

MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
March 28, 2013

The meeting was called to order by Chair. Jacquelyn Moore at 5:15 PM.

Present: J.Moore – M.Campbell – Eiman – C.Campbell – Kitchen – Thompson – Wesson

Absent: Harris – Makinen – D.Moore – Mora – Payne – Poe

Also Present: Eddy – Jones – Cummings –Hammett – Gorman

Guests: List attached

Chair. Jacqui Moore welcomed two new board members; Cynthia Clark Campbell and Alice Kitchen.

Minutes: Thompson/Wesson moved for approval of 02/28/13 minutes as written.
Motion Carried.

Staff Report: Bruce Eddy reported that staff activities from 03/01/13 to 03/28/13 were in the board packet. Highlights will be covered in Committee reports. There were no questions from the Trustees.

Education/Planning: Gary Thompson reported on several items:

- Board Survey of future education items. (In packet)
- Cultural Competence Advisory Council (CCAC) next meeting: 4/16/13 at Board Office. The Committee will present CC indicators in April.
- The Office of Minority Health, MD of Health and Senior Services is requesting assistance from the Board for \$550 toward cultural competence training. Thompson moved to approve this request. No second. M.Campbell noted that a governmental entity cannot be funded by the Board. After discussion the motion was amended, Thompson/Campbell, to support this training program via Cultural Competence Consulting, Jose Reyes principal, by supplementing an existing administrative services agreement. Motion carried.

Finance: Bruce Eddy reported that the February 2013 financial statements were in the packet. There were no questions and they were accepted as presented.

- March bills were presented for ratification: Thompson/Wesson moved for ratification. Motion carried.
- Provider Distribution to ReStart for a shortage in their Forensic distribution in 2012, due to staff error. Campbell/Thompson moved for ratification. Motion carried.

Accountability/Compliance: Susan Jones gave an update on Client Reporting. The data has been uploaded for Safety Net and Children/Family organizations. The next round will be with the Special Populations and Forensic organizations. By September 1st all information will be in place.

Appropriations: Marsha Campbell reported on KC Care Clinic request to amend their budget for the Safety Net Core Services grant to increase the number of units to psychiatry and decrease the number of units to case management. This matter shifts funds within a previously-approved budget. The Committee recommends approval, so moved Campbell/Thompson. Motion carried.

The Appropriations Committee recommend the following grants to Special Populations and Forensic applicant agencies for 2013 funding, with amendments and revisions noted in the attached review comments.

Consumer Services: Campbell/Wesson moved for approval. Motion carried.

- MHAH (26,040) Allocate 13,020, one-half of the requested amount. Balance requires reapplication after 6 months and demonstrated need based on appropriate utilization and documentation.
- BFMA 37,200
- NAMI 106,950

Domestic/Sexual Violence: Campbell/Thompson moved for approval. Motion carried.

- Hope House 232,500
- MOCSA 162,750
- Rose Brooks 232,500
- R.B. Empowerment 23,540

Education/Vocation: Campbell/Thompson moved for approval. Motion carried.

- CMHS (74,400) Allocate 18,600, one-fourth of the requested amount. Balance requires reapplication, involvement of Blue Springs School District.
- De LaSalle 116,250
- Genesis (158,100) Allocate 79,050, one-half of the requested amount. Balance contingent on documented progress on a plan, to be developed.
- Goodwill 30,400
- TMC Employment 47,430

Forensic Services: Campbell/Wesson moved for approval. Motion carried.

- Legal Aid 40,000
- ReStart 25,000
- CMHS 75,000 Mental Health Court (MHC) Monitoring
- ReDiscover 75,000 MHC Monitoring
- Swope 75,000 MHC Monitoring
- TMCBH 75,000 MHC Monitoring
- TMCBH – JCDC/RCC 533,820

Technical Support/Evaluation: Campbell/Wesson moved for approval. Motion carried.

- RDI 90,000 for Mental Health Court
- RDI 87,420 for CIT

The Appropriations committee reviewed six Innovations Letters of Interest and recommended that three project ideas move to Step 2, developing work plans for funding consideration in June. Campbell/Wesson moved to approval the Committee recommendation to:

- TMCBH - Trauma Matters KC
- ReDiscover – Trauma Informed Training
- Cornerstones of Care – Trauma Informed Training

Jail Funding: M.Campbell reported that Jackson County officials requested levy funding to go directly to the county for psychotropic medication costs at the Regional Correctional Center (RCC), a local jail. However the Missouri Dept. of Mental Health ruled that this was not permissible under statute. The Board will continue to work with TMC-BH on this issue.

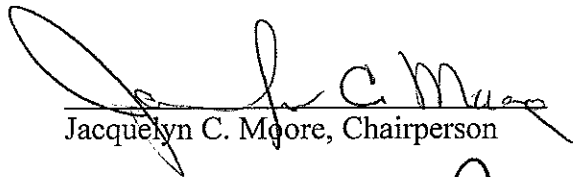
New Business: TIF Resolution. Bruce E. presented a draft resolution on Tax Increment Financing for initial discussion. It provided options for evaluating tax abatement projects. The resolution was modeled after an example from Clay County. Bruce requested Board input prior to the next meeting. He said that taxing jurisdictions' presence and involvement was having a positive impact on the tax abatement decision process.

Public Comments: Marsha Morgan, TMC reported on Trauma-Informed Care (TIC) training and gave dates for upcoming partnership with Johnson County to provide "Train the Trainers" in Missouri.

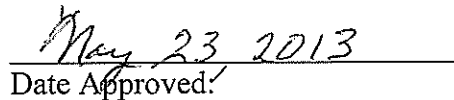
Kathy Harms (Crittenton) announced a Trauma Informed Care training on June 20th. Save the Date Flyers will be sent out soon.

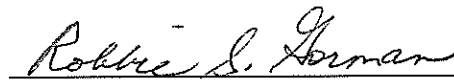
Announcements: The next meeting is scheduled for 04/25/13. However, no required actions are anticipated at this time. Meeting may recess. Members will be notified by mid-April.

Adjournment: The meeting was adjourned at 6:15 PM.


Jacquelyn C. Moore, Chairperson


Secretary or Treasurer


Date Approved:


Minutes Prepared By: