

COMMUNITY MENTAL HEALTH FUND

Supporting equitable and quality mental health care in Jackson County.

Board of Trustees Meeting Minutes: April 22, 2021

[Link to Meeting Video](#)

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	J.Moore	Meeting called to order at 5:17PM by Board Chair, J.Moore.	information
Purpose of Meeting	B.Eddy	B.Eddy reported that Board business will be minimized so that the meeting can focus on information and dialogue with Integrus Health Group's Tomas Moran and Johanna Ferman regarding the Value-Based Payment Initiative. Regular business will resume in May.	information
Education/Planning			
Presentation: Integrus Health Group	G.Thompson	Integrus Health Group's Johanna Ferman and Tomas Moran presented a review of what value-based payment is, the core elements of a self-sustaining VBP system, and what the future of the VBP Initiative looks like. Board discussion followed. Trustees interested in serving on the VBP Committee: G.Thompson, M.Campbell, S.Jiles, D.Moore.	Staff will schedule a several monthly VBP Committee meetings
Appropriations			
Consider revised proposals: Benilde Hall and Truman Medical Center Behavioral Health Vocational Rehabilitation	M.Campbell	M.Campbell moved Board approval of revised proposals: \$86,300 for Benilde Hall, and \$71,025 for TMC's Supported Employment program.	M.Campbell/G.Thompson. MOTION CARRIED
Consider Budget Modification: Crittenton - Care Coordination and Case Management	M.Campbell	M.Campbell moved acceptance of budget modification from Crittenton. Amount will be \$580,278 ; which is \$27,200 less than the current approved allocation.	M.Campbell/R.Harris. MOTION CARRIED
Accountability/Compliance			
New Business	None		
Public Comments	None		
Announcements	B.Eddy announced the passing of Major Hammett, original Board attorney, who served until 2013.		
Adjourn	Meeting Adjourned at 6:20PM		

Jacquelyn C. Moore
Jacquelyn C. Moore (Apr 30, 2021 17:07 CDT)

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	Y
Joy Payne	Y
Gary Thompson	Y
Sandra Jiles	Y

Guests:

Kathy Harms - Crittenton	Y
Jennifer Craig - ReDiscover	Y
Lynne Baumhoff - Hope House	Y
Karen Suddath - Swope Health Services	Y

Staff:

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

Attended?






Board Minutes 22-Apr-2021

Final Audit Report

2021-04-30

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