



COMMUNITY MENTAL HEALTH FUND

Supporting equitable and quality mental health care in Jackson County.

Board of Trustees Meeting Minutes: September 28th, 2023

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	S. Jiles	The meeting was called to order at 5:20 PM CT by Board Chair, S. Jiles Trustees present: Rochelle Harris, Andrea Rodriguez, Dacia Moore, Alice Kitchen, Sandra Jiles, James Walden, Jessie Garcia, Kirby Randolph, Marsha Campbell. Trustees absent: Joy Payne, Desarae Harrah, Suzie Post, Karla Williams Staff and Guests: List attached	information
Consideration of Board Minutes		June 22nd Board Minutes are presented in the September 2023 Board Packet .	D.Moore/J.Walden MOTION CARRIED
Staff Report	B. Eddy	B.Eddy reported a written summary of staff activities, arranged by strategic goals, is in the packet.	information
Education/Planning			
Presentation	D. Moore	Matthew Moore, professional evaluator with Resource Development Institute (RDI), presented highlights of an evaluation of law enforcement Crisis Intervention Team police responses and training. The evaluation is funded by the CMHF. CIT responds to 6,000 crisis calls per year in Jackson County. CIT improves police referral to mental health services for persons in crisis and reduces arrests. Detailed evaluation reports are submitted by RDI to the board throughout the year.	information
Board Retreat		T.Cummings announced that a Board Retreat report will be emailed to the board 9/29/23. The report includes information from Wayne Powell, consultant, and summaries of small group discussions.	Information
Advisory Council Update		The Advisory Council's next meeting will be December 13 th , 2023, at noon, location TBD. B.Eddy provided an update on a pending board resolution to formalize the Advisory Council, to be considered at the November Board meeting.	Information
Finance/Internal			
May 2023 Financial Statement	D. Moore for Karla Williams	Financial statements were emailed 9/22/2023.	Information
Consider for Ratification: June 2023 bills		T. Cummings presented the June 2023 bills for ratification with a total amount of \$49,686.66	D. Moore/J. Garcia MOTION CARRIED
Consider for Ratification: July 2023 bills		T. Cummings presented the July 2023 bills for ratification with a total amount of \$41,605.79	R. Harris/ K. Randolph MOTION CARRIED

Consider for Ratification: August 2023 bills		T. Cummings presented the August 2023 bills for ratification with a total amount of \$68,809.03	R. Harris/ A. Kitchen MOTION CARRIED
Consider for Ratification: Special Population Payments	D. Moore for Karla Williams	Benilde Hall \$58,092.28 Reconciliation Services \$68,100.00 Total \$126,192.28	J. Garcia/ A. Rodriguez MOTION CARRIED
Consider for Ratification: Value based Payments		Sheffield Place \$24,734.80 Foster Adopt Connect \$10,771.00 Cornerstones of Care \$118,254.00 Steppingstone \$42,800.00 Crittenton \$32,686.32 CAPA \$18,958.20 Children’s Place \$16,586.16 ReDiscover \$98,250.80 Family Conservancy \$7,120.42 Hope House \$21,336.15 Rose Brooks \$21,957.20 Mattie Rhodes \$18,942.00 Newhouse \$11,888.60 Swope \$54,793.60 Jewish Family Services \$6,562.00 University Health TMC \$51,806.64 Comprehensive Burrell \$63,243.86 Restart \$9,894.40 Total \$630,586.16	J. Garcia/ A. Rodriguez MOTION CARRIED
Consider for Ratification: Children and Families Payments		Sheffield Place \$77,300.00 Foster Adopt Connect \$37,004.50 Operation Breakthrough \$50,225.00 Cornerstones of Care \$369,568.75 Niles \$149,400.00 Steppingstone \$133,750.00 Crittenton \$ 124,782.00 CAPA \$62,362.50 Children’s Place \$68,726.75 Total \$1,073,119.50	J. Garcia/ A. Rodriguez MOTION CARRIED
Consider for Ratification: Domestic Violence		Hope House \$73,642.32 MOCSA \$85,200.00 Newhouse \$52,143.00 Rose Brooks \$100,666.67 Total \$311,651.99	J. Garcia/ A. Rodriguez MOTION CARRIED
Consider for Ratification: Special Populations		Benilde \$58,092.28 BFMA \$40,166.67 Jewish Vocational Services \$33,442.00 Reconciliation Services \$68,100.00	J. Garcia/ A. Rodriguez MOTION CARRIED

