



Supporting equitable and quality mental health care in Jackson County

Board of Trustees Meeting

Thursday, March 28, 2024, at 5:15 PM

Location: CMHF Office – 1627 Main Street Suite 500 Kansas City MO 64108

AGENDA

Call to Order, Welcome: Sandra E. Jiles, Chair

Consideration of Minutes: February 22, 2024

Chair's Report: Sandra E. Jiles

Staff Report: Bruce Eddy

Education/Planning Committee: Dacia Moore

- a. Strategic Planning updates, Committee meeting 4/11 at 6pm
- b. Advisory Council update: Kirby Randolph

Finance/Internal Committee: Karla Williams

- a. February 2024 Financial Statements
- b. Consider ratification: February 2024 bills
- c. Consider ratification: February Agency Payments

Appropriations Committee: Marsha Campbell

- a) Special Population (Benilde, BFMA, JVS, Reconciliation)
 - a. Genesis: New contract to bill down remainder of 2023 contract extension
- b) Pilot Projects (Child Protection Center, DeLaSalle, Youth Ambassadors)
- c) Technical Support and Evaluation (ReDiscover CIT Training Support, RDI CIT Evaluation)
- d) Disaster Response Proposal (University Health)
- e) 2024 Mental Health KC Conference Sponsorship

VBP Committee: Dr. James Walden

- a. Program: Value-Based Payment system overview and recommendations
- b. Future VBP Committee Meetings

Accountability/Compliance Committee: Rochelle Harris

- a. -

Next Board of Trustees Meeting:

- Thurs, April 25, 2024, at 5:15PM: CMHF Office 1627 Main Street Suite 500, KCMO 64108

Public Comments, Announcements:

Adjourn



COMMUNITY MENTAL HEALTH FUND

Supporting equitable and quality mental health care in Jackson County.

Board of Trustees Meeting Meeting Minutes: February 22th, 2024

Agenda Item	Person Responsible	Discussion	Motion/Second; Action Taken
Call to Order	S. Jiles	<p>Meeting called to order at 5:18 PM CT by Board Chair, S. Jiles. Trustees present: Rochelle Harris, Sandra Jiles, Dacia Moore, Karla Williams</p> <p>Via Zoom: Marsha Campbell, Bruce Eddy, Jessica Garcia, Alice Kitchen, Suzie Post, Kirby Randall, James Walden. Trustees absent: Desarae Harrah</p> <p>Staff and guests: List attached.</p>	Information
Consideration of Board Minutes		Consideration of January 2023 Minutes	K Williams/J Walden MOTION CARRIED
Staff Report	B.Eddy	<p>B.Eddy asked the Trustees to complete a survey on communication. For those on Zoom or absent, it will be emailed.</p> <p>In communication with the County Exec, CMHF has capacity to assist grantees with trauma response to the recent parade shooting using the disaster funding budget line item. University Health received adult victims and requested assistance. CMHF has reached out to other grantees and had received no other requests.</p> <p>B.Eddy and T.Cummings presented the VBP system at the national Open Minds conference. Trustees are encouraged to listen to a presentation by Monica Oss, who provided an overview of current issues in behavioral health.</p> <p>B Eddy met with the regional director of SAMHSA, who is preparing a 988 public awareness effort. Advertisement samples are on-hand. Contact SAMHSA if you would like copies of those materials.</p>	Information
Education and Planning			
Presentation	D. Moore	<p>988 panel:</p> <p>Jennifer Craig, President and CEO, Rediscover: 988 is Federally mandated but MO had been charged with rolling it out. SAMHSA is coordinating 988 on a national level. She provided a handout with extensive data and other information. Since 2023 there has been a steady increase in calls. MO has met its benchmark of 90% of calls being answered in-state. Most calls are answered by CommCare. Shannon Moss, Director of Crisis, Rediscover reported they are staffed for mobile response 24/7. Teams of 2 respond: a clinician and a community/peer support specialist. Rediscover follows-up. Laurie Cox, Director of Crisis, Swope reported collaborating with University Health, one from each agency for their mobile crisis unit. A Kitchen was thanked publicly for starting the conversation pushing for this</p>	Information

