

COMMUNITY MENTAL HEALTH FUND

Supporting equitable and quality mental health care in Jackson County.

Board of Trustees Meeting Minutes: March 25, 2021

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	J.Moore	Meeting called to order at 5:22PM by Board Chair, J.Moore.	information
Consideration/ Approval of Minutes	J.Moore	February 25, 2021 minutes in packet.	G.Thompson/S.Jiles. MOTION CARRIED
Staff Report	B.Eddy	B.Eddy reported that the staff report includes items that will be discussed in March 25, 2021 Board meeting.	information
Education/Planning			
Presentation: School-Based Mental Health Evaluation - Nancy Twillman, Resource Development Institute (RDI)	G.Thompson	Nancy Twillman from the Resource Development Institute (RDI) presented a review of the results of Phase III of the school-based mental health services and service coordination project. She reported an overview of Phases I and II, the three tiers of services found across the board in the different schools, and Phase III information (models, outcomes, Missouri Model for Trauma-Informed schools, recommendations). Board discussion followed.	information
Cultural Competency Advisory Council (CCAC) Update	G.Thompson	G.Thompson reported that the CCAC members are now discussing the social determinants of health. T.Cummings reported that the CCAC is at the very beginning stage of submitting their feedback pertaining to the CMHF strategic goal of addressing mental health concerns for those persons disproportionately impacted by social determinants. CCAC will continue brainstorming this strategic goal in the next few meetings and will be able to voice their opinion. Update: The Star-Rating System beta test project is going very well. The CCAC will now start recruiting new members: a formal invitation will be emailed soon within a CMHF newsletter.	information
Finance/Internal			
Ratification: March 2021 Bills	M.Mora	M.Mora presented the March 2021 bills for ratification with a total amount of \$43,273.40.	D.Moore/M.Campbell. MOTION CARRIED
Ratification: Provider Payments – 2021 Payments	M.Mora	M.Mora moved that Board ratify the 2021 payments sent to providers, totaling \$169,525.	M.Campbell/A.Kitchen. MOTION CARRIED
Ratification: Provider Payment – 2021 Payment	M.Mora	M.Mora moved that Board ratify the 2021 value-based payment sent to Salvation Army, totaling \$9,000.	M.Campbell/M.Mora. MOTION CARRIED
February 2021 Financials	M.Mora	M.Mora reported that February 2021 financials were sent to Board.	information
Appropriations			
Special Populations Contract Awards	M.Campbell	M.Campbell reported the Special Populations contract amount recommendations for each provider. A motion was made to approve the following: Budget & Financial Management (BFMA) - \$120,510; Jewish Vocational Service (JVS) - \$121,315; Reconciliation Services - \$161,250; Hope House - \$295,775; Metropolitan Organization to Counter Sexual Assault (MOCSA) - \$255,535; Newhouse - \$138,150; Rose Brooks - \$274,465; Genesis School - \$179,200; ReDiscover Crisis Intervention Team (CIT) - \$40,000; Resource Development Institute (RDI) CIT - \$125,712. Truman Medical Center and Benilde Hall are resubmitting their application.	M.Campbell/G.Thompson. MOTION CARRIED

2020 Unexpended Funds	M.Campbell	<p>M.Campbell reported. M.Campbell made a motion to approve plan for the 2020 unexpended funds for the following providers: Swope Health: total unspent \$356,103, Board determined \$150,525 be used, and \$205,578 be deducted from the second 2021 disbursement. Cornerstones of Care: total unspent \$34,257 - committee recommends this amount be used as discussed. Operation Breakthrough: total unspent \$21,372 - committee recommends this amount is allowed to be spent. Crittenton Children's Center: total unspent \$37,209 - committee recommends this amount be deducted from second 2021 disbursement. Salvation Army Children's Shelter: total unspent \$39,834 - S.A.C. Shelter doesn't need unspent funds - committee recommends amount be deducted equally over remaining 2021 distributions. Samuel U. Rodgers Health Center: requested \$52,420; \$47,420 is being reallocated; balance of \$5,000 will be deducted from second 2021 disbursement; Board did not approve equipment that was not tied to mental health related services. The Children's Place: total unspent \$82,997; requested \$82,997; committee agreed that \$82,997 can be spent as requested. Mattie Rhodes Home: total unspent \$8,556; requested \$8,556; committee agreed to full amount being spent. Comprehensive Mental Health: total unspent \$322,231; requested \$175,000; committee recommends that \$147,231 balance be deducted from second 2021 disbursement. Steppingstone: total unspent \$24,750 - committee recommends provider receives full amount. Truman Medical Center (TMC): total unspent \$363,076 - committee recommends provider receive full amount with conditions. Jewish Family Services (JFS): total unspent \$23,501; \$5,418 reallocated; balance of \$18,083 will be deducted from second 2021 disbursement. KVC Niles: total unspent \$98,274 - \$98,274 recommended amount by committee. FosterAdopt Connect: \$46,039 reallocated and recommended by Board.</p>	M.Campbell/G.Thompson. MOTION CARRIED
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Accountability/Compliance		
New Business	Mark Miller, Vice President of Swope Behavioral Health, presented a Medicaid Expansion update. Board discussion followed.	
Public Comments	Commission Members asked questions and raised issues.	
Announcements	None	
Adjourn	Meeting Adjourned at 6:51PM	

Jacquelyn C. Moore
Jacquelyn C. Moore (Apr 7, 2021 15:48 CDT)

Jacquelyn C. Moore,
Chairperson

Date Approved:

Secretary or Treasurer

Minutes Prepared by:

Attendees:**Board Members:**

	<u>Attended?</u>
Jacqui Moore	Y
Marsha Campbell	Y
Rochelle Harris	N
Alice Kitchen	Y
Dacia Moore	Y
Mercedes Mora	Y
Joy Payne	Y
Gary Thompson	Y
Sandra (Sandy) Jiles	Y

Guests:

Cynthia Larcom - Resource Development Institute (RDI)	Y
Annalese Zawodny-Benlon - Resource Development Institute (RDI)	Y
Lynne Baumhoff - Hope House	Y
Astra Garner - ReDiscover	Y
Justin Horton - Cornerstones of Care	Y
Nancy Twillman - Resource Development Institute (RDI)	Y
Mark Miller - Swope Behavioral Health	Y
Cheryl Constabile - KVC Niles	Y

Staff:

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






Board Minutes 25-Mar-2021

Final Audit Report

2021-04-07

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