



COMMUNITY MENTAL HEALTH FUND

Supporting equitable and quality mental health care in Jackson County.

Board of Trustees Meeting Meeting Minutes: November 17, 2022

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	J.Moore	Meeting called to order at 5:17PM CT by Board Chair, J.Moore. Trustees present: Jacquelyn Moore, Rochelle Harris, Alice Kitchen, Sandra Jiles, Kirby Randolph, Gary Thompson, Marsha Campbell, Desarae Harrah. Trustees absent: Karla Williams, Joy Payne, Dacia Moore. Staff and guests present: List attached.	information
Consideration of Board Minutes	J.Moore	October, 27 2022 Board Minutes in November 2022 packet .	R.Harris/S.Jiles. MOTION CARRIED
Staff/Goals Report	B.Eddy	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.	information

Education/Planning

Value-Based Payment Committee Report	G.Thompson	G.Thompson moved the 2023 Integrus contract be accepted for \$161,750.00. The scope of work within the 2023 Integrus contract includes continuous quality improvement (CQI) coaching of the CMHF Liaisons (S.Jones and R.DePriest), data management with T.Lichty and the CMHF Liaisons, establishing regular educational components for the CMHF agencies, and assuring regular reporting using reliable data for several levels of use (internal staff, Board, grantees, external/public). Board discussion followed. T.Cummings presented the budget foundation for the value-based payment initiative. Currently, each VBP agency has the opportunity to receive an additional 8% incentive payment based off their contract. The key domains that agencies are reporting on are: access to care, employee retention, the participant's experience, other areas, and in the future, Diversity, Inclusion, Equity, and Accessibility (DIEA). Board discussion followed.	G.Thompson/M.Campbell. MOTION CARRIED
Value-Based Payment Committee Report	G.Thompson	M.Campbell moved to adopt a graduated incentive formula, where incentives decrease as contract amounts increase. Generally: the smallest contracts could qualify for a maximum incentive of approximately 23% based on the highest level of performance. The largest contracts could qualify for a maximum incentive of approximately 12% based on the highest level of performance.	M.Campbell/G.Thompson. MOTION CARRIED
Value-Based Payment Committee Report	G.Thompson	M.Campbell moved to set a cap on the incentive payout, for budget purposes, of approximately \$1.5 million. Directed staff to adjust the graduated incentive formula as needed, so that the maximum payout will not exceed \$1.5 million.	M.Campbell/G.Thompson. MOTION CARRIED

Cultural Competence Advisory Council (CCAC) Update	G.Thompson	G.Thompson moved that Board fund Culture Journey LLC up to \$40,000 for the 2023 contract. The next CCAC meeting will be Wednesday, January 25 th at 12PM Noon at the CMHF office.	G.Thompson/S.Jiles. MOTION CARRIED
Cultural Competence Advisory Council (CCAC) Update	G.Thompson	G.Thompson moved that Board fund up to \$40,000 to Alive and Well Cultural Competency Partnership with Health Forward Foundation and REACH Healthcare Foundation. G.Thompson amended the original motion: Board will place this motion on hold until January 2023 Board meeting.	G.Thompson/S.Jiles. MOTION CARRIED
Finance/Internal			
Proposed 2023 Financial Plan	B.Eddy	M.Campbell moved that Board approve the proposed 2023 financial plan: total assets \$20,944,926, total allocations \$14,901,293, and \$6,043,632 board designated.	M.Campbell/G.Thompson. MOTION CARRIED
Consider for Ratification: October 2022 bills	T.Cummings	T.Cummings presented the October 2022 bills for ratification with a total amount of \$33,112.29.	G.Thompson/S.Jiles. MOTION CARRIED
Consider for Ratification: Provider Payments	T.Cummings	Children & Families: \$1,036,961.25 Safety Net: \$963,578.33 Special Populations: \$141,575 Domestic Violence shelters: \$310,699.25 Forensic Services: \$77,199 Education: \$62,683.30 RDI (Resource Development Institute) CIT (Crisis Intervention Team) Evaluation: \$41,904 Innovations: \$23,180 <u>Grand Total: \$2,657,780.13</u>	G.Thompson/S.Jiles. MOTION CARRIED
Appropriations			
Recommendations for 2023 Children and Families applications	M.Campbell	M.Campbell moved that Board approve the recommended 2023 allocation for each agency: CAPA: \$249,500 The Children’s Place: \$282,100 Cornerstones of Care: \$1,538,400 Crittenton: \$512,600 FosterAdopt Connect: \$258,600 Niles – KVC: \$597,600 Operation Breakthrough: \$200,900 Sheffield Place: \$309,200 Steppingstone: \$535,000	M.Campbell/R.Harris. MOTION CARRIED
Recommendations for 2023 Safety Net applications	M.Campbell	M.Campbell moved that Board approve the recommended 2023 allocation for each agency: CMHS Burrell: \$750,600 The Family Conservancy: \$161,100 Jewish Family Services: \$122,200 KC CARE – Core: \$80,340 KC Care – Ryan White: \$2,560 Mattie Rhodes: \$262,500 ReDiscover: \$1,376,400 reStart: \$166,100 Samuel Rodgers: \$78,500 Swope: \$1,040,700	M.Campbell/R.Harris. MOTION CARRIED

