



Saint Louis Mental Health Board

INVESTING IN PROGRAMS THAT WORK

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*** MEETING MINUTES ***

Minutes of the February 16, 2017, Board Meeting

Attendance:

*Mary Calzaretta
Marguerite Grandelious
Carolyn Jackson
Dr. David Laslo
Jennifer Matthew
Phil Minden
Nina North Murphy
Donna Schmitt
Dr. Roy Wilson*

Others Attending:

William Kuehling, Thompson Coburn

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 – There were no community members present who wished to address the Board.

Remarks from the Board Chair – Dr. Wilson announced updates to the Trustees on the good progress being made for the March 22nd Prevention Symposium with featured speaker, J. David Hawkins, Ph.D.

Approval of January 2017 Board Minutes – The motion was made by Jennifer Matthew and seconded by Donna Schmitt to approve the January 20, 2017 Minutes of the last Trustees meeting as distributed. The motion passed unanimously.

Resolution to Approve Funds for Permanent Supportive Housing Development to Gateway Housing First, Inc. (GHF)– Phil Minden, Chair of the MHB Housing Committee, introduced the Resolution to approve a forgivable loan to Gateway Housing First (GHF) to build a 32 unit facility for supportive housing called, Nathaniel Rivers Place. As part of their proposal to MHB, GHF committed 15 units for permanent, supportive housing, consistent with MHB guidelines. After some discussion, a motion was made by Phil Minden and seconded by Carolyn Jackson to approve the resolution making a forgivable loan to GHF. The motion passed unanimously.

Report on Federal Grant Accomplishments and Investments from October 1, 2015 – September 30, 2016 – Director of Strategic Initiatives, Serena Muhammad, made a presentation reporting on the progress toward goals of the Federal grants for the last federal fiscal year (10/1/15-9/30/16).

Investment Management Partnership Updates – Deputy Director, Cassandra Kaufman made a presentation reporting on the status and progress of the three Investment Management Partnerships: ARCH's, United for Children, and GenerateHealth.

Staff Report – Jama Dodson presented the Executive Director's report for the period January 20, 2017 – February 16, 2017. A written report was distributed as usual. Among other items, the report included the following highlights:

- The SOC Council has determined that its next round of investments will focus on evidence based prevention programs for children ages 0-7; recovery supports that address the needs of justice involved youth; and effective treatment programs for youth with problem sexual behaviors.
- Prior to opening the new 3-year cycle of CCSF grants, MHB will engage a consultant to update a child/youth needs assessment. This time the process will update our own report from 2014 along with data from recent reports published by other organizations. A major focus will then turn to focus groups with City residents to hear first-hand what is of greatest concern to them.
- Staff are updating the FY18 CCSF and CMHF funding renewal application template which has been combined with third quarter reporting to streamline grantees' administrative/ reporting requirements and increase efficiencies.

Adjournment – There being no further business, Mary Calzaretta made a motion to close the meeting 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. The motion was seconded by Carla Rose. A roll call vote was held, and each Trustee in attendance voted "Yes" to close the meeting. The open portion of 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 **March 16, 2017**.