		<p>collaboration within 988. 988 is working with KCPD to inform them that officers can also call Mobile crisis. Dispatches went from 3.75 % of calls in quarter 1, to 11% in quarter 4. Calls from schools went from 14-20% in 2023 to 5%. 988 plans to retrain teachers. In response to a question about callers with non-816 area codes, 988 is in the process of getting GEO Location for calls, clients may need to ask to be routed to KC. 90% of staff reported no safety concerns. There is partner project: a CIT officer paired with a mental health professional when there are concerns about safety. In Domestic Violence situations, it's mostly been for victims. 911 call takers are being trained to listen for mental health issues, so the client can be transferred to 988. 988 can do transport with KCPD or EMS. The 988 packet is available by request from CMHF. Printouts available on the 988 website.</p> <p>Strategic Planning Update: B. Eddy reported Wayne Powell is currently interviewing external stakeholders for the environmental assessment.</p>	
Advisory Council Meeting		Advisory Council meeting: 2/28 at 12pm at CMHF with Wayne Powell from iBoswell	information
Childrens Place Tour Dates		The Childrens Place tour will be held Friday March 1 at 12:30pm at 6401 Rockhill Road KCMO 64131.	
Finance and Internal			
December 2023 Financial Statement	K. Williams	January Financial statements will be sent on 2/23/24.	Information
2024 Revenue Update		2024 Revenue Update: Year to date, revenue is similar to last year.	
Consider for Ratification: November 2023 bills		Consider ratification January bills 2024.	K Williams/ R Harris MOTION CARRIED
Consider for Ratification: December 2023 bills		Consider ratification Jan agency payments: None.	information
Appropriations			
Appropriations Committee Recommendation	M. Campbell	Ad Hoc Proposal Revue Meeting: March 14 th at 11 am at CMHF.	Information
VBP Committee			
Data Submission: Update	J. Waldon	Committee meeting: March 21 st 2024, 2:30-4:00 at the CMHF Office. The committee will hear updates and preview the presentation for the Board of Trustees.	information
Accountability and Compliance			
Quarterly Report Summary	R Harris	Quarterly report Summaries are located in the packet. Amount of unspent is down considerably, as compared to last year. .	Information
Public Comments	None		
Announcements	Next Regular Board Meeting: March 28 th , 2024 at 5:15pm: CMHF office at 1627 Main Street, Suite 500, KCMO 64108		
Adjourn	Meeting Adjourned at 6:22 PM. Karla/Dacia		

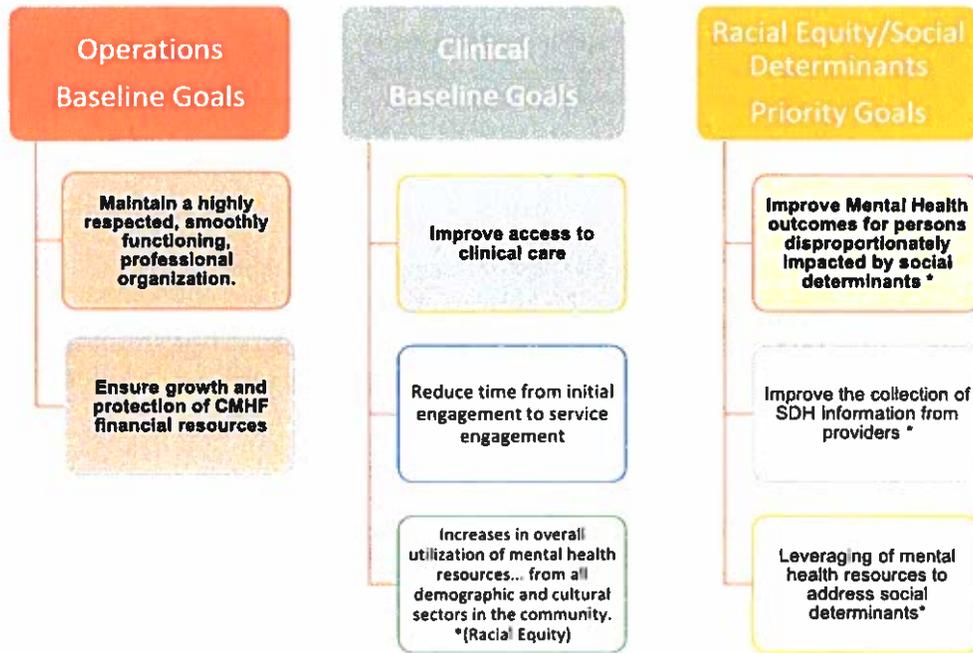
Sandra Jiles
 Chairperson

Attendees:

Board Members:	Attended?	Staff:	Attended?
Marsha Campbell	Y	Bruce Eddy	Y
Jessie Garcia	Y	Theresa Cummings	Y
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
Suzie Post	y		
Kirby Randolph	Y		
James Walden	Y		
Karla Williams	Y		

Guests:	Attended ?
Jennifer Craig (Rediscover)	Y
Shannon Moss (Rediscover)	Y
Laurie Cox (Swope)	Y
Tomas Moran (Intergrus)	Y
Johanna Ferman (Integrus)	Y
Brandi Blair (Hope House)	Y
Josette Mitchell (Swope)	Y
Jim Giles (University Health)	Y
Justin Horton (Cornerstones of Care)	Y
Jennifer Monroe (Swope)	Y

Strategic Goals Report



Date: March 2024

Operations Goals

Operations Goals	Activity	Responsible Staff/Committee
Maintain a highly respected, smoothly functioning, professional organization.	2024 operational and strategic planning are proceeding according to plan with the environmental assessment of the strategic plan report due in the next couple of weeks.	Finance/Internal Appropriations All Staff
Ensure growth and protection of CMHF financial resources.	Budgeted 2024 revenue is meeting targets despite anticipated clawbacks. Invested funds maximize interest from CDs. ED is appointed to the TIF Finance Committee; works to obtain surplus funds from completed TIFs and consistent policy for late TIF billing.	h Finance/Internal



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Strategic Goals Report

Clinical Goals	Activity	Responsible Staff/Committee
Improve access to clinical care.	Staff completed an extensive review and update of the site review process and report for better consistency and focus. Rollout was presented to providers on 3/20. Integrus Health Group consultation focuses on sustainability and user experience. Team led by Dr. Jody Brooks is conducting an evaluation of VBP user experience during implementation.	All Staff VBP Sub-Committee
	Special Population Site Reviews completed this month, reports forthcoming. Pilot Projects: DeLaSalle Education Center- Year 3- Progressing, engaged in technical assistance; Child Protection Center- Year 1, Progressing, engaged in monthly technical assistance; Youth Ambassadors – Year 3, progressing, engaged, reviewing procedure to begin billing.	Program Liaisons
Reduce time from initial engagement to service engagement.	Access to care is the leading performance indicator in our VBP system. All agencies receiving incentive payments are reporting access to care measures. After analysis a dashboard of access data will highlight agency improvement and status for the 4th quarter of 2023.	All Staff And Committees
**Increases in overall utilization of mental health resources... from all demographic and cultural sectors in the community. *(Racial Equity)	Demographics of participants, agency staff and leadership is presented on our web site. The information will be updated mid-2024. University Health is utilizing our Star Rating System (SRS), a self-assessment and planning tool for DEIBA. The Advisory Council will be reviewing cultural competency questions in agency applications and bringing recommendations to the Board.	All Staff Education and Planning AC

Racial Equity/Social Determinants Goals	Activity	Responsible Staff/Committee
Improve Mental Health outcomes for persons disproportionately impacted by social determinants.	Expected results of the current board strategic planning process is an update and refocus of this and other measurable Goals. Challenges are altitude (strategy versus tactics); uptake and synthesis (applying data, background information, effective approaches); and prioritizing (due to a broad and divergent set of input).	All Staff



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Strategic Goals Report

Improve the collection of SDoH information from providers.

