

**Community Mental Health Fund Board of Trustees**

**Meeting Minutes: March 26, 2020**

**Zoom Platform**



<b>Agenda Item</b>	<b>Person Responsible</b>	<b>Discussion</b>	<b>Motion/Second; Action Taken</b>
<b>Call to Order</b>	<b>J.Moore</b>	Meeting called to order at 5:16 p.m. by Board Chair, Jacqui Moore	
<b>Consideration/ Approval of Minutes</b>	<b>J.Moore</b>	February 27, 2020 minutes in packet	<b>C.Campbell/R.Harris. MOTION CARRIED</b>
<b>Comments from the Chair</b>	<b>J.Moore</b>	Chair informed participants that B.Eddy emailed Board members regarding how the staff is operating and what the focus of the MHF would be over the next weeks. Staff will focus on primary fiscal responsibilities and provider support.	<b>information</b>
<b>Education/Planning</b>			
<b>CCAC Update</b>	<b>T.Cummings</b>	Next CCAC meeting will be on 22-April at 12 Noon. T.Cummings spoke that no CCAC meeting took place in March but informed that Jose provided staff with videos as part of marketing and information sharing. Decisions yet to be made regarding April meeting. More information will be forthcoming.	<b>information</b>
<b>VBP Committee Update</b>	<b>T.Cummings</b>	T.Cummings provided update about the status of the VBP project. Johanna and Tomas had been scheduling meetings to solidify KPIs. They'll now take a two week pause and work with agencies that are still trying to figure out how best to collect their KPI information.	<b>information</b>
<b>Finance/Internal</b>			
<b>February-2020 Financials</b>	<b>M.Mora</b>	Emailed previously	<b>information</b>
<b>Ratification: February 2020 Administrative Bills</b>	<b>M.Mora</b>	M. Mora presented the February 2020 administrative bills for ratification.	<b>C.Campbell/R.Harris. MOTION CARRIED</b>
<b>Ratification: March bills-to-date Administrative Bills</b>	<b>M.Mora</b>	M. Mora presented the March 2020 administrative bills-to-date for ratification.	<b>D.Moore/C.Campbell. MOTION CARRIED</b>
<b>Ratification: February 2020 Provider Payments</b>	<b>M.Mora</b>	T.Cummings informed that agencies with yellow highlights (under Safety Net category) did not receive a payment mostly because they have unexpended dollars from the year before, or, they had a hold due to billing. M.Mora requested a motion to ratify the provider distributions in the amount of <b>\$1,883,659.25.</b>	<b>C.Campbell/R.Harris. MOTION CARRIED</b>

<b>Policy and Procedure Updates - Committee Report</b>	<b>M.Mora</b>	M.Mora informed that everyone should have received the editorial changes in the policy handbook. She noted that more changes would be made later in the year as those changes are more extensive. M.Mora made the motion to approve the editorial changes to policy handbook.	<b>M.Mora/R.Harris. MOTION CARRIED</b>
<b>Appropriations</b>			
<b>Special Populations Proposals</b>	<b>A.Kitchen</b>	A.Kitchen presented that on March 16 the Appropriations committee met and reviewed the Special Population applications. A motion was made to approve the following: <b>BFMA - 120,500; JVS - 114,400; Reconciliation - 143,300; Hope House - 295,775; MOCSA - 250,340; Newhouse - 90,475; Rose Brooks - 274,465; Genesis - 176,890; TMC Supported Employment - 71,000; Benilde - 68,900; reDiscover CIT Coordination - 41,500</b> with a total of <b>\$1,647,545</b> .	<b>D.Moore/C.Campbell. MOTION CARRIED</b>
<b>TMC Jail Extension Request</b>	<b>A.Kitchen</b>	T.Cummings reported the request is for an up to 60 day extension for TMC to continue providing services at the jail. This enables Truman to continue to bill for up to 60 days (April 1: beginning of 60 days). Current contract runs to 3/31/20. The jail released an RFP for mental health services. The motion was made to extend the TMC jail contract for 60 days.	<b>M.Mora/C.Campbell. MOTION CARRIED</b>
<b>ReStart Emergency Request</b>	<b>A.Kitchen</b>	B.Eddy reported that reStart requested \$75K emergency funding to continue services at the Shelter. No issues are seen with this request since it's consistent with our guidelines. During discussion B.Eddy noted that a request for consulting was expected and that people are still being housed at ReStart. A motion was made to approve the \$75,000 emergency request from ReStart.	<b>R.Harris/C.Campbell &amp; J.Payne. MOTION CARRIED</b>
<b>Accountability/Compliance</b>			
	<b>R.Harris</b>	No Report	
<b>New Business</b>			
<b>Missouri Medicaid expansion endorsement</b>	<b>B.Eddy</b>	B.Eddy reported that Qiana Thomason (CEO of Health Forward Foundation) asked us for our endorsement of the Missouri Medicaid expansion ballot initiative, expected on the November ballot. A.Kitchen reported that is important for all of our agencies and people in the community. A.Kitchen made the motion to support the initiative.	<b>A.Kitchen/J.Payne. MOTION CARRIED</b>
<b>Public Comments</b>	None		
<b>Announcements</b>	S.Jones reported to providers on the phone that if they heard that their application had follow-up, that an individual email would be sent regarding the follow-up needed.		
<b>Adjourn</b>	Meeting Adjourned at 5:51 p.m.		

