

Minutes of the March 22, 2003, Board Meeting

Attendance:

Leon E. Ashford, Ph.D.

Chrissie A. Barfield

Mary Calzaretta

Neil Duncan

Sharon E. Fairchild

Flint W. Fowler, Ph.D.

Marguerite E. Grandelious

Mary Haberberger

Ruby Jones

William L. Kincaid, M.D.

Derek C. Mays

Deborah M. Simmons Wilson

Don Cuvo, Executive Director

The meeting was chaired by Dr. Kincaid President.

1. **Community Comments** - There were no Community Comments
2. **Resolution to Amend Contract with Provident Counseling** - Don Cuvo, Executive Director, said that a recent site visit brought to light certain budget errors in the contract to provide School-Based Mental Health Services. This resolution authorizes staff to amend the contract to substitute a revised budget. The resolution was approved.
3. **Resolution to Amend Contract with War Trauma Recovery Project** - Don noted that even though the contract with St. Louis Public Schools to provide mental health services is winding down, there has been an increase in referrals of youth from war torn and other countries by school social workers. This resolution will permit an extension of the term with War Trauma Recovery Project to serve these youth. Payment will be on a fee for service basis. The resolution was approved.

4. **Resolution to Contract with Leadership by Design** - The trustees approved a consulting agreement with Leadership by Design to conduct a Strategic Planning Update process.

5. **Resolution to Amend Lease with Lindell Professional Building** - The trustees approved an extension to the term of its office rental space for three years.

The Business Meeting was adjourned.

Following the business meeting, the trustees, staff and 13 community constituents participated in an interactive discussion of MHB strategic planning objectives, paying special attention to opportunities for resources development.