



COMMUNITY MENTAL HEALTH FUND


Supporting equitable and quality mental health care in Jackson County.

Board of Trustees Meeting Meeting Minutes: May 25th, 2023

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	S. Jiles	The meeting was called to order at 5:17 PM CT by Board Chair, S. Jiles Trustees present: Rochelle Harris, Desarae Harrah , Andrea Rodriguez, Suzie Schuckman, Dacia Moore, Alice Kitchen, Sandra Jiles, James Walden, Karla Williams, Jessie Garcia. Trustees absent: Marsha Campbell, Kirby Randolph, Joy Payne. Staff and guests: list attached.	information
Consideration of Board Minutes	S. Jiles	March <u>Board Minutes</u> presented in May 2023 <u>Board Packet</u> . Minutes were approved as written.	K. Williams/J. Walden MOTION CARRIED
Staff/Goals Report	B. Eddy	B. Eddy reported. Strategic goals are presented in a written report (packet). All trustees received the updated Bylaws in draft. Overall changes focus on Governance. Based on board input officer terms changed from 1 to 2 years. Electronic communication and payment are addressed. Legal counsel added an article on indemnification, which aligns with organization practices. The June board meeting will be brief. If everyone agrees with the changes, the Board can vote to adopt. If deliberation is needed the item will be discussed at the September meeting.	Information
Nomination and Vote on Chair	B. Eddy	B. Eddy reported that bylaws call for election of a chair in case of vacancy. Due to term expiration, he called for nominations for the office of Chair. D. Moore nominated S. Jiles. There were no other nominations.	D. Moore/A. Kitchen MOTION CARRIED
Nomination and Vote on Vice Chair	B. Eddy	The Vice Chair having been elected as Chair, the position is now vacant. Chair S. Jiles called for nominations for the office of Vice Chair. K. Williams nominated D. Moore. There were no other nominations.	K. Williams/A. Kitchen MOTION CARRIED
Education/Planning			
Presentation: Tomas Moran and Johanna Ferman	D. Moore	D. Moore introduced presenters Tomas Moran and Johanna Ferman for a VBP Overview. J. Ferman provided an overview of Integrus Health Group's (IHG) work with the CMHF, VBP and milestones met to date, including planning, design and implementation. T. Moran described the relationship between fee-for-service (unit cost) payment and incentive payments. He reported grantee agencies' establishment of goals and key performance indicators, with data to be submitted in July. Staff have worked closely with IHG and are phasing-in higher levels of responsibility for training and technical assistance. IHG will be in Kansas City in July. Staff are planning a VBP Committee meeting July	information

		21. Dr. Manuel Solano (Samuel Rogers) stated that the consulting had been helpful and VBP was effective in his work.	
April 27 th Committee Report	D.Moore	D.Moore reported on the April 27 Committee meeting. B. Eddy provided an update on strategic plan status and interest in updating the social determinants of health new area. Consultant Wayne Powell (iBossWell) reported results of a board survey. Challenged include prioritizing strategy over tactics, time spent/available versus amount of information, specific board roles, handling conflict, regular board performance assessment, support for the executive director, and succession planning. The group concluded that a board workshop is a building block for more effective planning and board work at the strategic level. A board workshop with Wayne Powell was set for June 22 nd . The meeting will have brief business, dinner and an extended training component.	Information
Retreat Planning	D. Moore/ B. Eddy	B. Eddy reported that the annual board retreat is usually held in August. A doodle poll will be sent to the board asking for availability on Saturdays in August. The retreat will focus on strategic planning with iBossWell consultants as facilitators.	information
Advisory Council Update	D. Moore/ T. Cummings	The Advisory Council (AC) is working with Jose (Pepe) Torres as facilitator. The group is redefining its purpose, structure, and membership guidelines. Next meeting will be June 28 th at the CMHF office. Trustees are invited.	Information
Finance/Internal			
March & April 2023 Financial Statement	K. Williams	Financial statements were emailed 5/19/23.	Information
Consider for Ratification: March 2023 bills	K.Williams	K.Williams presented the March 2023 bills for ratification with a total amount of \$39,281.10.	K. Williams/A. Kitchen MOTION CARRIED
Consider for Ratification: April 2023 bills	K.Williams	K.Williams presented the April 2023 bills for ratification with a total amount of \$57,802.38.	K. Williams/ S. Schuckman MOTION CARRIED
Consider for Ratification: Provider Payments	K.Williams	A. Alive and Well: \$20,000.00. This supports the longstanding cultural competence collective. Health Forward and Reach Foundations are cosponsors.	A. K. Williams/A. Kitchen MOTION CARRIED
Consider for Ratification: Provider Payments	K.Williams	Reconciliation Services: \$5,000.00	K. Williams/J. Walden MOTION CARRIED
Consider for Ratification: Provider Payments	K.Williams	1. Children and Families: \$1,073,119.50 2. Safety Net: \$905,875.75 3. RDI CIT evaluation: \$45,266.67	1.K. Williams/ J. Garcia MOTION CARRIED 2.K. Williams/ S. Schuckman MOTION CARRIED 3. K. Williams/ D Moore MOTION CARRIED
Consider for Ratification: Provider Payments	K.Williams	Pilot Projects-DeLasalle \$25,000.00 Youth Ambassadors \$25,000.00 Electronic Vote Ratification: 13 Yes, 0 Opposed	K. Williams/ S. Shuckman MOTION CARRIED
Consider for Ratification: Provider Payments	K.Williams	1. Domestic Violence: \$311,651.99 2. Special Populations: \$97,042.00 W/ Electronic vote ratification for New House 13 Yes 0 Opposed	1. K. Williams/ S. Schuckman MOTION CARRIED 2. K. Williams/ A Rodriguez MOTION CARRIED

