



COMMUNITY
MENTAL HEALTH
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Supporting equitable and quality mental health care in Jackson County.

Board of Trustees
Business Session Minutes: April 28, 2022
Board Training Session

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	J.Moore	Meeting called to order at 5:17PM by Board Chair, J.Moore. Trustees present: Jacquelyn Moore, Marsha Campbell, Rochelle Harris, Alice Kitchen, Sandra Jiles, Kirby Randolph, Dacia Moore, Joy Payne, Gary Thompson. Trustees absent: Karla Williams, Desarae Harrah. Staff and guests present: List attached.	information
Program	G.Serra/ B.Eddy	B.Eddy reported that in March 2022, the Board completed a survey of training topics of potential interest. The top choices were CMHF: Nature & Purpose; Mission & Goals; Governance; Operations and Activities. All (Board, Guests, Staff) in Zoom attendance were invited to participate. T.Cummings presented 20 topical questions as an interactive quiz. T.Lichty provided instant feedback using graphs, then G.Serra provided correct answers with brief context.	information
Business Session - Executive Committee	B.Eddy	B.Eddy reported an upcoming, regular report using internal funding and demographic data. Work will commence around June 2022. In addition, an external evaluation is now needed to gather general input from the CMHF provider network. The project should be conducted externally by a professional firm. As discussed in Executive Committee, the project will be organized by CMHF strategic planning framework and be brief, using an electronic survey supplemented with interviews of key persons. S.Jiles reported the Executive Committee's affirmative recommendation, and moved that the Board move forward with the brief, in-network evaluation. A.Kitchen, seconded. In discussion: G.Thompson recommended instead, a focus on our value-based payment (VBP) initiative, need for specific expertise, and his role in developing a scope of work. K.Randolph moved in support of that project. Several Trustees agreed with G.Thompson on the idea, and suggested it come after an initial broad review, per the motion on the floor. M.Campbell asked about timeline and cost. B.Eddy stated that due to its narrow scope, the cost should be less than recent evaluation contracts. B.Eddy expressed caution placing not-to-exceed amounts in RFPs (request for proposals), because they are interpreted as the de facto price, and the CMHF would like proposals to be price-competitive. Timeline should be as soon as possible, based on quality of responses and any negotiations. K.Randolph withdrew her motion for a (VBP) value-based payment-focused project. J. Moore called the question. Votes were: 5 Aye and 2 No - the motion carried. B.Eddy will proceed with the in-network evaluation, then begin work with G.Thompson on an in-depth VBP evaluation.	S.Jiles/ A.Kitchen
Business Session - Appropriations	J.Moore	J.Moore reported that the Board voted electronically: there were 11 unanimous votes in favor of JVS' \$6,270 technology request. J.Moore moved that Board ratify the \$6,270 amount for JVS's technology request.	M.Campbell/ J.Payne
Business Session - Appropriations	J.Moore	B.Eddy reported on 2020 unspent funds due to COVID-19. The Board allowed agencies a one-time carry-over of funds to 2021. The agencies could either use those funds for operations, apply it to services, or a combination of both. CMHF staff are now in the process of closing out 2021. Funds left over in 2021 currently are not allowed to be carried over to 2022. Staff have closed out all 2021 contracts and are making payments on 2022 contracts, deducting unspent 2021 funds.	information
Announcements		B.Eddy invited Board members to contact him with highlights of Mercedes Mora's tenure as a Trustee. We will provide recognition in the form of a plaque. J.Moore announced that the next Board meeting will be in-person at HJ's Youth and Community Center on May 26 at 5:15 PM CT. Location: 6425 Wornall Road, Kansas City, MO 64113.	information
New Business	None		
Public Comments	None		
Adjourn		Meeting Adjourned at 6:50PM	

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	Y
Joy Payne	Y
Gary Thompson	Y
Sandra Jiles	Y
Desarae Harrah	N
Karla Williams	N
Kirby Randolph	Y

Guests:

Kathy Harms - Crittenton Children's Center	Y
Karen Suddath - Swope Health	Y
Jennifer Craig - ReDiscover	Y
Jenna Harper - University Health	Y
Jim Giles - 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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