

MINUTES OF THE BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND
March 26, 2015

Present: J.Moore – G.Thompson – D.Moore – C.Clark Campbell– A.Kitchen – T.Poe – E.Wesson – J.Payne

Absent: R.Eiman – R.Makinen- M.Campbell – R.Harris – M.Mora

Staff: B.Eddy – T.Cummings - S.Jones – A.Marshall – M.Fortin

Guests: List attached

Meeting was called to order by J.Moore at 5:20 PM. She noted a quorum was present.

Minutes: A.Kitchen/C.Clark Campbell moved approval of 2/26/15 minutes; motion carried.

Staff Report: B.Eddy reported. He has been appointed to the Jackson County Economic Development Authority, with involvement in several areas including tax incentives. Other staff activities are provided in a written report (packet).

Education & Planning: G.Thompson reported. He introduced Martin Okpareke who serves on the CCAC and works at Jewish Vocational Services teaching refugees job skills and overseeing a mentoring program. Mr. Okpareke's talk highlighted an example of cultural competency. An Iraqi family and American mentor's relationship contained both intended and unintended messages. Understanding the messages turned a difficult situation to a deepened relationship.

G.Thompson reported that the CCAC has postponed the Provider Forum until a later date, pending agency survey results. CCAC meetings will be added to the Board Events provided at regular meetings.

T.Cummings reported. Over 600 people in Jackson County have been trained in Mental Health First Aid; the program has been a successful investment. A bilingual Spanish/English class will be offered at Guadalupe Centers Inc. in May. B.Eddy noted funding for the program came from surplus funds of the completed Winchester business park. Out-of-county training is supported by REACH and Healthcare Foundations. J.Moore asked if training is available in other languages. T.Cummings responded that it is possible. The curriculum is copyrighted and translation would be driven in part by likely utilization.

Appropriations: J.Moore reported. The Chairs' and Appropriations Committee recommendations are in the packet. B.Eddy reported that the majority of the follow-up items were already addressed by provider agencies. Agencies, conditions of the funding and amounts are in the packet.

-J.Payne/C.Clark Campbell moved to approve the Education & Vocation recommendations; motion carried.

-T.Poe/D.Moore moved to approve the Consumer Services recommendations; motion carried.

-C.Clark Campbell/E.Wesson moved to approve the Domestic & Sexual Violence recommendations; motion carried.

-A.Kitchen/E.Wesson moved to approve the Forensic Services: MH Court Monitoring recommendations; motion carried.

-T.Poe/J.Payne moved to approve the Forensic Services: Corrections recommendations; motion carried.

-C.Clark Campbell/D.Moore moved to approve the recommendations for Evaluation & Technical Support; motion carried.

S.Jones reported. Midwest Foster Care and Adoption requested to amend their contract, allowing them to provide certain counseling services in-house instead of subcontracting. The program and dollar amounts remain the same. Committee Chair R.Harris had reviewed the proposal and approves. M.Fortin asked if the work and the number of hours match the funding request; S.Jones reported yes, the change should improve performance. B.Eddy added that because they are pilot funded they report more information. C.Clark Campbell/D.Moore moved to accept the modification; motion carried.

S.Jones reported. Mattie Rhodes requested to amend their 2015 contract, adding group therapy. Credentialed staff are in place. This request shows foresight on the agency's part; it should help prevent 2014's underspending from recurring. G.Thompson/E.Wesson moved to accept the amendment as written, motion carried.

Accountability & Compliance: S.Jones reported. The quarterly report is in the packet; underspent agencies are highlighted and amounts printed in red met the threshold for material underspending, starting the notification process. Swope has now met this threshold two years in a row; a separate request will be needed for consistently unused funds.

S. Jones reported. Most agencies submitted quarterly billing on time and all agencies in Safety Net and Children & Families have correctly submitted their annual 2014 demographics data. The Committee packet also includes a 10-year history of unspent amounts for all current grantees.

Finance & Internal: D.Moore reported. The February 2015 financial statements and bills are in good order. G.Thompson asked about date range. Bills are all those from after the Feb. Board meeting to the most recent in March. A.Kitchen asked about Welch and Associates. That is our CPA firm. J.Moore/C.Clark Campbell moved to accept the statements as presented; motion carried.

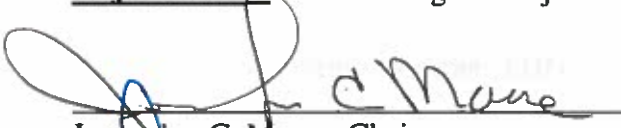
Ratification of March 2015 bills: D.Moore/C.Clark Campbell moved to approve these bills; motion carried.

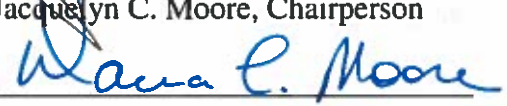
New Business: None

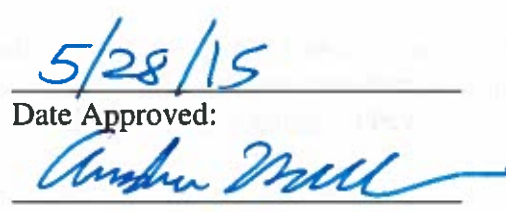
Public Comments: Sarah Stanton, TMC-BH requested the underspent history presented earlier. Available copies were distributed. Staff noted that similar information is available on the web site. Michelle Biondo, Rose Brooks Center thanked the Trustees for their support.

Announcements: J.Moore announced the next regular Board meeting will be May 28, 2015, 5:15 PM at MARC.

Adjournment: The meeting was adjourned at 6:16 PM.


Jacquelyn C. Moore, Chairperson


Secretary or Treasurer


Date Approved:

Minutes Prepared By: