



333 South 18th Street • Suite 200 • St. Louis, MO 63103
(314) 535-6964 • Fax (314) 535-6584

***** MEETING MINUTES *****

Minutes of the March 21, 2019, Board Meeting

Attendance:

*Mary Calzaretta
Terrell Carter
Linda Grayson
Darrell Hudson – by phone
Carolyn Jackson
David Laslo
Phil Minden
Robert Poirier
Carla Rose
Donna Schmitt*

Others Attending:

William Kuehling, Thompson Coburn

Jama Dodson, Executive Director

Call to Order – The Meeting of the Saint Louis MHB Trustees was called to order at 5:44 p.m. by Chair, Carolyn Jackson.

Community Comments – Reginald Slaughter, a graduate of the Father’s Support Center’s training program spoke about his experiences and benefits from the program. One client and several members of the staff from Legal Services of Eastern Missouri thanked MHB for support over the years and presented several cases that had been successfully resolved.

Approval of the February 2019 Board Minutes – The motion was made by Linda Grayson and seconded by Robert Poirier to approve the February 21, 2019 Minutes of the last Trustees meeting as distributed. The motion passed unanimously.

Resolution to Approve the 2019-20 Officer Slate As Presented by the Officer Nominating Committee – Phil Minden, Chair of the Officer’s Nominating Committee presented the officer slate nominated for the upcoming one-year term running from April 18, 2019 through April 16, 2020 as follows:

Carolyn Jackson, Chair
Linda Grayson, Vice-Chair
David Laslo, Secretary/Treasurer

Before acting on the motion, the Trustees were invited to make nominations from the floor. Hearing none, then Phil Minden on behalf of the Committee made a motion to approve the slate. It was seconded by Mary Calzaretta and passed unanimously. In accordance with the By-Laws, the Board Officers will be installed during the April meeting.

Resolution Approving Community Investment Policies Revision – Jama introduced the resolution to approve revising the Special Investment section of the Community Investment Policies. A motion to approve the resolution was made by David Laslo and seconded by Linda Grayson. The motion passed unanimously.

Resolution Approving Account Access Updates to Investment Accounts - Jama introduced a resolution updating the list of Trustees and Staff with account access for the investment accounts. A motion to approve the resolution was made by Phil Minden, seconded by Mary Calzaretta and passed unanimously.

Resolution Approving the Projection of the 2019 Property Tax Rate - Jama introduced a resolution to approve the preliminary tax rates for both funds. A motion to approve the resolution was made by David Laslo, seconded by Carla Rose and passed unanimously.

Resolution Approving Permanent Supportive Housing Loan to Gateway Housing First, Inc. (GHF) – Phil Minden introduced a resolution to approve a 10-year forgivable loan for permanent supportive housing to GHF. A motion to approve the resolution was made by Terrell Carter and seconded by Robert Poirier. The motion passed unanimously.

FY19 Community Investments Update- Issues and Trends

Deputy Director Cassandra Kaufman provided an update on key issues and trends of current MHB grantees as well as new initiatives being undertaken.

Staff Report

Jama Dodson presented the Executive Director's report for the period February 22, 2019 – March 21, 2019. A written report was distributed as usual. Among other items, the report included the following highlights:

- Jennifer Matthew will be moving to Kirkwood, so she will need to resign from the Board.
- Lisa Potts attended the PEAK Grantmaking Conference March 11 – 13 in Denver, CO (getting snowed in for 2 days!).
- Staff conducted 32 individualized 90-minute technical assistance sessions January 31 – February 22 with CMHF applicants. Additionally, staff also conducted brief phone calls March 4 – 8 with organizations requesting feedback on why they were not invited to submit full applications following the pre-application phase.

- The deadline for full CMHF applications was 4:30 PM on Friday, March 1. Over the month of March, staff will conduct their internal reviews and develop their recommendations to the Trustees. At the April 18 Board meeting, Trustees will receive a brief refresher on their selection process and will receive their assigned applications to begin their individual reviews.
- The Violence Prevention Commission co-hosted a meeting with the Missouri Foundation for Health to introduce the READI Chicago model to workforce development partners: ARCHS and SLATE, and to public safety partners: Chief Hayden and Judge Edwards. The model is a violence prevention strategy that integrates Cognitive Behavioral Therapy into a transitional employment program.
- Jama and Serena attended a strategic planning session by the St. Louis County Children's Service Fund. The County CSF discussed plans to standardize their outcomes with Ready by 21 and consideration of a 3 year funding cycle like MHB.

Adjournment – There being no further business, Phil Minden made a motion to adjourn. The motion was seconded by Linda Grayson. The motion passed, and the meeting of the Saint Louis MHB Trustees adjourned at 7:05 p.m. The next meeting of the Trustees will be held on **April 18, 2019**.