Consider Retirement Policy Updates	K.Williams	B. Eddy reported that the revised retirement policy had been sent to the board in April. Changing to professional administration is needed to maintain federal compliance. T. Cummings reported that along with the administrative change, we will be expanding the range of employee investment options.	K. Williams/A. Kitchen MOTION CARRIED
Next Committee Meeting	K.Williams	K.Williams invited trustees to the Finance Committee meeting, July 19 th , 11:30 -1:00 pm at the board office. The agenda will include the annual Audit, lunch and preliminary financial plan. This meeting is a good opportunity to learn about the audit and participate in discussions about our financial plans for 2024.	
Appropriations			
Hope House budget modification	M.Campbell	S. Jones reported. Hope House proposed a new Service: Case management. The higher rate gives a \$6k increase in their contract (information emailed 5/17/2023). Case management is a more in-depth level of service than case support. Staff are pleased that the agency has augmented their level of care.	K. Williams/A. Kitchen MOTION CARRIED
Accountability/Compliance			
Quarterly Report Summaries (QRS)	R.Harris	R. Harris reported that the quarterly summaries were emailed on 5/17/2023. There were no issues identified in the report.	information
New Business	None		
Public Comments	None		
Announcements	6/22/23 4:30-5 pm Business Session, workshop 5:10-8:10 pm at 1627 Main Street, Suite 500 Kansas City, MO 64108. Next Board Meeting will be on Thursday, September 28th, 2023 at the CMHF Office located at 1627 Main Street, Suite 500 Kansas City, MO 64108.		
Adjourn	Meeting Adjourned at 7:29PM		


 X Sandra E. Jiles (Aug 2, 2023 12:24 CDT)

Sandra Jiles
 Chairperson

Attendees:

Board Members:	Attended?	Staff:	Attended?
Sandra Jiles	Y	Bruce Eddy	Y
Marsha Campbell	N	Theresa Cummings	Y
Rochelle Harris	Y	Susan Jones	Y

Alice Kitchen	Y	Rochelle DePriest	Y
Dacia Moore	Y	Taryn Lichty	Y
Joy Payne	Y	Jenn Clark	Y
Suzie Schuckman	Y	Gino Serra	Y
James Walden	Y		
Jessie Garcia	Y		
Andrea Rodriguez	Y		
Desarae Harrah	Y		
Karla Williams	Y		
Kirby Randolph	N		

Guests:	Attended?
Tomas Moran and Johanna Ferman	Y
Jennifer Monroe – Swope Health	Y
Shelia Rantcatore – Cornerstones of Care	Y
Brandi Blair– Hope House	Y







Board Minutes May 25th 2023

Final Audit Report

2023-08-02

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