



COMMUNITY MENTAL HEALTH FUND

Supporting equitable and quality mental health care in Jackson County.

Board of Trustees Meeting Meeting Minutes: November 16th, 2023

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	S. Jiles	Meeting called to order at 5:15 PM CT by Board Chair, S. Jiles. Trustees present: Alice Kitchen, Rochelle Harris, Sandra Jiles, Andrea Rodriguez, James Walden, Karla Williams. Via Zoom: Marsha Campbell, Jessica Garcia, Dacia Moore. Trustees absent: Desarae Harrah, Joy Payne, Suzie Post, Kirby Randolph.	Information
Consideration of Board Minutes		Consideration of September 2023 Minutes	J.Walden/K.Williams MOTION CARRIED
Consideration of Board Minutes		Consideration of October 2023 Minutes	K.Williams/ A.Rodriguez MOTION CARRIED
Staff Report	B.Eddy	B.Eddy referenced written staff report. Photos of the CMHF temporary workspace and the renovation of the permanent office space were presented.	Information
Chairs Report			
Ad Hoc Nominating Committee	S. Jiles	S.Jiles appointed an Nominating Committee for 2024 officer elections that will take place in January. The Nominating Committee Chair will be: M.Campbell Chair, A. Rodriguez and J. Walden.	Information
Staff Communication		S. Jiles reminded the Board of Trustees that B. Eddy is the Boards employee and communication should be directed through him.	Information
Education and Planning			
Presentation	D. Moore	Kristina Jones PhD presented the results of her dissertation research: "Understanding counselors' experiences of treating racial trauma: A generic qualitative study." The study aligned with ethical principles of counselor education. She found that experiencing racism is consistently expressed by people of color in counseling sessions. Counselors are not routinely trained to respond. Counselors use a variety of approaches in treating racial trauma, expressed several challenges, and do not always feel effective. Dr. Jones has plans for future research in this area. Discussion included the CMHF's strong interest in this topic and desire to stay engaged with Dr. Jones's interests.	Information
Advisory Council Update		B. Eddy reported Advisory Council Charter and Resolution.	D.Moore/ R.Harris MOTION CARRIED
Advisory Council meeting		The Advisory Council's next meeting will be on Dec 13 th , 2023, at 12pm at LuLu's, 2030 Central St, Kansas City, MO. 64108	Information

Education and Planning Meeting	D. Moore	D. Moore reported. The committee had a robust and successful meeting November 10. CMHF priorities and the time needed for external interviews and environmental assessment were discussed. Prioritization will occur at a later phase of the strategic planning process. The meeting focused on information needed for the assessment, organizations and individuals to engage on questions of CMHFs function and reputation.	Information
Consultant		iBosswell request for budget modification from budget maximum of \$45,550 to \$61,550. This increase will allow iBosswell to expand the interviewing process to create a more robust report for the Board.	D.Moore/ K.Williams MOTION CARRIED
Education and Planning		The Board is to visit The Childrens Place. Scheduling will be based on the availability of Board members with the date to be determined.	Information

Finance and Internal

October 2023 Financial Statement	K. Williams	Financial statements were emailed 11/14/2023.	Information
Consider for Ratification: October 2023 bills		K. Williams presented the October 2023 bills for ratification with a total amount of \$65,478.04	K. Williams/ R. Harris MOTION CARRIED
Grantee Payment		Ratification for Mattie Rhodes training grant disbursement for \$3,000.	K. Williams/ A.Rodriguez MOTION CARRIED
2024 Financial Plan		K.Williams presented the 2024 financial plan for consideration.	K. Williams/ A.Kitchen MOTION CARRIED

Appropriations

Appropriations Committee Recommendation	M. Campbell	Safety net CMHS/Burrell \$1,200,00 Family conservancy \$161,050 Jewish Family Services \$122,730 KC Care -Core \$80,340 KC Care- Ryan White \$2,560 Mattie Rhodes \$262,500 Rediscover \$1,376,400 reStart \$330,875 Samuel Rodgers \$130,550 Swope \$950,000 University Health \$1,133,430 Total Safety Net \$5,750,435	M.Campbell/ K.Williams MOTION CARRIED
Appropriations Committee Recommendation		Children and Families CAPA \$310,100 Childrens Place \$292,647 Cornerstones of Care \$1,538,750 Crittenton \$575,300 Foster Adopt Connect \$439,00 Niles \$650,000 Operation Breakthrough \$200,900 Sheffield \$309,200 Steppingstones \$535,000 Total Children and Family \$4,850,897	M.Campbell/ A.Kitchen MOTION CARRIED

Appropriations Committee Recommendation		Technology requests KVC Niles \$49,000 Newhouse \$22,500 Samuel Rodgers \$50,000 Steppingstones \$1,700 Total Technology Requests \$123,200	M. Campbell/ K. Williams MOTION CARRIED
VBP Committee			
Data Submission: Update	J. Waldon	J. Waldon has completed four one-hour training sessions, two of them being reporting sessions. Data is being analyzed for the 2 nd session currently. No major problems have been reported.	Information
Internal Quality Assurance		Internal Quality assurance/ Quality improvement: Staff is refining the forms with the data, the rules of data submission, and the tasks.	Information
VBP Evaluation		Dr Jody Brook has been engaged for phase 2 evaluation. By Jan 10 th a focus group will be formed to interview the Board.	Information
Accountability and Compliance			
Quarterly Report Summary	R. Harris	Quarterly report Summaries: The organizations whose funding had been decreased have been able to ramp back up to where they had previously been at. Organizations have been mostly spending on schedule.	Information
Safety Net site reviews		Safety net site reviews emailed on 11/15/23	Information
New Business		N/A	
Public Comments	None		
Announcements	Next Regular Board Meeting: Thursday, January 25 th , 2023 at 5:15 : Samuel Rodgers, 825 Euclid Ave, Kansas City MO. 64124 -Wayne Miner Community room.		
Adjourn	Meeting Adjourned at 6:25 PM.		

X Sandra Jiles
Sandra Jiles (Mar 5, 2024 09:52 CST)

Sandra Jiles
Chairperson

Attendees:

Board Members:	Attended?	Staff:	Attended?
Marsha Campbell	Y	Bruce Eddy	Y
Jessie Garcia	Y	Theresa Cummings	N
Desarae Harrah	N	Susan Jones	Y
Rochelle Harris	Y	Rochelle DePriest	Y
Sandra Jiles	Y	Taryn Lichty	Y
Alice Kitchen	Y	Jenn Clark	Y
Dacia Moore	Y	Gino Serra	Y
Joy Payne	N		
Suzie Post	N		
Kirby Randolph	N		
Andrea Rodriguez	Y		
James Walden	y		
Karla Williams	Y		

Guests:	Attended?
Amanda Davis (Crittenton)	Y
Kristina Jones (CAPA)	Y
Lindsey Stephenson (Niles)	Y
Amber Thurston (Family Conservancy)	Y
Rachelle Smith (Restart)	Y
Jessica Brown (Restart)	Y
Karen Suddath (Swope)	Y


Board Minutes November 16th 2023

Final Audit Report

2024-03-05

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