



Saint Louis Mental Health Board

INVESTING IN PROGRAMS THAT WORK

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*** MEETING MINUTES ***

Minutes of the April 21, 2016, Board Meeting

Attendance:

Mary Calzaretta

Terrell Carter

Stephen Doss

Marguerite Grandelious

Linda Grayson

Carolyn Jackson

David Laslo

Dr. Roy Wilson

Jama Dodson, Executive Director

Others Attending:

William Kuehling, Thompson Coburn

Carl Toler, Anders CPAs+Advisors

Call to Order – The Meeting of the Saint Louis Mental Health Board of Trustees was called to order at 5:50 p.m. by Vice-Chair Dr. Roy Wilson.

Community Comments – Torrey Davie, Program Director for the Northside Youth And Senior Services, Project DREAM introduced the Sumner High School Principle Bill Gaines who cited the DREAMS program as having a major impact on the students of Sumner in terms of supportive services, case management, college readiness and mentoring that takes place within the program. He and Torrey both thanked the Board for funding this program.

Approval of the March 2016 Board Minutes – The motion was made by Steve Doss and seconded by Linda Grayson to approve the March 17, 2016 Board Meeting Minutes as distributed. The motion passed unanimously with the exception of Mary Calzaretta who abstained due to her absence.

Installation of the 2016-17 Officer Slate– Dr. Wilson formally inducted the 2016-17 Officers who began their terms today as follows:

Roy Wilson, Chair

Carolyn Jackson, Vice-Chair

Linda Grayson, Secretary/Treasurer

Quarterly Financial Report – Carl Toler, CPA with Anders CPAs + Advisors, presented the Quarter 3 revenue/expense report. This compilation report highlighted both the statements of net position and the statements of revenue and expenses with budget comparisons. Among other items, Carl touched on the following:

- MHB’s cash and equivalents have decreased by \$0.42 million compared to same period last year due to planned reductions in reserves.
- Two new Permanent Supported Housing Loans have increased receivables by \$250K
- Federal grant revenues are below budget due to timing of implementation of the System of Care Cooperative Agreement.

Resolution to Approve Merger of the Center for Survivors of Torture and War Trauma (CSTWT) and Bi-Lingual International Assistant Services (BIAS)

Mary Calzaretta made a motion which Terrell Carter seconded to approve the April 1, 2016 merger of CSTWT with BIAS and ratify all existing and pending contracts of both organizations under the newly combined Bi-Lingual International Assistant Services. The resolution passed unanimously.

Staff Reports

Jama Dodson presented an update to the Strategic Plan for the Saint Louis Mental Health Board. Among other items, Jama reviewed the chronology of the plan:

- Phase 1: Engagement of *Elements Partnership* in July 2012 to facilitate MHB Strategic Planning with high level plan approved April 2013
- Phase 2: Revision to Vision and Values statements as well as board/staff clarification of differences between strategic and general operating plans. Creation of more detailed implementation plan by staff.
- Phase 3: Engagement of *University of Missouri, Small Business & Technology Development Center*, who conducted 8 planning sessions to further develop and refine the plan ensuring it evolves and remains strategic in nature.
- As a result of these sessions, the staff Strategy Team developed a change agenda with several proposed modifications to key statements of the Plan.
- Trustees will be asked to vote on these proposed revisions to the Strategic Plan in May

Jama closed by distributing a written report on the status of the existing FY14-16 Strategic Plan and reviewed the goals and accomplishments for each of the three ‘Anchors.’

Adjournment – There being no further business, Steve Doss made a motion to adjourn. The motion was seconded by Mary Calzaretta. The motion passed and the meeting of the Saint Louis Mental Health Board of Trustees adjourned at 6:37 p.m. The next meeting of the Trustees will be held on **May 19, 2016**.