Dr. Brooks' 2023 evaluation gathered information from agencies on SDOH and how they collect information. New baseline data on agency diversity is now on our website. AC members cautioned against adding to agencies' reporting burden.

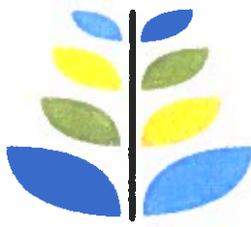
All Staff
Education and Planning
AC

Leveraging of mental health resources to address social determinants.

The CDC model of SDOH was adopted by the Board and is used in communication with agencies. Program liaisons report qualitative information on the results of Care Coordination and case management in participant's access to social determinants resources. As a result, we have a significant amount of in-house data on resources leveraged from case management collected from site reviews.

SRS report above under Utilization also applies to leveraging

****This Goal is one to be reviewed at the Strategic Planning Retreat of the Board.**



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Education and Planning



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Finance and Internal

**Community Mental Health Fund
 Ratification for February 2024**

February 2024 Administrative Expenses	Invoice # or Account #	Bank Confirmation #	Amount	GL Code/Description
Avid Communication	214368	1585	\$312.20	9180
US Bank Equipment Finance	521708966	1586	\$561.92	9140
First National Bank Credit Card - Business Account	Jan 2024 Billing	1587	\$644.48	
Infinity	5186	1589	\$360.25	9660
Green Tie	IN# 8500 Internet support package	1590	\$2,500.00	9670
Alternatives EAP	10378	1591	\$37.93	
Cincinnati Insurance	1000543969 1st QTR services	1592	\$328.00	9500
Cincinnati Insurance	1000543969 1st QTR services	1592	\$226.00	9240
Mainmark	2520- March Billing	1594	\$6,750.00	9540
Quench	INV06988061	1595	\$109.99	9100
Susan Jones	02.22.24	1596	\$276.28	9100
Image Quest	IN5047814	1597	\$398.50	9140
TASC (Health Card)	IN3030148	1598	\$708.24	9260
First National Bank Credit Card - Business Account	Feb 2024 Billing	1599	\$5,073.63	
Met life	FebBilling 2023 Dental	ACH	\$214.90	9230
Met life	Feb Billing 2023 Vision	ACH	\$43.10	9235
Met life	Feb Billing 2023 Disability/life	ACH	\$322.28	9250
Blue Cross Blue Shield Kansas City	240510004179	ACH	\$8,493.94	9220
Subtotal Administration			\$27,361.64	
Provider Initiatives				
iBosswell	AZ200115073	1588	\$4,595.00	
Integrus	#65		\$13,705.00	
Subtotal Initiatives			\$18,300.00	
Grand Total			\$45,661.64	


 Sandra Jiles (May 6, 2024 19:12 CDT)

Sandy Jiles, Chairperson

02/02/2024 Disbursements
Jackson County Community Mental Health Fund

	Distribution	Category	Initiated	Settled
Hope House	51,775.00	MHFDV	02/02/2024	02/05/2024
JCCMHF	51,775.00			Disbursed

X 
[Sandra Jiles \(May 6, 2024 19:12 CDT\)](#)
Sandra Jiles, Chairperson

02/27/2024 Disbursements
Jackson County Community Mental Health Fund

	Distribution	Category	Initiated	Settled	
Comprehensive (Burrell)	249,636.00	MHFSN	02/27/2024	02/28/2024	
JCCMHF	249,636.00				Disbursed

