Summaries	R.Harris	T.Cummings presented on PowerPoint slide that the Safety Net review summaries were emailed to the Committee on October 9, 2020, and the Children & Family review summaries were emailed to the Committee on October 16, 2020.	information
New Business	None		
Public Comments	None		
Announcements	None		
Adjourn	Meeting Adjourned at 6:28 p.m.		

Jacquelyn C Moore
[Jacquelyn C Moore \(Nov 24, 2020 16:27 CST\)](#)

Jacquelyn C. Moore,
Chairperson

Date Approved:

Secretary or Treasurer

Minutes Prepared by:

Attendees:

Board Members:

Jacqui Moore	y
Marsha Campbell	y
Cynthia Campbell	y
Rochelle Harris	y
Alice Kitchen	y
Dacia Moore	N
Mercedes Mora	y
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
Stewart Chase - ReDiscover	Y
Jennifer Craig - ReDiscover	y








Board Minutes 22-Oct-2020 Final

Final Audit Report

2020-11-24

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