



COMMUNITY MENTAL HEALTH FUND

Supporting equitable and quality mental health care in Jackson County.

Board of Trustees Meeting Meeting Minutes: March 23, 2023

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	J.Moore	Meeting called to order at 5:19PM CT by Board Chair, J.Moore. Trustees present: Jacquelyn Moore, Alice Kitchen, Kirby Randolph, Gary Thompson, Joy Payne. Via Zoom: Marsha Campbell, Karla Williams, Sandra Jiles. Trustees absent: Desarae Harrah, Dacia Moore, Rochelle Harris. Staff and guests present: List attached.	information
Consideration of Board Minutes	J.Moore	February 23, 2023 Board Minutes in March 2023 packet .	G.Thompson/S.Jiles. MOTION CARRIED
Staff/Goals Report	B.Eddy	Staff report uses the strategic goals format, which 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			
Presentation: Jody Brook, PhD - Brief Evaluation of CMHF strategic goals, reports emailed to Board	G.Thompson	G.Thompson introduced Jody Brook PhD and Sophia Mazzetti PhD, who completed reports on an evaluation of the CMHF in strategic areas: operations, clinical (Value Based Payment) and social determinants of health and equity. Findings can be found here on the CMHF website and videos reports are located here . Board discussion followed. A.Kitchen asked if agency turnover was COVID-19 related or due to job dissatisfaction. J.Brooks replied that both factors are important. Discussion of workforce factors in the mental health industry followed.	information
Value-Based Payment Committee Report	G.Thompson	G.Thompson moved that Board approve the 2022 value based payment bonus payments for Cohort 2 agencies: \$170,884.98, and for Cohort 1 agencies: \$414,519.21.	G.Thompson/M.Campbell. MOTION CARRIED
Advisory Council (AC) Update	G.Thompson	G.Thompson reported that the Cultural Competence Advisory Council (CCAC) will be called the Advisory Council (AC). The group adopted this new name at the March 22, 2023 AC meeting. The purpose of the advisory council was shown: to convene mental health advocate partners to advise the Community Mental Health Fund board of trustees on matters impacting community mental health services in Jackson County, Missouri. Next AC Meeting: Wednesday, April 26 at 12PM noon CT at the CMHF Office located at 1627 Main Street Suite 500 Kansas City, MO 64108.	information
Review of bylaws, next steps	G.Thompson	G.Thompson referenced a meeting handout with 2006 bylaws (currently in effect) plus additional comments and proposed revisions from legal counsel. He expressed concern with a standing executive committee. M.Campbell asked whether an emergency meeting of	information

		officers would be permitted in the more flexible approach suggested by legal counsel. In response to a question from A.Kitchen, open records (Sunshine) laws apply. Discussion moved to differences between state and county regulations, and financial management language should be moved to board policy, rather than bylaws. There was consensus to tentatively accept comments from counsel to create a clean draft for further review and possible consideration.	
Retreat planning update	G.Thompson	G.Thompson discussed the need for a Board retreat with focus on Social Determinants of Health. B.Eddy recommended an Education and Planning Committee meeting as helpful in retreat planning. Staff will poll Board members for scheduling.	information

Finance/Internal

February 2023 Financial Statements, emailed	K.Williams	B.Eddy reported that the February 2023 financial statements were emailed to the Board.	J.Payne/A.Kitchen. MOTION CARRIED
Consider for Ratification: February 2023 bills	K.Williams	B.Eddy presented the February 2023 bills for ratification with a total amount of \$66,819.16.	J.Payne/A.Kitchen. MOTION CARRIED
Consider for Ratification: Provider Payments	K.Williams	K.Williams presented agency payments for ratification: Sheffield Place: \$77,300.00 Foster Adopt Connect: \$37,004.50 Operation Breakthrough: \$50,225.00 Cornerstones of Care: \$ 369,568.75 KVC Niles: \$149,400.00 Steppingstone: \$133,750.00 Crittenton: \$124,782.00 CAPA: \$62,362.50 The Children’s Place: \$68,726.75 ReDiscover: \$307,033.75 The Family Conservancy: \$26,208.25 KC Care Health Center: \$10,252.50 University Health: \$137,620.50 Mattie Rhodes: \$59,818.75 Burrell: \$153,189.25 Samuel Rodgers: \$17,270.75 Swope: \$139,405.25 Jewish Family Services: \$13,551.75 ReStart: \$41,525.00	K.Williams/S.Jiles. MOTION CARRIED
Consider for Ratification: Provider Payment	K.Williams	DeLaSalle: \$33,333.34	K.Williams/S.Jiles. MOTION CARRIED
Report: Request for Qualifications for grant management system	K.Williams	K.Williams reported that the finance committee met and discussed that the current CMHF grant management system has been used for many years. Operations are now more complex, requiring substantive restructuring/replacement. J.Moore clarified that staff releasing a request for qualifications (RFQ) does not require a funding commitment or decision from the board at this time.	information

Appropriations

March 13 th meeting: Recommendations for funding categories: Domestic & Sexual Violence, Special Populations, Evaluation, for contract year beginning April 1 st 2023	M.Campbell	M.Campbell moved approval of the Appropriations Committee recommendations for funding categories Domestic & Sexual Violence, Special Populations, and Evaluation for contract year beginning April 1, 2023: Hope House: \$250,000 MOCSA: \$255,600 Newhouse: Hold (re-submit) Rose Brooks: \$302,000 Benilde Hall: \$199,900 BFMA: \$120,500 Jewish Vocational Services: \$129,700 Genesis: Hold — continue 2022 contract Reconciliation Services: \$204,300 RDI — CIT Evaluation: \$135,800 w/ follow-up Rediscover—CIT Coordination: \$70,300	M.Campbell/A.Kitchen. MOTION CARRIED
Pilot Proposal: DeLaSalle Year 3 continuation for \$100,000	M.Campbell	M.Campbell reported that the Appropriations committee voted via email (6 yes, 0 no) to recommend approval of DeLaSalle's third year of pilot program funding: \$100,000.	M.Campbell/J.Payne. MOTION CARRIED
Cornerstones of Care request for budget modification. No funding increase; reducing individual therapy in day treatment; adding Behavioral intervention	M.Campbell	M.Campbell reported that Cornerstones of Care requested a budget modification to reduce individual therapy in day treatment and add behavioral intervention. No change to the total contract amount. M.Campbell moved that Board approve this budget modification.	M.Campbell/S.Jiles. MOTION CARRIED
Accountability/Compliance			
Domestic & Sexual violence Site Review Summaries emailed	R.DePriest	R.DePriest reported that the Domestic & Sexual violence site review summaries were emailed.	information
New Business	None		
Public Comments	None		
Announcements	Next Board Meeting will be on Thursday, May 25, 2023 at the CMHF Office located at 1627 Main Street, Suite 500 Kansas City, MO 64108.		
Adjourn	Meeting Adjourned at 7:41PM		

Sandra E. Jiles

X Sandra E. Jiles (Aug 2, 2023 12:20 CDT)

Sandra E. Jiles
Chairperson

Attendees:

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

Guests:	Attended?
Jennifer Munroe – Swope Health	Y
Amanda Davis - Crittenton	Y
Lynne Baumhoff – Hope House	Y
Justin Horton – Cornerstones of Care	Y
Theo Bunch – Cornerstones of Care	Y
Dr. Jody Brook	Y
Sophia Mazzetti	Y
Dr. Manuel Solano	Y


Board Minutes 23Mar2023

Final Audit Report

2023-08-02

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