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

Minutes of June 21, 2007, Board Meeting

Attendance:

Leon E. Ashford, Ph.D.
Clement Cann, Jr.
Stephen F. Doss
Robert Franken
Ruby Jones
Nina R. North Murphy
Alva L. Smith
Jason Spaetti
Melvin A. Tann

Don Cuvo, Executive Director

The meeting was chaired by Vice President Melvin Tann.

Announcements - Vice President Melvin Tann announced that three new trustees have been appointed. They are Dr. Edwin Dodson, Robert Franken and Jason Spaetti. Dr. Dodson was absent, but Robert Franken and Jason Spaetti introduced themselves. Mr. Franken said that he is a consultant and ordained clergy person. Jason Spaetti is a program developer at MERS Goodwill and previously worked at the United Way.

Debra Shurn, MHB's Communications consultant, showed a DVD containing several new PSAs which will be aired on City Cable 10 and Fox 2. The PSAs are on the topics of Post-Partum Depression, Alzheimer Disease, one promoted the youth-oriented "What's Up", and the other about refugees mental health issues.

Don Cuvo, Executive Director, asked trustees to select a date for the Grant Awards Ceremony which will be held at the Norman K. Probstain Golf Course Club House. The date selected was July 31, 2007.

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

Resolution to Ratify Actions of May Meeting - Board Counsel Bill Kuehling explained that two trustees were ineligible to vote at the May meeting, because their expired terms were replaced with new individuals. Neither the trustees involved, nor MHB had been informed of the change. The trustees approved a resolution to ratify and affirm all actions taken at the May meeting. Robert Franken abstained.

Resolution to Approve Fiscal Year '08 Budget - Carl Toler, MHB's Business Services Consultant, reviewed the proposed FY'08 budget. He said that MHB's revenue, derived from local taxes and federal state and foundation grants, is expected to remain steady. On the expenditure side, MHB is budgeting for the full cost for the 10 After School Programs with SLPS. While we will continue to expect them to pay their share of partnership funds, as of June, it remained uncertain. It was noted that the cost of Administration is offset by interest income.

Resolution Approving Continuation Funding - Deputy Director Meg Monti reviewed a list of 35 organizations whose projects are recommended for 2nd year reinvestment. A report summarizing each program's targets and their achievement to date, as well as charts by outcome were distributed to trustees. One organization was not recommended. Meg explained that recommendations are based on both the degree by which milestones are achieved and adequacy of plans to improve, or make course corrections, where improvement is needed. Trustees asked about the organization which is not recommended for reinvestment. A staff report on that project was distributed to all trustees. Meg answered questions about the technical assistance provided to organizations and the definitions of achievement staff used to make their recommendations. Prior to a vote, Trustees completed a Disclosure of Conflict of Interest form. Trustees approved a motion to provide reinvestment for the 35 agencies.

Resolution to Provide Continuation Funding for Partnership to Provide Bullying Prevention Programs & Parent Education Programs - The partners are Incarnate Word and Lutheran Foundations with the Catholic and Lutheran Schools providing in-kind services. Continuation funds are recommended to continue Peaceful Solutions in 18 Catholic and Lutheran Schools and a parent education in all 32 parochial schools for a 2nd year. Trustees approved reinvestment in the amount of \$50,000 for both programs, providing specific wording be added to contracts/agreements restricting funding for non religious purposes.

Resolution Approving Partnership to Provide After-School Programs - Don reviewed a proposed Memorandum of Partnership Agreement between MHB and Incarnate Word, Lutheran and Pettus Foundations and the Catholic Education Office to co-fund After-School Programs in parochial schools. MHB's investment will be matched with \$250,000 in cash and eligible in-kind services. Trustees approved \$200,000 for After-School Programs in parochial schools.

Resolution to Approve Continuation Funding for Communications Services - Trustees approved a Resolution to continue the consulting agreement with Marketing Works, Inc. to provide public awareness services. These services will include producing for cable TV, *How's Your Mental Health*, about mental health issues for adults and *What's Up*, an interactive teen talk

show on issues of significance to young people. Also included are Question and Answer columns for print media. MHB's public awareness program is geared toward helping people understand the importance of emotional health and how and where to obtain services.

Resolution Authorizing Minor Amendments to Contracts - Each year, at this time, trustees approve a Resolution allowing the Chair and Executive Director to make minor changes to executed contracts. In no case will the amendment increase or decrease the amount of investment or change the scope of work, in any material way. Changes, when they occur, are reported at the next board meeting. Trustees approved the resolution authorizing minor amendments.