The JCCMHFB Meeting was called to order by Josh Isaacson, Interim Chair at 9:13 am with a quorum of members present.

1. Approval of Agenda
The May 11, 2020 special board meeting agenda was reviewed with no changes requested.
Recommendations: "I, Mark Mertens, move that the May 11, 2020 special board meeting agenda be approved as presented." Dennis Gannon seconded the motion. The motion carried.

2. Approval of Minutes
The March 9, 2020, meeting minutes were reviewed with no changes requested.
Recommendations: "I, Mark Mertens, move that the March 9, 2020 meeting minutes be approved as presented." Audrey Mitchell seconded the motion. The motion carried.

3. Financial Report
Amy Rhodes went over the financial report through the end of March 2020 this shows what has been spent to date and received. The sales tax has been the same so far. There are no outstanding things to identify. Josh Isaacson asked if we predict a reduction. Amy Rhodes stated that in June and July there will most likely see a reduction. Dennis Gannon stated that there was a vast number of people unemployed (salons). Josh Isaacson asked what percentage reduction is estimated for next year. Amy Rhodes stated that she has not made a forecast. Dennis Gannon stated that the number could be 15%. Josh Isaacson stated that 10% minimum and 20% to be conservative should be considered for next year’s budget.

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

4. Consideration of approval of amended Bylaws
Josh Isaacson stated that the legal review stated that the new bylaws do achieve what is needed for separating the boards. Josh Isaacson brought up that there is a concern on making a motion via zoom. There needs to be a picture of a person for any votes per Sunshine law. Josh Isaacson stated that there can be a discussion via the zoom on the bylaws. Dennis Gannon stated that in the review of the bylaws was anything noticed that we should change. Sue Curfman stated that the intent was to get the separation, the recent review was for the revision of the bylaws and did it create enough of a separation. Dennis Gannon asked if anything procedure wise was reviewed in the bylaws. Sue Curfman stated that the legal review was for the separate entities. If more is needed a further review would be needed. Josh Isaacson stated that it would be advantageous to have them read through fully to make sure the amended bylaws is compliant with state statues. Josh Isaacson stated that Sue Curfman should reach out to have the bylaws reviewed again looking at the procedures and operational piece. Mark Mertens stated he does not see the limits on the board members in the bylaws. There was a discussion regarding 9.6 and that would be no members on the board from COMTREA. Josh Isaacson stated that this needs to be reviewed - do we need to include 1/3 of the board could be from funded agencies. Are we able to put on the bylaws to include individuals that would be on the board and an agency that is funded? Josh Isaacson shared an example that was looked into with the school, and an attorney said that if you’re voting members are more than the agency numbers. Mark Mertens stated that the language should state that 1/3 of the JCCMHFB could be from
funded agencies up to a maximum of 3 total members with a limit of no more than 2 of the 3 from the same funded agency. Dennis Gannon stated that he likes this since it takes the names out. Mark Mertens stated that the language in 9.6 will need to be modified. Sue Curfman will ask the legal counsel to assist with this.

**Recommendations:** “I, Mark Mertens move that the JCCMHFB table the discussion on the approval of amended Bylaws until the June Board Meeting.” Jerry Rogers seconded the motion. The motion carried.

5. **Consideration of policy and regulation committee (if bylaws are approved)**
This will need to be tabled until the bylaws are approved. Jerry Rogers asked if the deadline for completing all of this will be delayed due to COVID. Josh Isaacson stated that the Senator has not reached out and the timetable we were looking at is June 30th. Sue Curfman stated that there has been no communication with her either. Dennis Gannon will be going to Jefferson City later this week and if he runs into the Senator he will update him that everything is moving along and that a decision will be made next month in order to not violate any sunshine laws.

**Recommendations:** “I, Jerry Rogers move that the JCCMHFB table the discussion of a policy and regulation committee until the June meeting. Dennis Gannon seconded the motion. The motion carried.

6. **Adjournment**
Josh Isaacson stated that this has been a lengthy process and thanked everyone for their work on this.
With no other business to discuss.
**Recommendations:** “I, Mark Mertens move to adjourn.” Audrey Mitchell seconded the motion. The motion carried.

☐ Minutes approved [Signature of JCCMHFB President] 6/15/2020