X 
Sandra Jiles (May 6, 2024 19:12 CDT)
Sandra Jiles, Chairperson

03/07/2024 Disbursements
Jackson County Community Mental Health Fund

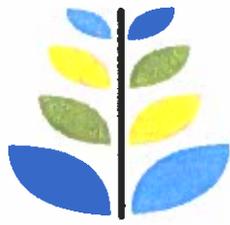
	Distribution	Category	Initiated	Settled
Child Protection Center	25,000.00	MHFPP	03/07/2024	03/08/2024
De La Salle	50,000.00			
JCCMHF	75,000.00			Disbursed

X 
Sandra Jiles (May 6, 2024 19:12 CDT)
Sandra Jiles, Chairperson

03/08/24 Disbursements
 Jackson County Community Mental Health Fund

	Distribution	Category	Initiated	Settled
Sheffield Place	77,300.00	MHFCF	03/08/2024	03/11/2024
FosterAdopt Connect	109,750.00			
Operation Breakthrough	47,900.00			
Cornerstones	384,687.50			
Niles	162,500.00			
Steppingstone	124,687.50			
Crittenton	141,858.50			
CAPA	77,525.00			
Children's Place	73,162.50			
JCCMHF	1,199,371.00			Disbursed
ReDiscover	344,100.00	MHFSN	03/08/2024	03/11/2024
Family Conservancy	19,177.75			
KC Cares Clinic/RW	16,552.25			
University Health BHN-Core/NE	283,357.50			
Mattie Rhodes	59,005.00			
Burrell-Comprehensive	300,000.00			
Samuel Rodgers	32,637.50			
Swope	203,076.00			
Jewish Family Services	27,496.25			
ReStart	82,718.75			
JCCMHF	1,368,121.00			Disbursed


 X Sandra Jiles (May 6, 2024 19:12 CDT)
 Sandra Jiles, Chairperson



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Appropriations



Appropriations Committee Proposal Review
Wednesday, March 15 at 11:00 AM - 1:00 PM
1627 Main Street – Suite 500, KCMO 64108

Present: Rochelle Harris, Dr. James Walden. Via zoom: Marsha Campbell, Karla Williams.
Staff: Bruce Eddy, Rochelle Depriest, Taryn Lichty, Susan Jones, Jenn Cark, Theresa Cummings

Special Populations – Overall Comments and Actions for follow-up

- Information: Possible criteria for consistency included.
- Action: Referred to Chair: Cultural Competence and LAP proposal requirements are outdated. Suggest AC provide advice. Harris/Williams: Unanimous
- Action: Staff will collect information on agency use of VBP incentive funds. Whether VBP funds are supplementing the cost of care.
- Action: Staff will collect information on the gap between our FFS rates, actual costs for providers to deliver, and reimbursement rates from other payers (state, CSF). Estimate annual projected cost of increases.
- Action: staff will report on revised funding categories and pros/cons of 1 or 2 grant cycles.
- For future discussion and consideration: Childrens Services Funding as a factor in funding decisions.

Domestic and Sexual Violence Agencies	Request	Recommendation
Hope House	\$351,800	\$302,000
MOSCA	\$318,500	\$319,000
NewHouse	\$209,300	\$209,300
Rose Brooks	\$317,900	\$318,000

Total Recommended: \$1,148,300. Campbell/Williams: unanimous.

MC: what is VOCA funding for DV?

- Hope House \$380K – adult and child therapy
- MOCSA \$536K – therapy (Program, Admin, and direct)
- Newhouse \$492K - adult therapy salaries
- Rose Brooks \$249K - case Management and therapy

Special Population Agencies	Request	Recommendation
Benilde	\$180,200	\$180,200
BFMA	\$120,510	\$120,500
Jewish Vocational Services	\$168,350	\$168,300
Reconciliation Services	\$265,250	\$265,300

Total Recommended: \$734,300 Campbell/Harris: unanimous

**** Genesis: 70,900 / Recommend: 70,900 * or remainder of funds left from their 2023 contract extension.**

Pilot Project Agencies	Request	Recommendation
Child Protection Center	\$101,000	\$101,000
DeLaSalle <ul style="list-style-type: none"> • CMHF funds are not to support services at the detention center. Improve use of data and readiness for billing before application for Special Population network. 	\$100,000	\$100,000
Youth Ambassadors	\$60,000	\$60,000

Total Recommended: \$261,000 Campbell/Harris: unanimous.

