

MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
January 23, 2014

The meeting was called to order by Chair. Jacquelyn Moore at 5:15 PM.
Chair. Jacqui welcomed everyone into the New Year.

Present: J.Moore – C.Campbell – M.Campbell – R.Harris – A.Kitchen – J.Payne – T.Poe
G.Thompson – E.Wesson
Absent: – R.Makinen – R.Eiman – M.Mora – D.Moore
Staff: B.Eddy – S.Jones – T.Cummings – R.Gorman – Michael Fortin
Guests: List attached

Minutes: C.Campbell/E.Wesson moved for approval of 11/21/13 minutes as written.
Motion Carried.

Staff Report: Bruce reported that staff activities from 11/22/13 to 01/23/14 were in the packet. Most items would be discussed within the committee reports.

- Bruce thanked Tom Poe for his work on the Justice Dept. Hate Crimes Task Force. The group held an excellent conference 1/13/14.
- Bruce introduced Michael Fortin, new Legal Counsel for the Board, replacing Major Hammett. Michael thanked the Board and looks forward to serving as Counsel.

Education/Planning: Gary Thompson

- Welcomed the new Committee members to serve on this committee and invited any other Board members to attend the committee meetings during the year.
- Committee meeting will be held 2/7/14 at 4:30 PM. (location to be announced)
- The next CCAC meeting date is 2/18/14. 1627 Main Street, Suite 500.

Finance: Tom Poe

- November financials mailed - December 2013 financial statements provided (in packet). Hearing no questions, the financials were accepted as presented.
- Ratification: December 2013 and January 2014 bills: T.Poe/M.Campbell moved for ratification. Motion carried.
- Ratification: December 2013 Provider Distribution: T.Poe/M.Campbell moved for ratification. Motion carried.
- Ratification January 2014 Provider Distribution: T.Poe/M.Campbell moved for ratification. Motion carried.

Accountability/Compliance: Rochelle Harris

- School site reviews: Susan Jones reported that a revised questionnaire will be used for site reviews at CMHS/Valley View, DeLaSalle and Genesis. We need a better understanding of schools' response to special education due process rules, and the number of students with individual educational plans (IEPs) receiving Levy-funded services.
- A brief meeting to be held following the Board meeting will discuss possible responses to underspent grants.

Appropriations: Marsha Campbell

- 02/04/14 Innovations – Instructions for Letter of Interest (LOI)
- Mental Health First Aid Proposals: These have been reviewed by Staff and will get Committee responses at a future meeting.
- Reconciliation Services: request for continuation of Pilot Project: Mother Nicole, Tufi Mulah and Father Justin gave brief updates on this program. Participation has increased due to useful changes. They thanked the Board for its support. M.Campbell/C.Campbell moved to approve \$12,500 to continue this pilot past the third year. Motion carried.
- TMC-BH: request for budget modification: Dan Williams spoke on behalf of this request to reclassification of units in the amount of \$83,375 to pay for medications for the JCDC and RCC clients. After discussion it was decided to address this issue with a follow-up meeting, when the committee is able to review this modification in more detail.

Chair's Report: Jacqui Moore – Committee Assignments for 2014 (attached)

New Business: None

Public Comments:

- The Trustees welcomed Rita Holmes-Bobo, Niles Home CEO, who introduced her Leadership Team. They are looking forward to serving the community for another 130 years. Ms. Holmes-Bob expressed gratitude for the Board's support.
- Richard Odiam and Don Goldman spoke briefly about JFS services for past Catholic Charities clients and the transition period. Thirty four clients had transitioned along with their counselors and are being allowed to choose where they want to go for their services. JFS receive many referrals from Catholic Charities. The process continues to work smoothly.
- Susan Jones introduced Lynn Durbin, new Director at Steppingstones, replacing Duane Lewis, who has relocated to St. Louis.


Announcements:

- Next Board meeting will be 2/27/14
- 2014 Meetings and Events (back of agenda)

Adjournment: The meeting was adjourned at 6:05 PM.


Jacquelyn C. Moore, Chairperson

2/27/2014
Date Approved:


Secretary or Treasurer

Robbie Gorman
Minutes Prepared By: