



COMMUNITY MENTAL HEALTH FUND

Supporting equitable and quality mental health care in Jackson County.

Board of Trustees Business Session Minutes: August 7, 2021

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
		A Board retreat was held 8/7/21. The agenda can be accessed here: https://jacksoncountycare.org/events/annual-board-retreat/ . Presentations from staff and Integrus Health Group can be accessed on the minutes page of the website: https://jacksoncountycare.org/meetings-public-info/meeting-minutes/ . No votes were taken during the presentations.	Information
Call to Order	J.Moore	J.Moore Called the Business session to order at 10:09AM. Present: J.Moore, M.Campbell, A.Kitchen, D.Moore, M.Mora, G.Thompson, S.Jiles, D.Harrah, T.Pettis Johnson, K.Williams, K.Randolph, B.Eddy, T.Cummings, S.Jones, R.DePriest, T.Lichy, J.Ferman, T.Moran.	
Overview and discussion of school-based mental health funding	Appropriations Committee	J.Moore announced there was only one item of business. Draft guidelines for school-based mental health services were shown; B.Eddy provided a brief overview. M.Campbell reported the Appropriations Committee wanted to consider a Commissioned study by RDI (Resource Development Institute) to guide future school-based funding decisions. The group met 5/14 and 6/15. A.Kitchen emphasized the need to consider multiple tax funding sources and stay out of school board politics. S.Jiles emphasized the need for direct contracts rather than pass throughs or subcontracts. Other discussion: public districts are important but some charters serve our population. Any entity must be charitable, non-profit. Priority underserved populations and 1) prevention; 2) a-risk interventions; and 3) therapeutic individual interventions are all described in the guidelines. M.Campbell stated guidelines provide structure but offer more flexibility than policy.	Information
Guidelines for school-based mental health services	M.Campbell	M.Campbell moved that the Board approve the guidelines for school-based mental health services	M.Campbell/G.Thompson MOTION CARRIED
Adjourn	J.Moore	There being no more items of business the business session was adjourned.	

Jacquelyn C Moore
Jacquelyn C Moore (Oct 1, 2021 14:43 CDT)

Jacquelyn C. Moore,
Chairperson

Date Approved:

Secretary or Treasurer

Minutes Prepared by:

Attendees:**Attended?****Board Members:**

Jacqui Moore	Y
Marsha Campbell	Y
Rochelle Harris	N
Alice Kitchen	Y
Dacia Moore	Y
Mercedes Mora	Y
Joy Payne	N
Gary Thompson	Y
Sandra Jiles	Y
Desarae Harrah	Y
Traci Pettis Johnson	Y
Karla Williams	Y
Kirby Randolph	Y

Staff:

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

Guests:

Johanna Ferman - Intergrus Health Group	Y
Tomas Moran - Integrus Health Group	Y

Business Session Minutes 080721

Final Audit Report

2021-10-01

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