



Saint Louis Mental Health Board

INVESTING IN PROGRAMS THAT WORK

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*** MEETING MINUTES ***

Minutes of the October 20, 2016, Board Meeting

Attendance:

*Mary Calzaretta
Terrell Carter
Steve Doss
Marguerite Grandelious
Linda Grayson
Carolyn Jackson
David Laslo
Jennifer Matthew
Phil Minden
Carla Rose
Donna Schmitt
Dr. Roy Wilson*

Others Attending:

William Kuehling, Thompson Coburn

Cassandra Kaufman, Deputy Director

Call to Order – The Meeting of the Saint Louis Mental Health Board of Trustees was called to order at 5:45 p.m. by Chair, Dr. Roy Wilson.

Community Comments – No community members present wished to address the Trustees.

Approval of September 2016 Board Minutes – The motion was made by Phil Minden and seconded by David Laslo to approve the September 22, 2016 Minutes of the last Trustees meeting as distributed. The motion passed unanimously.

Resolution to Approve Another Signatory for Checking Account– A motion was made by Steve Doss and seconded by Donna Schmitt to accept the resolution adding the Deputy Director as an additional signatory on the checking account. The motion passed unanimously.

Resolution to Accept the FY2017 Federal Funding– A motion was made by Steve Doss and seconded by Linda Grayson to accept the federal funding approved for federal FY 2017. The motion passed unanimously.

Presentation of the Year-end Report on Results of MHB Grants and Other Investments– Jennifer Rogers, Senior Project Director—Information Systems, presented the FY16 Year-End Community Investment report highlighting the outcomes achieved and impact of MHB funding. Due to the timing of the federal fiscal year, the FY16 report for the ORR, CANA and SAMHSA projects will be presented at a later date.

Staff Report – Cassandra Kaufman presented the Executive Director’s report for the period September 23– October 20, 2016. A written report was distributed as usual. Among other items, the report included the following highlights:

- Finance/Investment Committee met October 4. Renaissance Financial provided report on MHB’s laddered investment portfolio which is earning a total return of 0.90% compared to CDARS’ maximum of 0.30% (MHB’s investment strategy prior to Renaissance). The Committee also reviewed the structure of our reserves starting with a definition of Fund Balances and distinctions between “reserved” and “unreserved” ... “designated” and “undesignated” to gain greater understanding of MHB’s Fund Balances and their purposes.
- As a member of the St. Louis Regional Youth Violence Prevention Task Force, MHB is partnering with other violence prevention initiatives to prioritize violence prevention strategies for the upcoming calendar year. The Task Force will maintain its focus on behavioral health services and youth employment, but will also add an emphasis on re-entry services for disconnected youth.
- MHB is a member of the core planning team responsible for implementing the CATALYST Project (Community Action for Trauma-*Informed* Access, Leadership, Youth Support and Training) in partnership with the City and County Public Health Departments. The project will focus on increasing access to evidence based youth violence prevention programs and trauma informed care in the Promise Zone (200,000 residents in North St. Louis City and North St. Louis County).
- The FY17 Quarter 1 financial report was presented by MHB Accountant, Katie Zitt, CPA.

Adjourn – There being no further business, Steve Doss made a motion to adjourn. The motion was seconded by David Laslo. The motion passed and the meeting of the Saint Louis Mental Health Board of Trustees adjourned at 6:50 p.m. The next meeting of the Trustees will be held on **November 17, 2016**.