



COMMUNITY
MENTAL HEALTH
FUND

Supporting equitable and quality mental health care in Jackson County.

Board of Trustees
Meeting Minutes: March 24, 2022

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	J.Moore	Meeting called to order at 5:15PM by Board Chair, J.Moore. Trustees present: Jacquelyn Moore, Marsha Campbell, Rochelle Harris, Alice Kitchen, Sandra Jiles, Kirby Randolph, Gary Thompson, Karla Williams, Desarae Harrah. Trustees absent: Dacia Moore, Joy Payne. Staff and guests present: List attached.	information
Consideration of Minutes	J.Moore	February 24, 2022 minutes in packet.	G.Thompson/ S.Jiles. 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. Board Committees were very active in the preceeding month and B.Eddy thanked the Board for their time and engagement.	information
Education/Planning			
Presentation: Ann Thomas and Rhonda Parks - The Children's Place	G.Thompson	G.Thompson introduced Ann Thomas (President and CEO of The Children's Place) and Rhonda Parks (Parent Educator) to speak about family support services at The Children's Place. The Children's Place specializes in working with children under the age of eight that have experienced life's biggest hurts (abuse/neglect/domestic violence/traumatic experiences). The Children's Place emphasizes that when they're working with young children and doing early intervention, part of the critical work is working with the 'BIGS' (the caregivers/parents) and helping them understand their parenting strategies. If not working with adults as well as the children, then the sustainability and the long-term impact is compromised. R.Parks shared that she has three personal goals that she wants to accomplish with the parents: build rapport and trust with the parent, assisting parent in identifying their own goal, and working with parent to meet that goal and for them to feel good about it. The Children's Place provides Family Support Services, which "helps families build stronger, happier, and more positive relationships with their children ... Caregivers become more confident and competent in their parenting skills, and children and families thrive." Board discussion followed. The presentation slides can be accessed at the link to the left.	information
Cultural Competence Advisory Council (CCAC) Update	G.Thompson	G.Thompson reported that the CCAC met on Wednesday, 23-Mar-2022. G.Thompson expressed his concerns to the CCAC regarding how social determinants of health are dealt with within health care; that the true reasons for identifying social determinants of health are lost. As a provider within the community, the intention is that providers are trying to find persons that have their health impacted due to having unstable housing, not having food on the table, having mental health challenges, having their physical health threatened, et cetera. Adding value-based pay for numbers of patients identified with social determinants of health will perhaps lead providers to inflate the numbers or skew the findings rather than identify the true number of patients struggling with SDOH. Work continues on the Star-Rating System being rolled out. The next CCAC meeting will be on Wednesday, 27-April at the CMHF office.	information
Value-Based Payment (VBP) Committee Update	G.Thompson	Integrus Health Group's Tomas Moran and Johanna Ferman presented the year 2021 raw and final scores for providers within the value-based payment initiative. Integrus Health Group is working with the CMHF to create a value-based payment system, which is going from a fee-for-service model (where providers are paid on units of service) into a hybrid method (which includes payment for value). The CMHF has two groups of agencies (two cohorts) that have been transforming into the value-based payment process. In years 1 and 2, provider training is conducted pertaining to the agency's culture and information management skill sets, and there is an incentive reward for participating and completing a set of concrete steps (this also allows the CMHF to collect baseline information about provider's internal processes). In Year 3 and beyond, providers are given an incentive reward for their success in improvement activities. Value within the provider agencies is measured and rewarded across four "domains": Access to care, Outcomes of care, Client's perspective, and Staff's perspective. The CMHF will create and present meaningful dashboards, which will contain key performance indicators (KPI's) from the CMHF provider agencies: meaningful meaning that "each indicator must contain information that is believed to be accurate and actionable" as well as that "each indicator is believed to be important as it relates to the organization's mission -- both from the perspective of the Agency and of the CMHF." The work the CMHF is doing with all of the agencies is to grow the key performance indicators organically rather than to dictate them. J.Ferman noted that these incentive payments are not cumulative funding, but instead start fresh each year.	information

