



Saint Louis Mental Health Board

INVESTING IN PROGRAMS THAT WORK

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*** MEETING MINUTES ***

Minutes of the October 19, 2017, Board Meeting

Trustees Attending:

Linda Grayson
Carolyn Jackson
David Laslo
Jennifer Matthew
Phil Minden
Carla Rose
Donna Schmitt

Others Attending:

William Kuehling, Thompson Coburn
Jim Schnurbusch, President, OrgStory
Rob Poirier
Darrell Hudson

Jama Dodson, Executive Director

Call to Order – The Meeting of the Saint Louis Mental Health Board of Trustees was called to order at 5:53 p.m. by Chair, Carolyn Jackson.

Community Comments – Mike Lamping, Youth and Family Services Director with Places for People, addressed the Trustees and provided an update related to Places for People’s successful efforts to become a federally certified community mental health center. He thanked the Trustees for the longstanding relationship with the Saint Louis Mental Health Board the how over the years our funding has enabled Places for People to evolve and become a true learning organization.

Approval of the September 2017 Board Minutes – The motion was made by David Laslo and seconded by Carla Rose to approve the September 21, 2017 Board Meeting Minutes as distributed. The motion passed unanimously.

Resolution to Authorize Acceptance of Continuation Funding of Approved FY 2018 Federal Awards– A motion was made by Phil Minden and seconded by Donna Schmitt to accept the resolution authorizing continuation of the following FY18 Federal Awards:

- Office of Refugee Resettlement (ORR), St. Louis Survivors of Torture Collaborative; and
- Substance Abuse and Mental Health Services Administration (SAMHSA), St. Louis Regional System of Care Expansion & Sustainability Cooperative Agreement.

The motion passed unanimously.

Resolution to Authorize FY2018 Continuation of Care Access for New Americans (CANA) - A motion was made by Carla Rose and seconded by Jennifer Matthew to accept the resolution authorizing FY18 Care Access for New Americans (CANA) continuation funding. The motion passed unanimously.

Resolution to Approve the 2017 Youth Behavioral Health Needs Assessment – Following discussion, a motion was made by Donna Schmitt and seconded by Carla Rose to approve the resolution accepting the FY17 Youth Behavioral Health Needs Assessment. The motion passed unanimously.

Fiscal 2017 Year-End Funding Report - Senior Project Director – Information Services, Jennifer Rogers, presented the year-end report summarizing financial, demographic and programmatic results for the fiscal year ended June 30, 2017.

Presentation and Resolution to Approve Revised Community Children’s Services Fund (CCSF) Investment Framework and Funding Priorities for FY19-21 Deputy Director Cassandra Kaufman, introduced and described the proposed changes to the CCSF Investment Framework and Funding Priorities for FY19-21. A motion was made by Phil Minden and seconded by Donna Schmitt to approve the proposed framework and funding priorities as presented for the FY19-21 CCSF funding cycle. After discussion, there was consensus of the Trustees to amend one of the funding priorities as follows: “...increase the number of prevention **and readiness** programs that address social, emotional, and behavioral health.” The revised resolution was approved unanimously.

Approval of New MHB Logo/Brand

Jim Schnurbusch, President of OrgStory, made a brief presentation on the process leading to the creation of the proposed new MHB logo that the Trustees were being asked to approve. A motion was made by David Laslo and seconded by Phil Minden to approve the proposed MHB Logo/Brand graphic. After some discussion, the motion passed unanimously.

Staff Report

Jama Dodson presented the Executive Director’s report for the period September 20, 2017 – October 19, 2017. A written report was distributed as usual. Among other items, the report included the following highlights:

- After 18 years, Carter Whitson has announced his retirement effective March 2, 2018. Staff will begin planning for this transition, including his retirement party that will be announced later.
- October 24 from 1-3:30 PM, at the Missouri History Museum, MHB will hold a Community Meeting to open the FY19-21 Community Children’s Services Fund (CCSF) Grant Cycle and share the findings from the recently completed Youth Behavioral Health Needs Assessment.
- The Director of Strategic Initiatives, Serena Muhammad, joined the St. Louis Regional Community Health Assessment-Community Health Improvement Plan Writers Group. This group will be responsible for writing the next Public Health Plan for the St. Louis region to be adopted by the City and County Health Departments and the local hospital systems. The Plan will be completed in 2018 and will feature a capacity building model to help large systems address root cause social determinants of health such as economic mobility and racial equity.

Adjournment – There being no further business, Carla Rose made a motion to adjourn. The motion was seconded by Phil Minden. The motion passed and the meeting of the Saint Louis Mental Health Board of Trustees adjourned at 7:20 p.m. The next meeting of the Trustees will be held on **November 16, 2017**.