



Mid-America Regional Council Community Services Corporation

600 Broadway, Suite 300 • Kansas City, Missouri 64105 • Phone 816/474-4240 • Fax 816/421-7758

December 20, 2022

**Meeting begins immediately following
the MARC Budget & Personnel Committee meeting**

In-person attendees in MARC's Heartland Room with a remote option via Zoom.

AGENDA

1. Call to Order
2. VOTE: Approve Minutes of the November 22, 2022 Meeting
3. VOTE: Authorize grant agreements with the Health Forward Foundation and REACH Healthcare Foundation for local match for the U.S. Department of Health Human Services Substance Abuse and Mental Health Services Administration (SAMHSA) federal award project to enhance mental health mobile crisis response
4. Other Business
5. Adjourn



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MEETING SUMMARY

November 22, 2022

Immediately following the Budget & Personnel Meeting

COMMITTEE MEMBERS PRESENT

Mayor Carson Ross, Blue Springs, Mo. - MARC Board 1st Vice Chair

Commissioner Janeé Hanzlick, Johnson County, Kan. - MARC Board 2nd Vice Chair

Councilmember Daniel Hobart, Independence, Mo.

Commissioner Rob Roberts, Miami County, Mo.

STAFF PRESENT

David Warm, Executive Director

Carol Gonzales, Director of Finance and Administration

Lauren Palmer, Director of Local Government Services

Ron Achelpohl, Director of Transportation and Environment

Marlene Nagel, Director of Community Development

James Stowe, Director of Aging and Adult Services

Eric Winebrenner, Public Safety Program Director

Katie Killen, Housing Program Manager

OTHERS

CALL TO ORDER

Mayor Carson Ross called the MARC Community Services Corporation Board of Directors meeting to order at 11:21am.

Due to the meeting being conducted remotely, Mayor Ross provided instructions for participation. He reported that staff would present on all the agenda items, provide an opportunity for comments and questions after each item, and ask for approval of all agenda items with one vote at the end of the meeting. Members would have an opportunity to abstain or object to any items necessary during the final vote.

VOTE: Approve Minutes of the October 25, 2022 Meeting

VOTE: Authorize acceptance of additional funds from the Kansas Department of Health and Environment (KDHE) for regional Community Health Worker (CHW) projects.

VOTE: Authorize an application for a grant from the Marion and Henry Bloch Family Foundation for the Regional Housing Partnership.

Commissioner Rob Roberts motioned to approve and Commissioner Janeé Hanzlick seconded.
The motioned passes.

Other Business

Adjourn

The meeting was adjourned at 11:22 am.

MINUTES APPROVED:

Carson Ross, Chair

Date



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Item No. 3

Safe and Secure Communities

ISSUE:

VOTE: Authorize grant agreements with the Health Forward Foundation and REACH Healthcare Foundation for local match for the U.S. Department of Health Human Services Substance Abuse and Mental Health Services Administration (SAMHSA) federal award project to enhance mental health mobile crisis response.

BACKGROUND:

The Mid-America Regional Council (MARC) partnered with six certified community behavioral health organizations (CCBHOs) in Missouri and CommCARE (hotline operator) to develop a strategic plan to prepare for implementation of the 988 suicide and crisis lifeline. The strategic plan was completed in July 2022 concurrent with the launch of 988. Five of the project partners worked together to submit a successful SAMHSA grant application through MARC for funds to implement the strategic plan through a shared approach to enhancing mobile crisis response.

Two regional philanthropic partners approved grants to MARC for local match funding to support this initiative, in the following amounts:

- Health Forward Foundation - \$170,000 - The award includes local match support of \$35,000 per each year of the four-year grant and \$20,000 of “bridge” funding for year one to support ongoing work until drawdowns can begin on the federal award.
- REACH Healthcare Foundation - \$35,000 - Local match funding for year one, with the opportunity to apply for additional funding in years two to four.

BUDGET CONSIDERATIONS:

The projected expenses are estimates only and subject to change through the annual budgeting process.

| REVENUES | |
|------------------------------------|---|
| Amount | \$205,000 |
| Source | Health Forward Foundation and REACH Healthcare Foundation |
| PROJECTED EXPENSES | |
| Personnel (salaries, fringe, rent) | \$55,000 |
| Contractual | \$120,000 |
| Other (supplies, printing, etc.) | \$30,000 |

COMMITTEE ACTION:

On August 23, 2022, the MARC Board of Directors authorized the SAMHSA grant application pursuant to the July administrative memorandum. On November 22, 2022, the MARC Board authorized federal subrecipient grant agreements with the project partners.



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RELATED JURISDICTIONS:

The project area includes Jackson, Clay, Platte and Ray Counties in Missouri. Every effort will be made to share information and coordinate where feasible with other mental health providers including those in Kansas.

EXHIBITS:

None.

RECOMMENDATION:

Authorize grant agreements with the Health Forward Foundation and REACH Healthcare Foundation for local match for the U.S. Department of Health Human Services Substance Abuse and Mental Health Services Administration (SAMHSA) federal award project to enhance mental health mobile crisis response.

STAFF CONTACT:

Lauren Palmer
Katie Killen