JCCMHFB Meeting Minutes

Meeting Date: December 10, 2018
Time: 9:00 am
Location: Arnold office – Cafe

Board Attendees: Jerry Rogers; Dr. Josh Isaacson; Kelly Steffens; Elizabeth Diveley; Mark Mertens and Audrey Mitchell

Staff in Attendance: Sue Curfman, CEO and Amy Rhodes, CFO

Not in Attendance: Ken Waller and Dr. Steven Crawford

The JCCMHFB Meeting was called to order by Beth Diveley at 8:56am.

1. Approval of Agenda

The December 10, 2018 meeting agenda was reviewed with no changes requested.

Recommendations: "I, Mark Mertens, move that the December 10, 2018 agenda be approved as presented." Josh Isaacson seconded the motion. The motion carried.

2. Approval of September 10, 2018 Meeting Minutes

The September 10, 2018 meeting minutes were reviewed with no changes requested.

Recommendations: "I, Audrey Mitchell, move that the September 10, 2018 meeting minutes be approved as presented." Kelly Steffens seconded the motion. The motion carried.
3. Financial Report

Beth Diveley stated that Amy Rhodes did a snap shot of the financials for the JCCMHFB. Amy Rhodes reported that there is no additional info to provide and the numbers are allocated out based on the budget. Beth Diveley reminded everyone that there will be about $1M from the county coming soon. Mark Mertens asked if the numbers are right in line with budget. Amy Rhodes stated yes and that the RFP invoices are being paid as submitted.

Recommendations: “I, Mark Mertens move that the JCCMHFB approve the financial report as presented.” Kelly Steffens seconded the motion. The motion carried.

4. Approval of COMTREA Board Actions

Recommendations: “I, Mark Mertens move that the JCCMHFB approve the actions of the COMTREA Board through the December 10, 2018 meeting.” Josh Isaacson seconded the motion. The motion carried.

5. RFP Update

Beth Diveley stated that the overview of the RFP agency accomplishments and the amount spent was provided in the packets. The Lutheran Family did have some turn over with a therapist and so their numbers reported lower. There was discussion on the school pilot program and that is different than RFP. Sue Curfman stated that in discussions with the schools COMTREA wants to do things different and there are meetings in place to plan for that in the future. Sue Curfman spoke of the integration of SL and BH.
6. Update on Diversion Pilot Program

Steve Horn presented the 1Q statistics in the full COMTREA Board Meeting. Mark Mertens asked when the schools will come back for more funds. Sue Curfman stated that the pilot program is a 3 yr commitment with RVII but there will be expansion to other schools in the future. Sue Curfman stated there is a meeting with Judge Missey in January. As the processes evolve the program will be written out and replicated and reminded the board that there needs to be a switch to prevention rather than response. Josh Isaacson spoke of the Board looking at what COMTREA is not providing and what could be provided by others. Sue Curfman spoke of innovation and the lack of applications during the last RFP application period, despite efforts to get the word out that funds are available. Josh Isaacson talked about the DeSoto School District and the things going on. Sue Curfman stated that there is a task force that has gotten together regarding suicide and finding out what to do to assist. The concern is schools are viewed as punitive. There was discussion on how to get information out to the community and what methods should be utilized. Mark Mertens asked about additional funding and Sue Curfman stated that they will be recording metrics to try and get additional funding from other sources as the program evolves. Sue Curfman stated that the push back that the program is getting from the courts and the juvenile system was not something that was planned on. Beth Diveley stated that the board should be proud of the help this program is doing. Josh Isaacson asked in regards to the 1st Quarter Diversion Stats if any of those numbers are sibling sets. Josh Isaacson stated that it would be nice to see if they are referred younger and then looking to see if they are re-referred later in life for measuring the success of the program. The adult psychiatry was listed as a referral source and Josh Isaacson asked to clarify if this is parents or adult children that were referred to. In addition Josh Isaacson suggested tracking the precipitating factors that might of led to an intervention need and looking at the level of trauma.
7. **Old Business**

Beth Diveley stated that on November 27th there was a meeting with Dennis Gannon. This meeting was to inform Dennis Gannon of the role of the board and the connection of the board to COMTREA.

Kelly Steffens asked what Steve Horn's credentials and is it in the thoughts to have a COMTREA BH worker in every school, there are school liaisons in all schools and the schools decide how to use them.

8. **Adjournment**

With no other business to discuss.

**Recommendations:** "I, Mark Mertens move to adjourn." Josh Isaacson seconded the motion. The motion carried.

☐ Minutes approved

(Signature of JCCMHFB President)  

(Date)