



COMMUNITY MENTAL HEALTH FUND

Supporting equitable and quality mental health care in Jackson County.

Board of Trustees Meeting Meeting Minutes: June 23, 2022

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	J.Moore	Meeting called to order at 5:18PM CT by Board Chair, J.Moore. Trustees present: Jacquelyn Moore, Marsha Campbell, Rochelle Harris, Alice Kitchen, Sandra Jiles, Kirby Randolph, Gary Thompson, Karla Williams, Joy Payne. Trustees absent: Desarae Harrah, Dacia Moore. Staff and guests present: List attached.	information
Consideration of Board Minutes	J.Moore	May 26, 2022 minutes in packet.	K.Williams/J.Payne 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. B.Eddy reported that CMHF staff is currently in data collection phase of 2021 annual audit -- audit is progressing smoothly.	information
Education/Planning			
Program: Value-Based Payment (VBP) Review	G.Thompson	G.Thompson introduced Jose "Pepe" Torres from Culture Journey LLC to report on the CMHF Star Rating System (SRS) . J.Torres introduced the tool, how it generates results, timeline of the initiative, and the support that will be available for organizations to utilize the SRS. The SRS was created through collaboration of many individuals based on collective interest in improving access to behavioral health services and addressing health disparities. The primary goal of the SRS is to enhance participating organizations' performance in providing culturally and linguistically consistent services across five defined essential areas: readiness for cultural change, language access structure, ADA (Americans with Disabilities Act Standards for Accessible Design) compliance, cultural competency (DEIA - Diversity, Equity, Inclusion and Accessibility) action plan, and policies, sustainability, and commitment. J.Torres stated the journey to become a culturally responsive organization is not always a straightforward path; it is a journey that takes time, curiosity, a desire to widen the scope of awareness, and effort to create change. Presentation slides can be accessed here and video presentation here . Board discussion followed.	information

Cultural Competence Advisory Council (CCAC) Update	G.Thompson	G.Thompson reported that the CCAC will be considering its role going forward, including a name change. The next CCAC meeting will be Wednesday, 27-July at 12PM Noon CT at the CMHF office (Zoom access is an option as well). G.Thompson also announced that Value-Based Pay work continues. Tomas Moran from Integrus Health Group will be in Kansas City in July to work with CMHF staff and agencies to roll out the initiative.	information
Finance/Internal			
Ratification: May 2022 Bills	K.Williams	K.Williams presented the May 2022 bills for ratification with a total amount of \$65,049.57.	K.Williams/S.Jiles. MOTION CARRIED
Ratification: Provider Payments	K.Williams	K.Williams moved that Board accept emailed May 2022 financials.	K.Williams/S.Jiles. MOTION CARRIED
Ratification: 3-May-2022 Disbursements	K.Williams	K.Williams moved that Board ratify Children and Family disbursements: Sheffield Place \$77,296.25; Foster Adopt Connect \$63,790.50; Operation Breakthrough \$39,650.00; Cornerstones \$384,575.00; Niles \$140,001.25; Steppingstone \$133,750.00; Crittenton \$125,755.50; CAPA \$62,362.50; Children’s Place \$24,781.50 -- with a total of \$1,051,962.50. K.Williams moved that Board ratify Safety Net disbursements: ReDiscover \$285,736.33; Family Conservancy \$35,943.75; KC Cares Clinic \$12,571.25; University Health Behavioral Health – Core/NE \$152,882.50; Mattie Rhodes \$63,502.25; Samuel Rodgers \$27,426.00; Swope \$135,257.75; CMHS (Burrell) \$209,709.25; Jewish Family Services \$30,927.00; ReStart \$33,977.25 -- with a total of \$987,933.33. K.Williams moved that Board ratify Consumer Services disbursements: Budget and Financial Management Assistance (BFMA) \$39,585.00; Jewish Vocational Service \$43,238.33 -- with a total of \$82,823.33. K.Williams moved that Board ratify Domestic Violence disbursements: Newhouse \$55,269.66; Metropolitan Organization to Counter Sexual Assault (MOCSA) \$85,185.00; Hope House \$78,716.25; Rose Brooks \$91,488.33 -- with a total of \$310,659.24. K.Williams moved that Board ratify Forensics disbursements: ReDiscover – CIT Coordination \$14,917.33. K.Williams moved that Board ratify Pilot Projects disbursements: DeLaSalle \$33,333.33. K.Williams moved that Board ratify Evaluations disbursements: RDI - CIT \$41,904.00.	K.Williams/S.Jiles. MOTION CARRIED
Ratification: 11-May-2022 Disbursements	K.Williams	K.Williams moved that Board ratify Innovations disbursement: Jewish Vocational Service \$6,270.00. K.Williams moved that Board ratify Consumer Services disbursement: Reconciliation Services \$58,166.67.	K.Williams/S.Jiles. MOTION CARRIED
Ratification: 18-May-2022 Disbursements	K.Williams	K.Williams moved that Board ratify Forensic disbursement: Benilde Hall \$62,281.67. K.Williams moved that Board ratify Value-Based Pay Cohort 2 disbursement: CMHS Comprehensive \$77,600.00; Crittenton \$41,780.22; Newhouse \$11,052.00; Jewish Family Service \$10,136.00; University Health \$68,448.00; Hope House \$23,662.08 -- with a total of \$232,678.30. K.Williams moved that Board ratify Education disbursement: Genesis \$62,683.33. K.Williams reported that there will be an annual finance and internal operations meeting at the CMHF office on Wednesday, July 20 th at 11AM CT – everyone is invited.	K.Williams/S.Jiles. MOTION CARRIED
Executive Committee Report	J.Moore	J.Moore reported that the Executive Committee met and is working on two areas: examining bylaws and hiring an external evaluator to collect general feedback from grantees of CMHF. CMHF received two responses	G.Thompson/K.Williams. MOTION CARRIED

