

# JCCMHFB: Board Meeting Agenda

**Meeting Date:** Jan. 17, 2024

**Time:** 7:30AM

**Location:** 2372 N Truman Blvd.  
Crystal City, MO 63019

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<a href="https://us06web.zoom.us/j/87243992057?pwd=SRmxMmbyAyQ3bcCmbj2QZwBpgG83EI.1">https://us06web.zoom.us/j/87243992057?pwd=SRmxMmbyAyQ3bcCmbj2QZwBpgG83EI.1</a>	+13052241968,,87243992057#,,,,*617821# US +13092053325,,87243992057#,,,,*617821# US
Meeting ID: 872 4399 2057 Passcode: 617821	<a href="https://us06web.zoom.us/j/87243992057?pwd=SRmxMmbyAyQ3bcCmbj2QZwBpgG83EI.1">https://us06web.zoom.us/j/87243992057?pwd=SRmxMmbyAyQ3bcCmbj2QZwBpgG83EI.1</a>

**Our Mission: Maximizing community resources to build and sustain a comprehensive system of mental health and related services for individuals in need.**

## 1. Approval of Agenda

## 2. Closed Session

- a. Approval of Minutes 11/15/23 & 11/29/23
- b. Employee Policies and Procedures Handbook Revision for LTD, Dental, Vision Benefits
- c. Retirement Benefits
  - i. Approval of Simple IRA to SEP

## 3. Approval of Meeting Minutes

- a. 11/15/23 - November Board Meeting
- b. 11/29/23 - December Board Meeting

## 4. Financials

- a. Approval of November 2023 Financials
- b. Approval of December 2023 Financials

## 5. Old Business

- a. Employee Policies and Procedures Handbook Revision for LTD, Dental, Vision Benefits
- b. Retirement Benefits
  - i. Approval of Simple IRA to SEP
  - ii. Approval of Adoption Agreement SEP Retirement Policy
- c. Health Insurance Benefits
  - i. Section 125 Policy Adoption from United Healthcare
- d. Jefferson Franklin Community Action Group Contract Amendment Discussion

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## **6. New Business**

- a. JCCMHFB Yearly Feedback Review
- b. State of the County

## **7. Executive Director's Report**

## **8. Additional Discussion Items**

## **9. Adjournment**