

City of St. Louis  
*Mental Health Board*  
of Trustees

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\* \* \* MEETING MINUTES \* \* \*

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*Minutes of the July 15, 2004, Board Meeting*

*Attendance:*

*Leon E. Ashford, Ph.D.*  
*Mary Calzaretta*  
*Chrissie Barfield Campbell*  
*Clement Cann, Jr.*  
*Neil Duncan*  
*Mary Haberberger*  
*Ruby Jones*  
*Melvin A. Tann*

*Don Cuvo, Executive Director*

The meeting was chaired by Secretary Mary Calzaretta.

1. **Community Comments** - Alicia Conway, Places for People, thanked the trustees for continuing their support for Places for People. She upgraded the trustees on the progress made in getting their new grant-funded program up and running.

2. **Announcements** - Don Cuvo said that the meeting would be brief and because Randy Breese was on another assignment, the Monthly Grants Report would be deferred. He announced that the Grant's Award Ceremony, which would highlight MHB's 10<sup>th</sup> Anniversary, will be held on September 13<sup>th</sup>, 4-6 p.m., at The Sheldon.

He reminded trustees that August is the month when trustees adopt the tax rate for the current tax year. He asked that everyone be sure to make it a priority.

3. **Minutes** - The minutes of the May meeting were approved as mailed.

4. **Resolution to Amend Agreement with Vision for Children at Risk for a Children's Services Plan** - Trustees approved a resolution providing a supplemental appropriation to Vision for Children at Risk (VCR).

The additional funds pay for a subcontract with UMSL's Public Policy Research Center for data analysis, additional postage and printing costs for the Town Hall Meetings.

5. **Resolution to Sponsor Prevention Conference** - Trustees approved a resolution appropriating funds to cosponsor a conference for youth, to be held in the City, on August 5-9. Other sponsors are NCADA-St. Louis and Department of Mental Health.
6. **Resolution to Approve Carry Over Funding for NAMI-St. Louis** - Trustees approved a resolution permitting NAMI to spend a small amount of funds, left unspent, when their contract expired on June 30. Don said agencies which receive 12 monthly grant payments rarely have unspent funds, but, NAMI is paid on a cost reimbursement basis, and the left over funds would be used to begin a new outreach to persons served through St. Louis Regional's Health Clinics.