		to the evaluation request for proposals: Nancy Twillman from RDI, and Dr. Jody Brook from the University of Kansas. B.Eddy reported that after discussion with the Executive Committee, based on the overall level of research rigor, the Executive Committee recommends acceptance of the proposal from Dr. Jody Brook. G.Thompson moved that Executive Committee recommends acceptance of Dr. Jody Brooks' CMHF agency network proposal with a cost of \$29,575.00. A.Kitchen abstained from vote.	
Appropriations			
Rose Brooks Innovations proposal	M.Campbell	Marla Svoboda from Rose Brooks Center (RBC) submitted an innovations proposal to the CMHF. M.Svoboda reported that their current proposal builds on work accomplished through a CMHF-funded proposal begun in 2019. RBC is working to advance principles of equity, inclusion, and accessibility throughout agency. RBC will examine whole-person survival, centered care coordination service delivery, and the development of a talent pipeline to ensure staff, agency leaders, volunteers, and marketing represent the communities that Rose Brooks serves. M.Campbell moved that Board approve Rose Brooks' innovations proposal for \$50,400.00.	M.Campbell/A.Kitchen. MOTION CARRIED
Accountability/Compliance			
-	J.Moore	No matters to report	
Announcements	J.Moore reported that there will be no July 2022 Board Meeting. The Annual Board Retreat will be held on August 6 th , 2022 at HJ's Youth and Community Center in the Community Room from 11AM CT until 4PM. The next full Board Meeting will be on September 22 nd at 5:15PM CT at HJ's Youth and Community Center in the Community Room.		
New Business	None		
Public Comments	None		
Adjourn	Meeting Adjourned at 6:17PM		

X *Jacquelyn C Moore*
Jacquelyn C Moore (Sep 28, 2022 23:44 CDT)

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	Y	Gino Serra	Y
Gary Thompson	Y		

Sandra Jiles	Y		
Desarae Harrah	N		
Karla Williams	Y		
Kirby Randolph	Y		

Guests:	Attended?
Marla Svoboda – Rose Brooks	Y
Amy Couture – Rose Brooks	Y
Manuel Solano – Sam Rodgers	Y
Jose “Pepe” Torres – Culture Journey LLC	Y
Libet Ojeda	Y
Julie Pratt – CMHS (Burrell)	Y
Karen Suddath - Swope	Y
James Glenn – University Health	Y







Board Minutes 23Jun2022 - final draft

Final Audit Report

2022-09-29

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