		University Health: \$812,700 G.Thompson abstained on vote.	
Innovations request from CAPA (emailed 2-Nov-2022)	M.Campbell	M.Campbell moved that Board approve CAPA innovations request for \$46,920.	M.Campbell/R.Harris. MOTION CARRIED
Pilot Application from Child Protection Center (CPC) (emailed 2-Nov-2022)	M.Campbell	M.Campbell moved that Board approve the Child Protection Center's pilot project proposal request for \$75,000.	M.Campbell/A.Kitchen. MOTION CARRIED
Accountability/Compliance			
Safety Net and Children and Families: site review and proposal summaries	R.Harris	The 2023 Children and Families site reviews and proposal summaries are pending, and the 2023 Safety New site reviews and proposal summaries were emailed November 16 th .	information
Hope Faith – Pilot Project Update	R.Harris	S.Jones reported that there have been a number of positions with staff turnover at Hope Faith. The pilot project did not launch as the CMHF had hoped. The intention at this time is to allow the initial Hope Faith contract to expire. The CMHF welcomes Hope Faith to apply again in the future.	information
Executive			
Update on bylaws	B.Eddy	B.Eddy reported that the CMHF provided the bylaws to legal counsel, attorney Gino Serra, for his review. B.Eddy will next be emailing the updated bylaws to Board for their review. G.Thompson proposed CMHF staff and Board meet in February 2023 to discuss bylaws further.	
Nominating			
	J.Moore	J.Moore reported that there are four new Board members that have been named and will start their term in January 2023. J.Moore requested that Board allow the existing Board officers to continue through February 2023 so that the new Board members can be involved in the nominating process. J.Moore will name the four new Board members in January 2023. J.Moore reported that the term of office will be extended from one year to possibly two years.	
New Business	B.Eddy reported that D.Moore suggested examining the CMHF Strategic Plan, specifically, how it relates to some ideas around agency workforce. D.Moore expressed interest in having an informal Board/staff discussion in early 2023 surrounding agency workforce issues.		
Public Comments	None		
Announcements	Next Board Meeting will be on Thursday, January 26 th , 2023 at the CMHF Office located at 1627 Main Street, Suite 500 Kansas City, MO 64108.		
Adjourn	Meeting Adjourned at 6:48PM		

Jacquelyn C. Moore
Chairperson

Attendees:

Board Members:	Attended?	Staff:	Attended?
Jacqui Moore	Y	Bruce Eddy	Y
Marsha Campbell	Y	Theresa Cummings	Y
Rochelle Harris	Y	Susan Jones	Y
Alice Kitchen	Y	Rochelle DePriest	Y
Dacia Moore	N	Taryn Lichty	Y
Joy Payne	N	Gino Serra	N
Gary Thompson	Y		
Sandra Jiles	Y		
Desarae Harrah	Y		
Karla Williams	N		
Kirby Randolph	Y		

Guests:	Attended?
Laura Willeke – Child Protection Center	Y
Lisa Mizell – Child Protection Center	Y
Cheryl Costabile – KVC Niles	Y
Lindsey Stephenson – KVC Niles	Y
James Roberson – KVC Niles	Y
Monica Mayberry – Mattie Rhodes	Y







Board Minutes 17Nov2022

Final Audit Report

2023-02-26

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