Technical Support and Evaluation	Request	Recommendation
ReDiscover CIT Training <ul style="list-style-type: none"> • CMHF funds are not to support Cass County Training and training costs of Non-Jackson County officers. • Meet with Bruce to discuss high demand, class size and future planning. 	\$89,927	\$70,300
RDI CIT Evaluation	\$136,000	\$136,000

Total Recommended: \$206,300 Campbell/Harris: unanimous.

Other Proposals

University Health: Mass Shooting trauma response: \$45,000 / Recommend: \$45,000

Total Recommended: \$45,000 in Disaster Funding category - Campbell/Williams: unanimous.

Respectfully submitted,

Bruce Eddy, Susan Jones, and Jenn Clark



The Mental Health KC Conference focuses on bringing mental health awareness to Kansas City area businesses, professionals, and citizens. Coordinated by the Metropolitan Council of Community Behavioral Health Centers (“Metro Council”) this annual event features dozens of speakers on multiple topics related to behavioral health. The Mental Health KC conference presents information vital to Human Resources professionals, corporate employers/employees, community health leaders, practitioners, and health and social services providers.

The conference is being held at a new location this year, Johnson County Community College, at 12345 College Blvd, Overland Park, KS 66210, and we are excited about the new space and partnership for the conference. We had nearly 700 attendees last year and hope to grow the conference this year to 1,000 attendees.

Your sponsorship covers this conference, live trainings and symposiums, and monthly free live webinars hosted by Metro Council throughout 2024

On behalf of the Metro Council, we would like to seek your support as a sponsor.





Lead Sponsor | \$10,000 (limited to 1 sponsor at this level; no longer available)

Company name/logo on the lanyards; pre-event choice of display table location; sponsor-led breakout session; large print sponsorship banner prominently displayed at venue (provided by Metro Council); print material/swag placed in conference giveaway packet (provided by the sponsor); recognition on event program, website, and social media, recognition on A/V presentation; logo display and recognition at 2024 events; Metro Council Chair highlight of the organization during the event; post-event media recognition; free admission for 12 individuals for the May conference.

Gold Sponsor | \$5,000

Pre-event choice of display table location; large print sponsorship banner prominently displayed at venue (provided by Metro Council); recognition on event program, website, and social media, print materials/swag placed in conference giveaway packet (provided by the sponsor); recognition on A/V presentation; logo display and recognition at 2024 events; Metro Council Chair highlight of the organization during the event; post-event media recognition; free admission for 10 individuals for the May conference.

Silver Sponsor | \$4,000

Display table; recognition on event program, website, and social media, medium print sponsorship banner prominently displayed at venue (provided by Metro Council); print materials/swag placed in conference giveaway packet (provided by the sponsor); recognition on A/V presentation; logo display and recognition at 2024 events; free admission for 8 individuals for the May conference.

Keynote Sponsor | \$3,000

Display table; acknowledgement of keynote sponsorship during introduction of keynote speakers; recognition on event program, website, and social media, recognition on A/V presentation; logo display and recognition at 2024 events; free admission for 6 individuals for the May conference.

Technology/Media Sponsor | \$1,500

Display table; recognition on event program, website, and social media, recognition on A/V presentation; logo display and recognition at 2024 events; free admission for 3 individuals for the May conference.