*Jacquelyn C Moore*  
 Jacquelyn C Moore (Nov 9, 2020 15:49 CST)

Jacquelyn C. Moore,

Date Approved:

Chairperson

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Secretary or Treasurer

Minutes Prepared by:

<u>Attendees:</u>	<u>Attended?</u>	<u>Attendees:</u>	<u>Attended?</u>
<b>Board Members:</b>		<b>Staff:</b>	
Jacqui Moore	<input checked="" type="checkbox"/>	Bruce Eddy	<input checked="" type="checkbox"/>
Marsha Campbell	<input type="checkbox"/>	Theresa Cummings	<input checked="" type="checkbox"/>
Cynthia Clark	<input checked="" type="checkbox"/>	Susan Jones	<input checked="" type="checkbox"/>
Rochelle Harris	<input checked="" type="checkbox"/>	Rochelle DePriest	<input checked="" type="checkbox"/>
Alice Kitchen	<input checked="" type="checkbox"/>	Taryn Lichty	<input checked="" type="checkbox"/>
Dacia Moore	<input checked="" type="checkbox"/>		
Mercedes Mora	<input checked="" type="checkbox"/>		
Joy Payne	<input checked="" type="checkbox"/>		
Gary Thompson	<input type="checkbox"/>		
Ethel Wesson	<input type="checkbox"/>		
Robbie Makinen	<input type="checkbox"/>		

<b><u>Attendees:</u></b>	<b><u>Attended?</u></b>
<b>Guests:</b>	
Gabrielle Rop - Reconciliation	<input checked="" type="checkbox"/>
Lynne Baumhoff - Hope House	<input checked="" type="checkbox"/>
Karen Suddeth - Swope	<input checked="" type="checkbox"/>
Melody Morgan - CAPA	<input checked="" type="checkbox"/>
Tiffany Castleman - Mattie Rhodes	<input checked="" type="checkbox"/>
Kathy Harms - Crittenton	<input checked="" type="checkbox"/>
Pat Neubauer - KC Care	<input checked="" type="checkbox"/>
Sharon Freese - TMC	<input checked="" type="checkbox"/>
Linda Sharp - TMC	<input checked="" type="checkbox"/>
Melissa DeVault - Jewish Vocational Services	<input checked="" type="checkbox"/>
Johanna Nilsson - Jewish Vocational Services	<input checked="" type="checkbox"/>
Ken Vick - Benilde	<input checked="" type="checkbox"/>
Richard Odiam - Jewish Family Services	<input checked="" type="checkbox"/>






# Board Minutes 26-Mar-2020 Final

Final Audit Report

2020-11-09

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