



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

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

Minutes of the June 15, 2006 Board Meeting

Attendance:

*Leon E. Ashford, Ph.D.
Mary Calzaretta
Chrissie A. Barfield Campbell
Clement Cann, Jr.
Stephen F. Doss
Ruby Jones
Philip Minden
Nina R. North Murphy
Brooke Sehy*

The meeting was chaired by President Mary Calzaretta.

Community Comments - Elaine St. Clemens, Chief Program Officer, St. Patrick Center announced that the substance abuse services, funded by MHB, had exceeded its goals. Debra Shurn, Marketing Works, described a cable TV show developed to appeal to teens. The Show on cable 10 & 20 portraying teens interacting about issues important to them. The show is called *What's Up*.

Minutes - Minutes of the May board meeting were approved as mailed.

Monthly Grants Report - Grants reports demonstrated that virtually all contracts were on track with the FY 2006 budgets. There were a couple that had reached their budgeted amount prior to the end of the contract and additional payments are being withheld. In most cases, this was due to the fact that more people were served earlier in the year than had been originally anticipated. All new contracts for FY 2007 have been prepared and sent to the contracted agencies. We are on schedule to have everything ready for implementation as of July 1. For all MHB investments, results and learning reports are now required in the contract and a simple tracking spreadsheet is being provided to the agencies. We will have our first full Results and Learning Report presented at the August meeting.

Resolution to approve FY'07 Budget- Carl Toler, MHB Business Manager with the accounting firm AMD, presented the proposed FY'07 budget. He said that while Mental Health Fund revenues could be closely estimated, the new Children's Fund revenues were unknown. But, an estimate provided by the city Budget Director formed the basis for the dollar amount estimated. Expenses were based on known costs and all new expenses which could be anticipated. He said that outside grants from government and foundations provide a steady stream of additional revenue. After providing an opportunity for questions, the trustees approved the FY'07 budget.

Resolution to Approve Continuation Funding for Service Grants - Each year, after the new budget is approved, Board authorization is sought to approve continuation funding for currently funded programs. This year, all but three programs were recommended for continuation. This is the last year in the Mental Health Fund cycle. Trustees approved continuation for 5 programs funded with the Children's Services Fund and 14 with the Mental Health Fund. One new program was added and 3 were discontinued.

Resolution to Approve Continuation Funding for Care Access for New Americans (CANA)- Approval was sought to continue funding for 13 programs at 11 organizations funded by the Missouri Foundation for Health. Trustees approved the Resolution.

Review and Wrap Up of Children's Fund Activity to Date - Mary Calzaretta said that she recently provided a PowerPoint presentation to the Commission on Children, Youth and Families. She showed and narrated the presentation for the trustees. No votes were taken.