

# COMMUNITY MENTAL HEALTH FUND

Supporting equitable and quality mental health care in Jackson County.

## Board of Trustees Meeting Minutes: May 27, 2021

[Link to Meeting Video](#)

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	J.Moore	Meeting called to order at 5:15PM by Board Chair, J.Moore.	information
Consideration of Minutes	J.Moore	April 28, 2021 minutes in packet.	G.Thompson/R.Harris. <b>MOTION CARRIED</b>
Staff Report	B.Eddy	B.Eddy reported the staff report's new format includes reporting around the new CMHF strategic goals. Work continues on the grants management platform, and there has been much activity around tax abatement. The value-based payment work with Integrus Health Group continues; working with many agencies.	information
<b>Education/Planning</b>			
Presentation: Carla Gibson, Reach Healthcare Foundation	G.Thompson	Reach Healthcare Foundation's Carla Gibson, Vice President of Programs, presented Reach Healthcare Foundation's journey around racial equity and what they're doing as a health foundation. Board discussion followed.	information
Cultural Competence Advisory Council Update	G.Thompson	The CCAC will be meeting in-person on June 23 2021 at Swope Park Shelter #2. In the near future, the CMHF will be meeting with the two selected pilot agencies for the Star-Rating System, Jewish Vocational Service and Truman Medical Center, to review their reports collaboratively. The next step will be for the CMHF to give the two agencies their star rating.	information
Value-Based Payment Committee Update	G.Thompson	Next VBP committee meeting on 16-June at 2:30PM on Zoom.	information
<b>Finance/Internal</b>			
Ratification: March 2021 Bills	B.Eddy	B.Eddy presented the March 2021 bills for ratification with a total amount of \$62,902.74.	G.Thompson/R.Harris. <b>MOTION CARRIED</b>
Ratification: April 2021 Bills	B.Eddy	B.Eddy presented the April 2021 bills for ratification with a total amount of \$52,264.63.	R.Harris/G.Thompson. <b>MOTION CARRIED</b>
Ratification: Provider Payments – March 2021 Payments	B.Eddy	J.Moore moved that Board ratify the March 2021 payments sent to providers, totaling \$2,775,359.33.	R.Harris/A.Kitchen. <b>MOTION CARRIED</b>
Ratification: Genesis Provider Payment for 2020 Contract	B.Eddy	J.Moore moved that Board ratify Genesis' 2020 provider payment of \$58,963.33.	R.Harris/J.Payne. <b>MOTION CARRIED</b>
Ratification: Niles Provider Payment for 2020 Contract	B.Eddy	J.Moore moved that Board ratify Niles' 2020 provider payment of \$98,274.	R.Harris/J.Payne. <b>MOTION CARRIED</b>
Ratification: Provider Payments – May 2021 Payments	B.Eddy	J.Moore moved that Board ratify the May 2021 payments sent to providers, totaling \$623,079.32.	R.Harris/J.Payne. <b>MOTION CARRIED</b>
<b>Appropriations</b>			
Flexible use of unspent funds: Benilde Hall update	M.Campbell	M.Campbell moved Board approval of 2020 appropriations funds of \$17,022 to be distributed to Benilde Hall in 2021.	M.Campbell/R.Harris. <b>MOTION CARRIED</b>
Consider Budget Modifications: JFS, Niles	M.Campbell	R.DePriest reported that Jewish Family Services typically asks for a partial budget modification. Niles is still assembling their budget; CMHF gave Niles a ceiling of approximately \$500,000.	information
Committee Report: SchoolSmart Pilot Proposal	M.Campbell	The appropriations committee will convene three times within the next month to discuss the SchoolSmart proposal, then will return to the Board with a recommendation on how to proceed with the School-Based mental health proposal.	information
<b>Accountability/Compliance</b>			
Children and Family site reviews	R.Harris	Emailed 26-April	information
Safety Net site reviews	R.Harris	Emailed 21-May	information

<b>Quarterly Report Summary - Quarter Ending 31-Mar-2021</b>	<b>R.Harris</b>	Emailed 18-May. S.Jones reported that most agencies are continuing in a hybrid (face-to-face and teleservice) mode of service delivery. For 1st quarter 2021, for Safety Net and Children and Family, most agencies are mostly on par for where they should be for spending after 1st quarter.	<b>information</b>
<b>Pilot Report: DeLaSalle</b>	<b>R.Harris</b>	R.DePriest reported that DeLaSalle has a solid working plan for enhancing their policies, procedures, and professional development.	<b>information</b>
<b>New Business</b>	Four new Board members have been appointed to the CMHF by the county as of 20-May-2021: Traci Pettis Johnson, Desarae Harrah, Karla DeSpain, and Kirby Randolph.		
<b>Announcements</b>	Rob Whitten from the Children's Services Fund ( <a href="https://jacksoncountykids.org/who-we-fund/">https://jacksoncountykids.org/who-we-fund/</a> ) will present at the 24-June Board meeting. Also, G.Thompson's daughter conducted an interview with Board member Alice Kitchen discussing Medicaid expansion in Missouri on the Talk Talk Vote! podcast. ( <a href="https://redcircle.com/shows/talk-talk-vote">https://redcircle.com/shows/talk-talk-vote</a> ).		
<b>Public Comments</b>	None		
<b>Adjourn</b>	Meeting Adjourned at 6:40PM		

*Jacquelyn C Moore*  
Jacquelyn C Moore (Jun 29, 2021 23:39 CDT)

Jacquelyn C. Moore,  
Chairperson

Date Approved:

Secretary or Treasurer

Minutes Prepared by:

**Attendees:****Attended?****Board Members:**

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

**Guests:**

Cheryl Costabile - KVC Niles	Y
Carla Gibson - Reach Healthcare Foundation	Y
Karen Suddath - Swope Health Services	Y
Jennifer Craig - ReDiscover	Y
Justin Horton - Cornerstones of Care	Y

**Staff:**

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






# Board-Minutes-27-May-2021

Final Audit Report

2021-06-30

Created:	2021-06-29
By:	Taryn Lichty (administration@jacksoncountycare.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAOeNe4DCkdOnZ4yjN5NCzGZ7Cwfb3dsAd

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Signature Date: 2021-06-30 - 4:39:17 AM GMT - Time Source: server- IP address: 136.35.97.18
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