



Supporting equitable and quality mental health care in Jackson County.

Board of Trustees
Meeting Minutes: February 24, 2022

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	J.Moore	Meeting called to order at 5:25PM by Board Chair, J.Moore. Trustees present: Jacquelyn Moore, Marsha Campbell, Rochelle Harris, Alice Kitchen, Sandra Jiles, Kirby Randolph, Gary Thompson, Karla Williams. Trustees absent: Desarae Harrah, Dacia Moore, Joy Payne. Staff and guests present: List attached.	information
Consideration of Minutes	J.Moore	January 27, 2022 minutes in packet.	G.Thompson/K.Williams. MOTION CARRIED
Staff/Goals Report	B.Eddy	B.Eddy reported. Staff report uses the strategic goals format. Includes: Operations (baseline goals), Clinical (baseline goals), and Racial Equity/Social Determinants (priority goals). Board packet contained breakdown of goals report by specific tasks. Major Highlights/Updates: Special Populations proposals were received on 15-February. For the clinical access and equity goals, significant work was reported on the value based payment (VBP) system and the Star Rating System (SRS) with the Cultural Competence Advisory Council.	information
Education/Planning			
Presentation: Attorney Gino Serra - Bryan Cave Leighton Paisner Law	G.Thompson	G.Thompson introduced Gino Serra to speak about Board of Trustees Training topics. G.Serra suggested to Board that this initial discussion will be to gauge what Board Training topics the Board want to focus on, for how long, et cetera. G.Serra mentioned bringing to the CMHF Board best practices from other non-profits; to see how that knowledge and those practices can be leveraged to the benefit of the CMHF Board. G.Serra provided a list of topics to the Board that could be included in the future Board Training sessions. Discussion included interest in what to look for in financial statements and audits. K.Williams recommended her recent orientation in her new role as Treasurer. B.Eddy referenced the highlights provided with each financial statement as a place to begin, invited questions, and offered an orientation to interested Trustees. T.Cummings volunteered to create an online survey to gauge Board interest in the topics.	information
Cultural Competence Advisory Council (CCAC) Update	G.Thompson	G.Thompson reported that the CCAC met on 23-Feb-2022. Discussions within the CCAC included how to integrate the rollout of the Star Rating System, especially the rollout of SRS technical assistance. T.Cummings reported that CCAC decided on how technical assistance applications will be reviewed and which CMHF agencies would be receiving technical assistance. The next CCAC meeting will be on 23-Mar.	information
Value-Based Payment (VBP) Committee Update	G.Thompson	G.Thompson reported the University of Michigan has been looking at value-based payment for the last 17 years. UM is hosting a 4 hour session on 23-March-2022 entitled 'Enhancing Health Equity': During this live webcast, "a broad range of healthcare stakeholders from across the nation will address the opportunities and challenges regarding strategies to reduce health care disparities and enhance equity, expanding the role of Value-based insurance design in Medicare and the CMS Innovation Center strategy refresh, progress in measuring and reducing the use of low-value care, and the advances in pre-deductible coverage for high-value services used to prevent and treat chronic conditions" (VBidCenter.org). Registration is free. G.Thompson reported that with Cohort 3 of the Value Based Payment, there are 10 agencies left to enter the value based payment initiative (six agencies probably ready to enter, and four are probably not ready to enter). Out of the 31 CMHF agencies, 27 agencies are going to be engaged with the value-based pay. T.Cummings reported that we're moving forward with Cohort 3 and starting the key performance indicator (KPI) training, and over the course of the next year, all of the CMHF agencies will be assigned to their incentive level. For the agencies that are not participating in VBP yet, they'll remain at the Basic level until their training has started and are readying to get their KPI's in place. G.Thompson moved that CMHF Board moves forward with Cohort 3 of Value Based Payment as planned. T.Cummings reported to Board a refresher of the VBP Levels: 1, 2, 3, and Pilot Agencies. In March 2022, the recommendation for the incentive payments for Cohorts 1 and 2 will be coming forward. The value based payment scoring will be done as follows for Year 2, Cohort 1 agencies: Reporting will be up to 10 points, Learning Rapid Cycle up to 40 points, Executive Rapid Cycle up to 30 points, and Identification of mission-critical KPI's for Dashboard will be up to 20 points. Agencies that score the total 100 points would receive the full 8% incentive payment. For the second scoring mechanism (agency VBP participation points), for Year 1 Cohort 2 VBP agencies, scoring is as follows: Learning 10 points, Measuring 60 points, Reporting 10 points, Engaging Leadership 20 points, Bonus Tasks Up to 20 points. Agencies that score the total 120 points in this second scoring system would receive another full 8% incentive payment.	G.Thompson/R.Harris. MOTION CARRIED
Finance/Internal			
Ratification: January 2022 Bills	K.Williams	K.Williams presented the January 2022 bills for ratification with a total amount of \$57,467.84.	K.Williams/R.Harris. MOTION CARRIED
ReDiscover request for waiver on distribution	K.Williams	This item is a ratification of an email vote to provide a one-time waiver for initial payment. Due to extenuating circumstances, the agency requested payment conditions be waived. K.Williams moved for waiver on distribution electronic vote for \$344,100.00.	K.Williams/G.Thompson. MOTION CARRIED
Ratification of Provider Payments	K.Williams	K.Williams moved that Board ratify the total amount of provider payments (Training Grants - Mattie Rhodes \$22,500 and KC Care Clinic \$17,748. Children and Family Payments to Cornerstones of Care, Operation Breakthrough, Niles, CAPA = \$596,586.25. Safety Net Payments to Comprehensive, Swope, KC Care Ryan White (2021), and Mattie Rhodes = \$410,486.25. Children and Family Payments to Sheffield Place, FosterAdopt Connect, and Children's Place = \$165,868.25. Safety Net Payments to ReDiscover, Family Conservancy, KC Care Clinic, University Health, JFS, ReStart = \$579,117.75.)	K.Williams/G.Thompson. MOTION CARRIED
January 2022 Financials	K.Williams	K.Williams reported that Board was emailed the January 2022 financials in the packet. There will be a July 2022 Finance Committee meeting; everyone is welcome and the auditor will be in attendance.	information
Appropriations			
Special Populations Proposals	M.Campbell	M.Campbell reported that Special Populations proposals were due 15-Feb before 12PM Noon and that 10 proposals were received.	information
Proposal Review Committee Meeting	M.Campbell	M.Campbell reported that Special Populations Proposal Review Committee will meet on 15-Mar at 11AM on Zoom.	information
Appropriations Committee Meeting	M.Campbell	M.Campbell reported that the Appropriations Committee will meet on 18-Mar at 11AM on Zoom.	information
Consideration of Metro Council Mental Health Conference Sponsorship Request - \$3,000	M.Campbell	M.Campbell reported that Metro Council Mental Health would like the CMHF to sponsor their annual conference on May 12th and May 13th at the Cerner innovations campus located at 8779 Hillcrest Rd, Kansas City, MO 64138. This sponsorship has been granted in numerous prior years. T.Cummings noted that we sponsor interested Trustees and that the conference will be in-person. M.Campbell moved that Board appropriate \$3000 to the sponsorship of the Metro Council Mental Health conference.	M.Campbell/A.Kitchen. MOTION CARRIED
Accountability/Compliance			