		ReDiscover \$23,433.33 Total \$223,234.28	
Consider for Ratification: Safety Net	D. Moore for Karla Williams	ReDiscover \$307,033.75 Family Conservancy \$26,208.25 KC Care Clinic \$10,252.50 University Health BHN-Core/NE \$137,620.50 Mattie Rhodes \$59,818.75 Burrell \$153,189.25 Samuel Rodgers \$17,270.75 Swope \$13,551.75 Jewish Family Services \$13,551.75 Restart \$41,525.00 Total \$905,875.75	J. Garcia/ A. Rodriguez MOTION CARRIED
Consider for Ratification: Tech Support		RDI-CIT \$45,266.67	J. Garcia/ A. Rodriguez MOTION CARRIED
Consider for Ratification: Innovations		Rose Brooks \$25,200.00 Family Conservancy \$28,750.00	J. Garcia/ A. Rodriguez MOTION CARRIED
Consider for Acceptance: 2022 Audit		2022 Audit was conducted by Marr and Company PC. Finance and Internal Committee reviewed and recommend acceptance. The full board received the report on July 26.	J. Waldon/ A. Rodriguez MOTION CARRIED
Preliminary 2024 Financial Plan		B. Eddy provided an overview of the preliminary financial plan for 2024 was introduced. Possible revenue impacts of tax appeals was discussed by M. Campbell. Limitation of appeals to 2023 increases and recoupment from assessed value changes may help to limit impacts.	Information
Consideration: Office Expansion		T. Cummings reported office expansion will cost an amount not to exceed \$140,000.00. Landlord will contribute \$30,000. Cost breakdown is in the packet. The source of funds will be interest rather than direct tax funds.	J. Waldon/ A. Rodriguez MOTION CARRIED
Appropriations			
Samuel Rodgers contract modification	M.Campbell	Samuel Rodgers requests a contract modification for a \$51,520.00 increase, based on having full staff. The amount essentially restores and earlier funding level.	M.Campbell / D. Moore MOTION CARRIED
Foster Adopt Connect Contract Modification		Foster Adopt Connect requests a contract modification for a \$60,370.00 increase, based on full staff and more clients	M.Campbell / D.Moore MOTION CARRIED
Cornerstones of Care Contract modification		Cornerstones of Care requests a contract modification for \$49,760.00 to fund more school-based group therapy by reducing individual therapy. There is no change to total cost.	Information
Consider: Mattie Rhodes training grant		T.Cummings provided an overview. Mattie Rhodes requests a contract modification for \$3,000.00 to fund emotional learning training.	M.Campbell / R.Harris
Proposal review and key dates		T.Cummings reported an upcoming proposal review meeting 11/6 at the Southeast Library. All trustees are encouraged to attend.	Information

Accountability/Compliance

Special Populations site reviews	R.Harris	Special Populations site review summaries were emailed to the Board on 9/20/23. Please feel free to contact staff with any questions.	Information
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New Business

Committee Chair Appointment	S.Jiles	Board Chair appoints J. Walden as Chair of the Value-Based Payment (VBP) Committee. Committee roster is in the packet.	Information
Public Comments	None		
Announcements	<p>T. Cummings reported that several technology proposals were received. They will be forwarded to the Board for consideration.</p> <p>Dr. Manuel Solano reported on recent antiviolence and police/community relations meetings at Samuel U. Rodgers Health Center.</p> <p>Next Board meeting: Thursday, October 26th, 2023 at 515 : Samuel Rodgers, 825 Euclid Ave, Kansas City MO. 64124 -Wayne Miner Community room.</p> <p>Behavioral Health Workforce Leadership Summit: October 27th, 2023, at the Kauffman Foundation. 9:00 a.m. to 3:30 p.m. Sponsored by CMHF and The Children’s Services Fund.</p> <p>AD HOC Proposal Review Meeting Monday, November 6th at 10am at Southeast Library: room 131, 6242 Swope Parkway, Kansas City, MO 64130.</p> <p>Next Regular Board Meeting: Thursday, November 16th, 2023, at 5:15PM: Samuel Rodgers, 825 Euclid Ave, Kansas City MO. 64124 -Wayne Miner Community room.</p>		
Closing the Public Meeting	S.Jiles	S.Jiles requested a motion to enter closed session to discuss personnel matters pursuant to Section 610.021, subsections (3) and (13) RSMo.	R.Harris/J.Garcia MOTION CARRIED

Closed Session

Adjourn	The board resumed open session and adjourned at 7:25 PM		
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Sandra Jiles

X [Sandra Jiles \(Dec 20, 2023 20:10 MST\)](#)

Sandra Jiles
Chairperson

Attendees:

Board Members:	Attended?	Staff:	Attended?
Sandra Jiles	Y	Bruce Eddy	Y
Marsha Campbell	Y	Theresa Cummings	Y
Rochelle Harris	Y	Susan Jones	Y
Alice Kitchen	Y	Rochelle DePriest	Y
Dacia Moore	Y	Taryn Lichty	Y
Joy Payne	N	Jenn Clark	Y
Suzie Post	N	Gino Serra	Y
James Walden	Y		
Jessie Garcia	Y		
Andrea Rodriguez	Y		
Desarae Harrah	N		
Karla Williams	N		
Kirby Randolph	Y		

Guests:	Attended?
Lynn Boham	Y
Matt Moore (RDI)	Y
Anna Lee Swaneebenlan (RDI)	Y
Cynthia Larcom (RDI)	Y
Justin Horton (COC)	Y
Gino Serra	Y
Lynne Baumhoff (Hope House)	Y
Jennifer Monroe (Swope)	Y
Shannon Johnson (Samuel Rogers)	Y


Board Minutes September 28th 2023

Final Audit Report

2023-12-21

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