



Community Mental Health Fund Board of Trustees
Meeting Minutes: September 24, 2020
Zoom Application

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	J.Moore	Meeting called to order at 5:18 p.m. by Board Chair, J.Moore.	
Consideration/ Approval of Minutes	J.Moore	June 25, 2020 minutes in packet.	C.Campbell/J.Payne. MOTION CARRIED
Staff Report	B.Eddy	B.Eddy reported. Because of County reassessment protests, we may be required to repay (clawback) funds to Jackson County - this will not affect us operationally. 2019 Audit was completed; "clean" or unmodified report was emailed to Board.	information
Education/Planning			
Value-Based Payment Update	G.Thompson	T.Cummings reported that Integrus Health Group's T.Moran and J.Ferman are working with agencies by providing Excel training and ensuring agencies know how to organize their organization's data. Starting October 2020, the second round of training will commence with a different set of agencies.	information
Cultural Competency Advisory Council Update	G.Thompson	STAR self-assessment is complete and will be field tested. We are offering two agencies technical assistance. To be an agency candidate for this star-rating beta test, agency will submit an interest form on the Request for Proposals page on the levy website. Next CCAC meeting: Zoom application at 12 Noon on 28-October 2020.	information
Annual Board Retreat Sessions	G.Thompson	The levy's Racial Equity statement was posted to the homepage of the levy website on 24-Sep-2020. Board and levy will hold themselves accountable on behalf of the Racial Equity statement and consider themselves advocates of Racial Equity.	information
Appropriations			
Hope House Budget Amendment - Adding Family Therapy	M.Campbell	M.Campbell reported that Hope House asked to move money from group and evaluation to family/individual therapies primarily because of coronavirus COVID-19 reasons. This money move was not a financial increase. Hope House identified a greater need for family therapy. M.Campbell moved approval to move money from group and evaluation to family/individual therapies.	M.Campbell/J.Payne. MOTION CARRIED
Rose Brooks Budget Amendment - Using remaining innovation funds	M.Campbell	M.Campbell reported \$2,610.00 unused from a Rose Brooks innovation project on equity and inclusion. Rose Brooks wants to use the funds to conduct a survey, created through the innovation project. M.Campbell moved approval of allowing Rose Brooks to spend the \$2,610.00 on the survey.	M.Campbell/C.Campbell. MOTION CARRIED
Niles Budget Amendment Adding Behavioral Intervention	M.Campbell	M.Campbell reported that Niles is asking to move money from individual/family therapy into behavioral intervention. M.Campbell moved approval to allow Niles to move money into behavioral intervention.	M.Campbell/J.Payne. MOTION CARRIED
RDI - Phase 3 Proposal of the education study	M.Campbell	M.Campbell moved approval between \$40,000.00- \$45,000.00 to scale back the literature review. Based on acceptance, the project was recommended for approval.	M.Campbell/R.Harris. MOTION CARRIED
Finance/Internal			
August-2020 Financials	M.Mora	Pending completion.	information
Ratification: June 2020 Administrative Bills	M.Mora	M.Mora presented the June 2020 administrative bills for ratification with a total amount of \$33,039.39	C.Campbell/D.Moore. MOTION CARRIED
Ratification: July 2020 Administrative Bills	M.Mora	M.Mora presented the July 2020 administrative bills for ratification with a total amount of \$39,531.81	C.Campbell/D.Moore. MOTION CARRIED
Ratification: August 2020 Administrative Bills	M.Mora	M.Mora presented the August 2020 administrative bills for ratification with a total amount of \$38,308.15	C.Campbell/D.Moore. MOTION CARRIED

Ratification: September 2020 Administrative Bills	M.Mora	M.Mora presented the September 2020 administrative bills for ratification with a total amount of \$92,041.07 (First Call contractor approx. \$42,325.00 of the total)	M.Mora/C.Campbell. MOTION CARRIED
Ratification: August 2020 Provider Payments	M.Mora	M.Mora presented the August 2020 provider distributions in total amount of \$2,822,690.00 for ratification.	C.Campbell, J.Payne. MOTION CARRIED
2021 Financial Plan - Preliminary	M.Mora	M.Mora presented the 2021 preliminary financial plan. B.Eddy provided an overview. The plan is preliminary because of the magnitude and impact of the protests. The increase in overhead is due to health insurance. A.Kitchen asked about projected assets. B.Eddy reported the number includes more than 12 months of operation; there are sufficient funds for operating, including provider distribution through February, should revenue be delayed.	information
Accountability/Compliance			
Quarterly Report Summaries (Q2 of 2020 : Apr-Jun)	R.Harris	R.Harris reported that the majority of agencies appeared to be below target - the impacts of the pandemic, switch to tele-health and closures may be causes. Discussion of maintaining 2021 agency funding levels despite underspending. R.DePriest reported that based on speaking to agencies, agency billing/services in Q3 may have increased.	information
Vote Count for Service Unit Definitions	R.Harris	B.Eddy counted votes for updating Service Unit Definitions. On August 10 2020, levy emailed board a ballot to approve changes/updates to the Service Unit Definitions. The following board trustees voted yes: R.Harris, J.Payne, D.Moore, J.Moore, G.Thompson, M.Campbell, C.Campbell, A.Kitchen, and M.Mora. Zero trustees voted no. J.Moore determined that the vote was unanimous of 'yes' and that the motion was carried.	J.Moore MOTION CARRIED (based on emailed vote and J.Moore approval)
New Business	None		
Public Comments	None		
Announcements	J.Moore described an audit of County government that identified several issues, including lack of competitive bids. The CMHF is not a unit of county government.		
Adjourn	Meeting Adjourned at 6:30 p.m.		

Jacquelyn C Moore
Jacquelyn C Moore (Nov 9, 2020 15:42 CST)

Jacquelyn C. Moore,
Chairperson

Date Approved:

Secretary or Treasurer

Minutes Prepared by:

Attendees:

Board Members:

Jacqui Moore	y
Marsha Campbell	y
Cynthia Campbell	y
Rochelle Harris	y
Alice Kitchen	y
Dacia Moore	y
Mercedes Mora	y
Joy Payne	y
Gary Thompson	y

Attended?

Attendees:

Staff:

Bruce Eddy	y
Theresa Cummings	y
Susan Jones	y
Rochelle DePriest	y
Taryn Lichty	y
Gino Serra	y

Attended?

Guests:

Justin Horton - Cornerstones of Care	y
Karen Suddoth - Swope	y
Kathy Harms	y
Jennifer Craig - ReDiscover	y

Board Minutes 24-Sep-2020 Final

Final Audit Report

2020-11-09

Created:	2020-11-05
By:	Taryn Lichty (administration@jacksoncountycare.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA75nsakr0WAo5GJeMplZHvu19y7a0-xEN

"Board Minutes 24-Sep-2020 Final" History

-  Document created by Taryn Lichty (administration@jacksoncountycare.org)
2020-11-05 - 9:45:11 PM GMT- IP address: 99.14.141.17
-  Document emailed to Jacquelyn C Moore (jacquimoore108@gmail.com) for signature
2020-11-05 - 9:45:35 PM GMT
-  Email viewed by Jacquelyn C Moore (jacquimoore108@gmail.com)
2020-11-09 - 9:37:32 PM GMT- IP address: 136.35.97.18
-  Document e-signed by Jacquelyn C Moore (jacquimoore108@gmail.com)
Signature Date: 2020-11-09 - 9:42:00 PM GMT - Time Source: server- IP address: 136.35.97.18
-  Agreement completed.
2020-11-09 - 9:42:00 PM GMT