

BOARD OF TRUSTEES
JACKSON COUNTY COMMUNITY MENTALHEALTH FUND
MEETING MINUTES OCTOBER 24, 2019

Present: J.Moore, M.Campbell, D. Moore, A. Kitchen, R. Harris, G.Thompson, C.Clark-Campbell, J.Payne
Absent: M.Mora, E.Wesson, R.Makinen
Staff: B.Eddy, T. Reyes-Cummings, R.DePriest, S.Jones, M.Forten
Guests: attached list

Call to Order: Jacquelyn C. Moore, Chair, called the meeting to order at 5:15 pm.

Consideration of Minutes: G.Thompson/ C.Clark-Campbell moved to approve September 26th, 2019 minutes as written motion carried.

Staff Report: Bruce Eddy presented staff report contained in packet.

Education/Planning Committee: G.Thompson reported

Presentation: Children's Services Fund of Jackson County CEO Rob Whitten, provided an overview of the fund, history, current activities and future goals. 13.2 million anticipated to fund 5 areas of focus annually: temporary shelter, family intervention, counseling, healthy lifestyles, and suicide prevention. Currently funding 87 projects; 25% school based. Jackson county residents, birth through 19. Tax sunsets in 7 years, back on ballot in the next 4 years.

CCAC: Next meeting: November 20th, 2019

Value-Based Payment Committee: Next meeting November 6th, 2019 with Integris, time TBA

Consideration of Community Training Request: Alive and Well/Reconciliation Services Community Trauma Training Series; MOU has been executed as board directed. G.Thompson/M.Campbell moved to approve request in the amount of \$9,075, motion carried

Finance/Internal Committee: D.Moore reported

September/October 2019 Bills: D.Moore / G.Thompson moved to ratify administrative expenses in the amount of 22,159. motion carried. It was noted that A.Kitchen left the meeting; quorum was maintained.

September 2019 financial statements - presented with no questions

2020 preliminary financial plan – B.Eddy reported no changes from submission last month, to be presented for acceptance in November; County numbers in this plan are now official, R.Harris asked for update on tax protests. B.Eddy reported that per the county, rates will not change. Due to Hancock amendment levy revenue budgeted similar to 2019, despite the increase in valuation.

Appropriations Committee: M.Campbell reported

Safety Net/Children and Families Meetings: 11/4 Proposal Review, 11/6 Appropriations

Care Coordination Training: Update in Packet.

Consideration of Innovations Letter of Interest: TMC Behavioral Health R.Harris/D.Moore moved to accept letter of intent and move forward with full proposal to be reviewed at November Appropriations meeting. G.Thompson recused. A.Kitchen absent. Motion carried.

Accountability/Compliance Committee: Rochelle Harris

Pilot Reports – in Packet S.Jones provided summary of project end reports for CMHS and AdHoc Group Against Crime. J.Moore initiated discussion related to community violence; investing in service/programs that address the root of violence.

New Business, Public Comments, Announcements

Levy Rate Calculation – B.Eddy discussed intent to propose resolution to set rate for 2020. Per board council statute does not prohibit doing so. Discussed process and anticipated steps. It was noted that G.Thompson left the meeting; quorum was maintained.