



# COMMUNITY MENTAL HEALTH FUND

*Supporting equitable and quality mental health care in Jackson County.*

## Board of Trustees Meeting Meeting Minutes: May 26, 2022

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, Marsha Campbell, Rochelle Harris, Alice Kitchen, Sandra Jiles, Kirby Randolph, Gary Thompson, Karla Williams, Desarae Harrah, Joy Payne, Dacia Moore. Trustees absent: None. Staff and guests present: List attached.	information
Consideration of Board Minutes	J.Moore	March 24, 2022 minutes in packet.	G.Thompson/M.Campbell <b>MOTION CARRIED</b>
Consideration of Board Minutes	J.Moore	April 28, 2022 minutes in packet.	K.Williams/J.Payne. <b>MOTION CARRIED</b>
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. B.Eddy asked Board for advice on how to proceed with an adjustment or correction to the strategic goal on measurement of social determinants. J.Moore reported that the Executive Committee will soon relay (within the next two months) recommendations to Board about social determinants.	information
<b>Education/Planning</b>			
Program: Value-Based Payment (VBP) Review – Dr. Gary Thomson	G.Thompson	G.Thompson reported that the value-based payment (VBP) committee met on 18-May-2022 and discussed how the VBP process will continue progressing. G.Thompson reported that tools are being implemented within the value-based pay system within agencies. Useful for improving: quality of work, staff engagement/retention, and outcomes. The goal in the CMHF establishing a VBP engine is to “use VBP in new and dynamic ways to achieve a continuously improving, high-functioning, and sustainable system.” As of October 2022, all the elements of a value-based engine are in place: 1) training in and skills for measurement and use of key performance indicators (KPIs), rapid cycle improvement, and advanced and efficient use of Excel; 2) combining soft and hard data for oversight; 3) utilizing VBP indicators for improvement and funding decisions. G.Thompson reported that “we now have the power to transform our region from purchase of services to improving outcomes, from volume to value, and to catalyze change in a targeted and efficient manner”. Dr. Thompson’s slides can be accessed <a href="#">here</a> and his video presentation <a href="#">here</a> . Board discussion followed.	information

Cultural Competence Advisory Council (CCAC) Update	G.Thompson	G.Thompson reported that the CCAC met on Wednesday, 25-May-2022. The CCAC is rolling out the Star-Rating System (SRS), which guides mental health agencies to self-assess culturally and linguistically appropriate mental health services. For June's Board Meeting, Jose (Pepe) Torres will provide Board an update on the CCAC's work on the SRS. The next CCAC meeting will be on Wednesday, 22-June at 12PM Noon CT at the CMHF office.	information
<b>Finance/Internal</b>			
Ratification: March 2022 Bills	K.Williams	K.Williams presented the March 2022 bills for ratification with a total amount of \$41,349.12.	S.Jiles/M.Campbell. <b>MOTION CARRIED</b>
Ratification: April 2022 Bills	K.Williams	K.Williams presented the April 2022 bills for ratification with a total amount of \$47,169.83.	S.Jiles/R.Harris. <b>MOTION CARRIED</b>
Ratification: Provider Payments	K.Williams	K.Williams moved that Board ratify Crittenton's provider payment of \$127,756.00, as well as Hope Faith Ministry's provider payment of \$25,000.00.	K.Williams/ M.Campbell. <b>MOTION CARRIED</b>
Ratification: April 2022 Disbursements	K.Williams	K.Williams moved that Board ratify Cohort 1 of the Value-Based Payments to agencies: ReDiscover \$110,112.00; Family Conservancy \$9,168.00; Steppingstone \$40,660.00; Swope \$93,440.00; CAPA \$17,272.00; Cornerstones \$123,064.00; Foster Adopt Connect \$7,920.00; Mattie Rhodes \$18,000.00; Rose Brooks \$21,957.20; Sheffield Place \$24,248.00; ReStart \$9,894.40 -- with a total of \$475,735.60. K.Williams reported that the annual Finance Committee meeting will be on Wednesday, 20-Jul-2022 at 11AM CT at the CMHF office – everyone is invited.	K.Williams/M.Campbell. <b>MOTION CARRIED</b>
<b>Appropriations</b>			
Youth Ambassadors pilot request for \$50,000.00	M.Campbell	M.Campbell described the Youth Ambassadors pilot proposal. Monique Johnston, PhD gave an overview of the agency and programs. M.Campbell moved approval of the \$50,000.00 pilot request, to be used for contract staff.	M.Campbell/A.Kitchen. <b>MOTION CARRIED</b>
KC Common Good community education request for \$5,000.00	M.Campbell	M.Campbell described the KC Common Good request. Adam McClun gave an overview of the agency and requested training. M.Campbell moved for approval of KC Common Good: \$5,000.00 community education request, with the condition that the request not cover cost of food.	M.Campbell/A.Kitchen. <b>MOTION CARRIED</b>
Rose Brooks Innovation letter/proposal	M.Campbell	M.Campbell reported that Rose Brooks' Innovation proposal letter is to allow Rose Brooks to continue their agency's work plan. CMHF staff will work with Rose Brooks staff to develop a full proposal. Contact CMHF staff if any questions. T.Cummings explained that for these innovation grants, the process is initially a letter of interest/intent, so that the agency can submit a detailed work plan and budget for Board approval. These grants typically run one year, and are funded in order for agencies to do innovative actions.	M.Campbell/J.Payne. <b>MOTION CARRIED</b>
<b>Accountability/Compliance</b>			
Quarterly Report Summary for period ending 31-March-2022	R.Harris	R.Harris reported that the quarterly report summary was emailed on 26-May.	information
Safety Net site review summaries emailed	R.Harris	R.Harris reported that the safety net site review summaries were emailed 19-May.	information
Announcements	None		
New Business	None		

<b>Public Comments</b>	Next Board of Trustees meeting will be 23-June-2022 at HJ's Youth and Community Center, in the Community Room, at 5:15PM. Additionally, the 2022 Board Retreat will be held in August also at HJ's Youth and Community Center's Community Room.
<b>Adjourn</b>	Meeting Adjourned at 6:31PM

**X** *Jacquelyn C Moore*  
 Jacquelyn C Moore (Jun 25, 2022 13:25 CDT)

Jacquelyn C. Moore  
 Chairperson

**Attendees:**

<b>Board Members:</b>	<b>Attended?</b>	<b>Staff:</b>	<b>Attended?</b>
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	Y	Taryn Lichty	Y
Joy Payne	Y	Gino Serra	Y
Gary Thompson	Y		
Sandra Jiles	Y		
Desarae Harrah	Y		
Karla Williams	Y		
Kirby Randolph	Y		

<b>Guests:</b>	<b>Attended?</b>
Manuel Solano – Samuel U. Rodgers - msolano@rogershealth.org	Y
Justin Horton – Cornerstones of Care - justin.horton@cornerstonesofcare.org	Y
Adam McClun – KC Common Good - adam@kccommongood.org	Y
Lisa Fleming – Rose Brooks Center - lisa@rosebrooks.org	Y
Dr. Monique Johnston - Youth Ambassadors	Y
Astra Garner - ReDiscover	Y
Cheryl Costabile - KVC Niles	Y
Kathy Harms - Crittenton	Y
James Glenn – University Health	Y
Karen Suddath - Swope	Y
Lynne Baumhoff –	Y






# Board Minutes 26May2022

Final Audit Report

2022-06-25

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