Advocate | \$500

Recognition on event program, website, and social media, recognition on A/V presentation; free admission for 2 individuals for the May conference. (Note: there is no display table associated with this level of sponsorship)





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Value Based Payment

Agency name	Type	Status	2023 Spent Amount	Max Incentive in \$	Max Incentive	PROPOSED INCENTIVE in \$	PROPOSED INCENTIVE	PROPOSED LEARNING YEAR BONUS	PROPOSED LEARNING YEAR BONUS in \$
CAPA	Child-Family-Foster Care	Graduated	\$ 249,500	\$ 72,355	29%	\$ 23,594	9%		
Comprehensive	CMHC	Graduated	\$ 1,000,236	\$ 140,033	14%	\$ 90,348	9%		
Cornerstones	Child-Family-Foster Care	Graduated	\$ 1,538,400	\$ 215,376	14%	\$ 160,586	10%		
Crittenton	Children's Medical Center	Graduated	\$ 504,734	\$ 116,089	23%	\$ 65,444	13%		
Foster Adopt Connect	Child-Family-Foster Care	Graduated	\$ 318,973	\$ 86,123	27%	\$ 77,090	24%		
Hope House	Domestic Violence	Graduated	\$ -	\$ -	33%	\$ -	20%		
Jewish Family Services	Broad set of community Services	Graduated	\$ 109,455	\$ 33,931	31%	\$ 18,598	17%		
Mattie Rhodes	Broad set of community Services	Graduated	\$ 236,020	\$ 68,446	29%	\$ 17,966	8%		
Newhouse	Domestic Violence	Graduated	\$ -	\$ -	33%	\$ -	13%		\$ -
ReDiscover	CMHC	Graduated	\$ 1,376,400	\$ 192,696	14%	\$ 169,691	12%		
ReStart	Adult & Family Homeless Shelter	Graduated	\$ 166,100	\$ 49,830	30%	\$ 13,469	8%		
Rose Brooks	Domestic Violence	Graduated	\$ -	\$ -	33%	\$ -	31%		
Sheffield Place	Recovery (family and children)	Graduated	\$ 309,200	\$ 83,484	27%	\$ 56,285	18%		
Steppingstone	YOUTH	Graduated	\$ 498,750	\$ 119,700	24%	\$ 52,254	10%		
Swope	CMHC	Graduated	\$ 622,246	\$ 130,672	21%	\$ 91,744	15%		
The Children's Place	Child-Family-Foster Care	Graduated	\$ 282,100	\$ 78,988	28%	\$ 42,942	15%		
The Family Conservancy	Child-Family-Foster Care	Graduated	\$ 76,761	\$ 24,564	32%	\$ 7,626	10%		
University Health	CMHC	Graduated	\$ 812,700	\$ 130,032	16%	\$ 81,574	10%		
Benilde Hall	Recovery (adult male)	InSchool	\$ -	\$ -	8%			7%	\$ -
Jewish Vocational	Broad set of community Services	InSchool	\$ -	\$ -	8%			7%	\$ -
KC Care Clinic	FQHC	InSchool	\$ 68,769	\$ 5,502	8%			7%	\$ 4,951
MOCSA	Domestic Violence	InSchool	\$ -	\$ -	8%			7%	\$ -
Niles KVC Mo	Child-Family-Foster Care	InSchool	\$ 597,600	\$ 47,808	8%			7%	\$ 43,027
Operation Breakthrough		InSchool	\$ 191,600	\$ 15,328	8%			7%	\$ 13,795
Reconciliation	Broad set of community Services	InSchool	\$ -	\$ -	8%			7%	\$ -
Samuel Rodgers	FQHC	InSchool	\$ 130,020	\$ 10,402	8%			7%	\$ 9,361
Total			\$ 9,089,564	\$ 1,621,357		\$ 969,208			\$ 71,135



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Accountability and Compliance

March 2024 Board Packet

Final Audit Report

2024-05-07

Created:	2024-04-29
By:	Jenn Clark (finance@jacksoncountycare.org)
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-  Agreement completed.
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