

**BOARD OF TRUSTEES**  
**JACKSON COUNTY COMMUNITY MENTAL HEALTH FUND**  
**DRAFT MEETING MINUTES – SEPTEMBER 26, 2019**

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

J. Moore called the meeting to order at 5:24 pm, recognizing a quorum was not present. Per Legal Counsel, votes will be collected but counted after absent members have voted electronically. Vote count will be posted as a public meeting,

**Education & Planning:** G.Thompson reported.

**Presentation:** Dr. Kim Murphy, Resource Development Institute, provided an overview of the CIT program and highlights of evaluation data.

**CCAC Update:** Next meeting is scheduled for 10/23/19 at the MH Levy Office

**Ad Hoc VBP Committee:** preliminary schedule for November 2019 meeting with Integrus. TBA

**Approval of Minutes:** C.Clark-Campbell / D.Moore moved for approval of 6/27/19 and 8/17/16 as written. It was noted that G.Thompson had left the meeting. Voting in favor: J.Moore, D.Moore, C.Clark-Campbell, M.Mora

**Staff Report:** B.Eddy reported: written report in packet highlighting staff activity aligned with committees

**Finance & Internal:** M.Mora reported

**2018 Audit:** M. Mora/D.Moore moved to accept. Voting in favor: J.Moore, D.Moore, C.Clark-Campbell, M.Mora.

**2020 preliminary financial plan:** update will provided in October.

**For consideration:** revised Conflict of Interest Policy, integrates IRS template and reflects review of finance and internal; new Moonlighting Policy: committee recommends approval, M.Mora / D.Moore moved to accept; Voting in favor: J.Moore, D.Moore, C.Clark-Campbell, M.Mora.

**July, August & September 2019 Bills:** M. Mora/ D.Moore moved to ratify as attached. Voting in favor: J.Moore, D.Moore, C.Clark-Campbell, M.Mora, G.Thompson absent.

**July 2019 Provider payments:** M.Mora /D.Moore moved to ratify as attached. Voting in favor: J.Moore, D.Moore, C.Clark-Campbell, M.Mora.

**August 2019 financial statements:** M. Mora/ D.Moore moved to accept as attached. Voting in favor: J.Moore, D.Moore, C.Clark-Campbell, M.Mora, G.Thompson absent

**Appropriations:** B.Eddy reported. Safety Net and Children and Family review dates: project and proposal review 11/4/19, appropriations 11/6/19

**Accountability/Compliance:** Quarterly Report Update emailed to committee

**New Business:** none

**Public Comments & Announcements:** Maryanne Metheny introduced Lynn Baumhoff, Clinical Director for Hope House.

**Vote to consider closed session per RSMo 610.21(1) and (3)** D.Moore moved to open closed session at 6:29 pm.

Present: D.Moore, C.Clark-Campbell, J.Moore, M.Mora


Staff: M.Forten, B.Eddy, T.Reyes-Cummings

**Adjournment:** J.Moore adjourned the meeting at 6:50 pm

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Jacquelyn C. More, Chairperson

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Secretary or Treasurer

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Date Approved:

  
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Minutes Prepared by