



Saint Louis Mental Health Board

INVESTING IN PROGRAMS THAT WORK

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\*\*\* MEETING MINUTES \*\*\*

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*Minutes of the May 19, 2016, Board Meeting*

*Attendance:*

*Mary Calzaretta  
Terrell Carter  
Marguerite Grandelious  
Linda Grayson  
Carolyn Jackson  
David Laslo  
Phil Minden  
Nina North Murphy  
Carla Rose  
Dr. Roy Wilson*

*Others Attending:*

*William Kuehling, Thompson Coburn  
Carl Toler, Anders CPAs+Advisors*

*Jama Dodson, Executive 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** – Melanie Scheetz, Executive Director of the Foster and Adoptive Care Coalition addressed the Trustees thanking them for the investment in the ‘30 Days to Family’ project which works to place children entering into foster care with a relative within 30 days of entering the system. She emphasized both the proven theory of change and the independently proven economic impact of the program. Additionally, the program is being replicated in 5 different areas including California and Virginia.

**Remarks from MHB Chair, Dr. Roy Wilson** – Dr. Wilson expressed his anticipation of the year ahead as he assumes the office of Board Chair. He then announced the formation of an ad hoc committee to review and assess results of the Youth Mini Grant Initiative which has been in operation for 10 years. Marguerite Grandelious, Steve Doss, Carolyn Jackson and Mary Calzaretta have been appointed to the committee and will report their findings the Trustees once the review is completed.

**Approval of the April 2016 Board Minutes** – The motion was made by Phil Minden and seconded by David Laslo to approve the April 21, 2016 Board Meeting Minutes as distributed. The motion passed unanimously.

**Resolution to Approve New Board Nominees** - The motion was made by Phil Minden and seconded by Carla Rose to approve the resolution recommending two new Trustee nominees to the Mayor and Board of Alderman for appointment. After discussion regarding the Trustee recruitment process and the need to ensure diversity across several domains including neighborhood residence, race and skill set, the motion passed unanimously.

**Resolution to Approve FY17 Continuation Grants from the Community Children’s Services Fund** - Mary Calzaretta made a motion seconded by Carla Rose, to approve the FY17 CCSF continuation grants (second year of the three-year cycle). The resolution passed unanimously.

**Resolution to Approve New Grants from the Community Mental Health Fund (CMHF) for the FY17-19 Cycle** – Phil Minden made a motion seconded by Marguerite Grandelious, to approve the resolution funding projects selected by Trustee committees for the next three year cycle of CMHF competitive grants beginning July 1, 2016. The resolution passed unanimously.

**Resolution to Approve FY17 Funding Partnerships and Initiatives** –Carla Rose made a motion seconded by Marguerite Grandelious, to approve the Funding Partnerships and Initiatives for FY2017 from both the CCS and CMH funds. The resolution passed unanimously.

**Report on Evaluation of the Afterschool Investment Management Partnerships (IMP) and Resolution for Continuation Funding** – Trustee David Laslo, on behalf of the ad hoc Committee on Investment Management Partnerships reported on the findings of the evaluation of the afterschool IMPs. Mary Calzaretta made a motion seconded by Phil Minden, to approve continuation funding of these partnerships from the Community Children’s Services Fund. After some discussion, the resolution passed unanimously.

**Resolution to Approve Modifications to Key Organization Statements** – Carolyn Jackson made a motion seconded by Linda Grayson, to approve modifications to the Mission, Vision, Values, Strategic Domains and a new Quantified Strategy Statement. Carolyn Jackson accepted an amended motion which made minor alterations to the statements (see statements appended to these minutes). The resolution, as amended, passed unanimously.

### **Staff Report**

Jama Dodson, Executive Director, presented the MHB staff report covering the period from March 18<sup>th</sup>-May 18<sup>th</sup>. A written report was distributed as usual. Among other items, the report included the following highlights:

- Executive Director of the Covering House presented information on their program for victims of human trafficking/exploitation. This is a growing, emerging need in our region whose victims who are poor, young, and primarily African American females.

