



COMMUNITY MENTAL HEALTH FUND

Supporting equitable and quality mental health care in Jackson County.

Board of Trustees Meeting Meeting Minutes: January 25th, 2024

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	S. Jiles	Meeting called to order at 5:15 PM CT by Board Chair, S. Jiles. Trustees present: Jessica Garcia, Sandra Jiles, Kirby Randolph, James Walden. Via Zoom: Marsha Campbell, Rochelle Harris, Alice Kitchen, Dacia Moore, Karla Williams. Trustees absent: Desarae Harrah, Suzie Post, Andrea Rodriguez.	Information
Consideration of Board Minutes		Consideration of November 2023 Minutes	J Garcia/J Walden MOTION CARRIED
Staff Report	B.Eddy	B Eddy announced Joy Payne has resigned from the Board. On strategic planning the work of iBosswell is progressing. The board Structure and Focus table is included in the packet for reference.	Information
		T. Cummings reported on a 988 awareness survey of providers, requested by the board. 47 agencies were sent the survey; there was a 30% response rate. Unfilled therapist positions were an identified need. Agencies generally think CMHF should promote 988; they reported no issues using 988. A Kitchen was happy with the response rate. She stated 911 concerns as the reason she is interested in 988. K Randolph the stated MHA Warm Line should be promoted. Jennifer Munroe (Swope) reported collaborating with Univ Health. Mobile Crisis is now available. There is already sufficient funding for 988 awareness. Staff will invite additional agency staff to discuss 988 in February.	Information
Nominating Committee			
Ad Hoc Nominating Committee	M. Campbell	M.Campbell reported. All officers are willing to be retained. R Harris would prefer to step down as Secretary and will remain as Accountability and Compliance Chair. J Garcia was suggested and has agreed to be Secretary. Nominees: S.Jiles, Chair; D.Moore, Vice Chair; K. Williams, Treasurer; J Garcia, Secretary. There were no nominations from the floor.	R Harris/K Williams MOTION CARRIED
2024-25 Chair Comments		Appointments and comments: S.Jiles thanked the board for their support. Committee roster in packet. S Post appointed to Education/Planning committee; D Harrah appointed to Finance/internal committee.	Information

Education and Planning

Presentation	D. Moore	R. DePriest introduced Vladimir Sainte from University Health. He described his agency's work using the Star-Rating System, a self-assessment tool created by the Advisory Council. Focusing on SRS gave them the ability to see complex issues such as the ADA from many perspectives. The work group used an extensive process and continues to find the tool valuable. In discussion B.Eddy stated that in the future, we would like VBP to incentivize work such as University Health is undertaking. Staff note: Mr. Sainte's presentation is now available at the SRS area of our web site.	Information
Childrens Place Tour Dates		S.Jones announced the board will tour The Childrens place Friday, March 1 st at 12:30 PM. Cornerstones of Care will have an Open House for Pathways Jan 31 st Foster and Homeless 18-23 year olds, CMHF is the sole funder of services.	information
Advisory Council Update		B. Eddy noted an Advisory Council report to the board: suggesting participant involvement in the strategic plan's environmental assessment and inviting Wayne Powell and a board representative to the next Advisory Council meeting Feb 28.	Information

Finance and Internal

December 2023 Financial Statement	K. Williams	Financial statements for December will be emailed about 1/28. Revenue is on-target.	Information																																									
Consider for Ratification: November 2023 bills		Consider ratification November bills 2023 for \$49,109.08.	K Williams/ R Harris MOTION CARRIED																																									
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		ReDiscover \$307,033.75 Family Conservancy \$26,208.25 KC Cares \$10,252.50 University Health \$137,620.50 Mattie Rhodes \$59,818.75 Burrell \$153,189.25 Samuel Rodgers \$68,790.75 Swope \$139,405.25 Jewish Family Services \$13,551.75 ReStart \$41,250.00 Total \$957,395.75 Tech Support RDI \$45,266.67 Total \$45,266.67 Pilot Project Child Protection Center \$25,000.00 Youth Ambassadors \$25,000.00 DeLaSalle \$25,000.00 Total \$75,000.00 Innovations CAPA \$23,460.00 Total \$23,460.00 Grand Total \$2,734,872.24	
Consider for Ratification: December 2023 agency payments		Consider ratification December Agency Payments 2023 Technology Grants Samuel Rodgers \$50,000.00 Steppingstone \$1,700.00 Newhouse \$22,500.00 KVC Niles \$49,000.00 Total \$123,200.00	K Williams/ R Harris MOTION CARRIED
2024 Revenue Update		We have two thirds of the money expected. Revenue is coming in as anticipated.	Information
Appropriations			
Appropriations Committee Recommendation	M. Campbell	Special Populations proposals are due February 8 th . Special Populations and Pilot continuation proposals will be sent to the Board on Feb 12 th . Proposal Summaries will be sent to the Board on Feb 19 th . Proposal revue meeting March 14 th 11am.	Information
Appropriations Committee Recommendation		Consider Hope House Budget Modification: \$45,775 increase, totaling \$301,775	J Walden/R Harris MOTION CARRIED
VBP Committee			
Data Submission: Update	J. Waldon	Meetings with Tomas and Johnna of Integrus will be held the week of March 25 th . There will be a VBP report at the March board meeting. The next reporting date is 1.31.24. Consultants and staff are currently working on an operating manual.	Information

Accountability and Compliance

Quarterly Report Summary	R. Harris	S.Jones reported Quarterly report Summaries for 4 th Quarter will be completed in February.	Information
Safety Net site reviews		R.Harris reported CMHF staff have revised the template for site reviews, defining quality and making the report focused. She is reviewing the changes. Staff will make a presentation of changes for grantees.	Information
New Business		N/A	
Public Comments	None		
Announcements	<p>Next Regular Board Meeting: In February CMHF will be back in the newly renovated office. Jennifer Monroe (Swope Health) reported Mark Miller, VP of Behavioral Health at Swope retired. Josette Mitchell has taken over that role.</p> <p>Dr Solano reported Samuel Rodgers bought a mobile unit after receiving funds, it is currently under construction, and they hope to have it in 6 to 8 weeks. The Board thanked Dr. Solano for use of the Community Room.</p>		
Adjourn	Meeting Adjourned at 6:37 PM. Kirby/Jessica		

X *Sandra Jiles*
Sandra Jiles (Mar 5, 2024 09:52 CST)

Sandra Jiles
 Chairperson

Attendees:

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

Board Minutes January 25th 2024

Final Audit Report

2024-03-05

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