

City of St. Louis
Mental Health Board
of Trustees

4144 Lindell Blvd. • Suite 300 • St. Louis, MO 63108
(314)535-6964 • Fax (314)535-6584

*** * * MEETING MINUTES * * ***

Minutes of the June 16, 2005, Board Meeting

Attendance:

Leon E. Ashford, Ph.D.
Mary Calzaretta
Chrisse Barfield Campbell
Clement Cann, Jr.
Stephen F. Doss
Marguerite E. Grandelious
Mary Haberberger
Brooke Hatton
Ruby Jones
William L. Kincaid, M.D.
Caroline Korybut
Philip Minden
Nina R. North Murphy
Alva L. Smith
Melvin A. Tann

The meeting was chaired by President Mary Calzaretta.

Community Comments - Teresa McNamee - OHALP told trustees about the special needs of older adolescents and that they are frequently overlooked. She encouraged trustees to look into the needs of these youth.

Resolution Approving FY'06 Budget - Carl Toler, MHB's Financial Services Manager with Anders, Minkler & Diehl, described the process for developing the FY'06 budget. This year the budget for the Mental Health Fund and Children's Services Fund were presented side by side. While the Mental Health Fund budget can be developed with a fair amount of precision, the Children's Services Fund budget was based on the best information available. After several questions and answers, the trustees approved the FY'06 budget.

Discussion of Organizational Name Change - Don Cuvo said that the issue of a name change has been on the table since the passage of the Children's Services Fund. He said that the name *Mental Health Board* does not encompass our new responsibilities. He also said that the services provided by the Children's Services fund are not limited to mental health services. He said that several names have been field tested and *City of St. Louis Community Services Board* received a favorable response in focused interviews conducted by Debra Shurn and Marketing Works. Debra said that about 30 individuals were consulted. There was little interest in the name Community Services Board among trustees present. After some discussion, Mary Calzaretta asked trustees to submit names to Don who would distribute a combined list to all, prior to the next board meeting. We can see if any of the suggested names will meet with approval.

Strategic Planning - The topic for the meeting, Supporting Families in Raising Children, is the third of four topics intended to better inform trustees about the services recommended in the Children's Services Plan. President Mary Calzaretta introduced Dorothy Heltibrand, Executive Director of Family Support Network and Andy Conover, Executive Director of Family Support Council. Andy reviewed the basic elements of family support and how it differs from more traditional forms of helping families. Dorothy Heltibrand provided examples of family support in practice and how it may be applied to different age groups and family issues.

Ruby Jones made a motion that the board move into executive session pursuant to 610.021 (3) RS. Mo. pertaining to certain personnel matters. The motion was unanimously approved.