- Cassandra Kaufman has made significant contributions to Homeless Continuum of Care Board 's efforts to develop solutions to the City's homeless population while services are being shuttered or scaled back.
- Effective June 30, 2016, College Summit will withdraw from their contract. They have transitioned into a different model called PeerForward which is not consistent with the project originally approved for MHB funding.
- SOC will serve as the community coalition partner for the federal SAMHSA ReCAST (Resiliency in Communities After Stress and Trauma) program, which--if funding is approved—will be a 4-year, one million dollar a year grant to assist high-risk youth and families and promote resilience and equity in communities that have recently faced civil unrest. The lead applicant is the St. Louis County Department of Public Health and there are 5 additional planning partners helping to design the project. The goal of the ReCAST program is for local community entities to work together in ways that lead to improved behavioral health, empowered community residents, reductions in trauma and sustained community change. Required project activities include implementation of evidence-based, violence prevention, and community youth engagement programs, as well as linkages to trauma-informed behavioral health services. This is the 2<sup>nd</sup> regional partnership between the SOC/MHB, St. Louis City Health Department, and the St. Louis County Department of Public Health.

**Roll Call Vote to Close the Meeting** - Mary Calzaretta made a motion seconded by Marguerite Grandelious, to approve going into a closed session pursuant to Section 610.021(3) RSMo., relating to the hiring, firing, disciplining or promotion of particular employees where personal information about the employee is discussed or recorded. A roll call vote on the motion was as follows:

Dr. Wilson – yes

Mary Calzaretta – yes

Terrell Carter – yes

Marguerite Grandelious – yes

Linda Grayson – yes

Carolyn Jackson – yes

Phil Minden – yes

Nina North Murphy – yes

Carla Rose - yes

With the unanimous approval to close the meeting, all guests and staff with the exception of the Executive Director and Deputy Director left the room.

## RESOLUTION ATTACHMENT

### ST. LOUIS MENTAL HEALTH BOARD

#### Proposed Revisions to Key Statements of the Strategic Plan May 19, 2016

<b>Current Language</b>	<b>Proposed Language</b>
<p><b><u>Mission</u></b> To improve the lives of the Cities' most vulnerable children and adults by investing in the provision of quality services</p>	<p><b><u>Mission (revised)</u></b>  <i>MHB improves the quality of life for city residents by investing and participating in a coordinated system of social, behavioral, and physical health services aligned with community priorities</i></p>
<p><b><u>Vision</u></b> MHB is a strategic, visionary leader in the City of St. Louis. We will improve the quality of life for City residents by investing and participating in a coordinated system of behavioral health services aligned with community priorities and guided by the following principles of excellence:</p> <ul style="list-style-type: none"> <li>▶ highly effective;</li> <li>▶ comprehensive, accessible, and responsive;</li> <li>▶ consumer centered;</li> <li>▶ evidence based;</li> <li>▶ data informed;</li> <li>▶ outcome and results oriented</li> </ul>	<p><b><u>Vision (revised)</u></b>  <i>MHB is a strategic visionary leader investing in and strengthening an integrated system of social, behavioral and physical health services to build an equitable, thriving community.</i></p>
<p><b><u>Values</u></b></p> <ol style="list-style-type: none"> <li>1. Stewardship</li> <li>2. Accountability</li> <li>3. Leadership</li> <li>4. Compassion and Equity</li> <li>5. Understanding and Commitment</li> <li>6. Innovation</li> <li>7. Collaboration</li> <li>8. Strategic Alliances</li> <li>9. Authority Partnerships</li> </ol>	<p><b><u>Values (revised)</u></b></p> <ol style="list-style-type: none"> <li>1. <i>Stewardship &amp; Accountability</i></li> <li>2. <i>Consumer Centered</i></li> <li>3. <i>Collaborative Leadership</i></li> <li>4. <i>Excellence</i></li> <li>5. <i>Effectiveness Through Learning</i></li> <li>6. <i>Measureable Impact</i></li> </ol>
<p><b><u>Strategic Domains</u></b></p> <ol style="list-style-type: none"> <li>1. Exemplary stewardship of public resources</li> <li>2. Shape and promote knowledge &amp; communication between stakeholders resulting in high quality system of BH services</li> <li>3. Seek out &amp; generate opportunities for creative problem solving</li> </ol>	<p><b><u>Strategic Domains (revised)</u></b></p> <ol style="list-style-type: none"> <li>1. <i>Embody exemplary stewardship of public resources</i></li> <li>2. <i>Amplify knowledge and communication supporting a system of high-quality social, behavioral and physical health services</i></li> <li>3. <i>Improve social and behavioral health responses in St. Louis through creative community problem-solving</i></li> </ol>
	<p><b><u>Quantified Strategy Statement</u></b></p> <p><i>While maintaining the current quality of MHB services, by 2019 we will create the means to measure and report the social return on investment of MHB.</i></p>