VBP Incentive Payment: Cohort 1, Year 2	G.Thompson	G.Thompson moved that the Dollar (\$) Max Bonus recommendation amounts totaling \$475,735.60 for the value-based payment incentive payment Cohort 1 Year 2 agencies be ratified. \$ Max Bonus for each Agency: CAPA \$17,272.00; Cornerstones \$123,064.00; The Family Conservancy \$9,168.00; Foster Adopt Connect \$7,920.00; Mattie Rhodes \$18,000.00; ReDiscover \$110,112; ReStart \$9,894.40; Rose Brooks \$21,957.20; Sheffield Place \$24,248.00; Steppingstone \$40,660.00; Swope \$93,440.00.	G.Thompson/K.Williams. MOTION CARRIED
VBP Incentive Payment: Cohort 2, Year 1	G.Thompson	G.Thompson moved that the Dollar (\$) Max Bonus recommendation amounts totaling \$234,638.08 for the value-based payment incentive payment Cohort 2 Year 1 agencies be ratified. \$ Max Bonus for each Agency: The Children's Place - pending amount; Crittenton \$43,740.00; Comprehensive \$77,600.00; University Health \$68,448.00; Hope House \$23,662.08.00; Newhouse \$11,052.00; JFS \$10,136.00.	G.Thompson/S.Jiles. MOTION CARRIED
Finance/Internal			
Ratification: February 2022 Bills	K.Williams	K.Williams presented the February 2022 bills for ratification with a total amount of \$42,859.26.	K.Williams/D.Harrah. MOTION CARRIED
February 2022 Financials	K.Williams	K.Williams reported that Board was emailed the February 2022 financials in the packet. She noted a change in staff reporting, to include a 'fun financial fact' provided as ongoing Board education on financial operations.	information
Ratification of Provider Payment	K.Williams	K.Williams moved that Board ratify Crittenton's provider payment of \$127,756.00.	K.Williams/A.Kitchen. MOTION CARRIED
Ratification of Provider Payment	K.Williams	K.Williams moved that Board ratify Hope Faith Ministries' provider payment of \$25,000.00.	K.Williams/A.Kitchen. MOTION CARRIED
Appropriations			
2022-2023 Special Populations Recommendations	M.Campbell	M.Campbell moved that the Appropriations committee/Board approve the 2022 Special Populations recommendations dollar amounts: BFMA \$120,510; JVS \$129,715; Reconciliation Services \$174,500 w/ follow-up; Genesis \$188,050 w/ follow-up; Hope House \$295,775; MOCSA \$255,555; Rose Brooks \$274,465; Benilde \$186,845; ReDiscover CIT \$44,752; Resource Development Institute (RDI) CIT Evaluation \$125,712 w/ follow-up.	A.Kitchen/G.Thompson. MOTION CARRIED
Pilot Projects	M.Campbell	T.Cummings reported that DeLaSalle was approved in 2021 for a one year pilot - they have provided the CMHF their end-of-year report. Their Year 2 ask has been submitted and will be reviewed for consideration via electronic vote/meeting. Youth Ambassadors is another pilot project that is in the works - their full pilot application is forthcoming.	information
Innovations Requests	M.Campbell	T.Cummings reported that Jewish Vocational Services (JVS) has submitted a technology request for their empowerment program - the CMHF will work with JVS to finalize their request. Turn the Page Kansas City (KC) has also submitted a request for community education - CMHF staff will follow up with them on eligibility and clarification of their request.	information
Accountability/Compliance			
Update: Youth Peer Support service guidelines	R.Harris	S.Jones reported that the CMHF is looking into Youth Peer Support service guidelines within the Safety Net application process.	information
Update: Value-based payment (VBP) site process	R.Harris	S.Jones reported that the CMHF has taken the use and development of key performance indicators (KPI's) and are integrating them into the traditional site review process. The Domestic Violence (DV) shelters are beta-testing this new process. Reports from those DV site reviews will be forthcoming.	information
Announcements		T.Lichty reported that a survey of Board Training topics was emailed to the 11 Board Trustees; they were asked to select the training topics that were of highest interest to them. The results concluded that the Top 3 Board Training topics to focus on in the near future included: (1) Nature and purpose/mission of the CMHF, (2) Role and duties of the Board of Trustees, and (3) Role and duties officers. Additionally, another training topic of interest submitted included "evaluation of the previous CMHF strategic plan". CMHF Staff will work with Attorney Gino Serra to start training preparation on these three topics, then work through the remaining topics. G.Thompson reported that the CCAC will meet in-person on Wednesday, April 27 at the CMHF office. Next Board Meeting: Thursday, April 28, 2022 via Zoom. B.Eddy commented that the April 2022 Board Meeting via Zoom will be Training-focused as opposed to Business-focused -- J.Moore agreed that training/additional Board business will be conducted during April Board meeting.	information
New Business	None		
Public Comments	None		
Adjourn	Meeting Adjourned at 6:58PM		

Jacquelyn C Moore
Jacquelyn C Moore (May 27, 2022 15:26 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	Y
Karla Williams	Y
Kirby Randolph	Y

Guests:

Justin Horton - Cornerstones of Care	Y
Kathy Harms - Crittenton	Y
Karen Suddath - Swope Health	Y
Ann Thomas - The Children's Place	Y
Cynthia Larcom - Resource Development Institute (RDI)	Y
Rhonda Parks - The Children's Place	Y
Julie Pratt - CMHS	Y
Jere Gorman	Y
Tomas Moran - Integrus Health Group	Y
Johanna Ferman - Integrus Health Group	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

2022-05-27

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