Quarterly Report Summary	R.Harris	R.Harris reported that the quarterly report summary for Safety Net and Children and Family grants, period ending 31-Dec-2021, will be emailed.	information
Special Populations Site Review Summaries	R.Harris	R.Harris reported that the Special Populations Site Review Summaries were emailed on 24-Feb-2022. All agencies were in compliance; there were no concerns. S.Jones commented that related to the value-based discussion earlier, the group of summaries include all except for the domestic violence shelters. The site review process is being revised with the domestic violence shelters so that it's more in alignment with the value-based approach. CMHF will be integrating the KPI measures into the domestic violence shelter reporting.	information
Announcements	Next Board Meeting: March 24, 2022 on Zoom. We are in discussion regarding a return to in-person meetings. Based on the review by G.Thomson, the May meeting be non-virtual.		
New Business	J.Moore	None	
Public Comments	None		
Adjourn	Meeting Adjourned at 6:24PM		

Jacquelyn C. Moore
 Jacquelyn C. Moore (Mar 25, 2022 19:24 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
Joy Payne	N
Gary Thompson	Y
Sandra Jiles	Y
Desarae Harrah	N
Karla Williams	Y
Kirby Randolph	Y

Guests:

Justin Horton - Cornerstones of Care	Y
Jennifer Craig - ReDiscover	Y
Tiffany Clinton - KC Care Health Center	Y
Kathy Harms - Crittenton	Y
Karen Suddath - Swope Health	Y
Jim Giles - University Health	Y
Cheryl Costabile - KVC Niles	Y
James Glenn - University Health	Y

Staff:

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






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Final Audit Report

2022-03-26

Created:	2022-03-25
By:	Taryn Lichty (administration@jacksoncountycare.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA1gXocFppAwEtFm5xuNVMVYPDHhXfKBJa

"Board Minutes 24Feb2022" History

-  Document created by Taryn Lichty (administration@jacksoncountycare.org)
2022-03-25 - 5:34:40 PM GMT- IP address: 136.35.105.71
-  Document emailed to Jacquelyn C Moore (jacquimoore108@gmail.com) for signature
2022-03-25 - 5:34:56 PM GMT
-  Email viewed by Jacquelyn C Moore (jacquimoore108@gmail.com)
2022-03-26 - 0:24:13 AM GMT- IP address: 74.125.212.201
-  Document e-signed by Jacquelyn C Moore (jacquimoore108@gmail.com)
Signature Date: 2022-03-26 - 0:24:49 AM GMT - Time Source: server- IP address: 136.35.111.22
-  Agreement completed.
2022-03-26 - 0:24:49 AM GMT