



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

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

Minutes of the April 18, 2013, Board Meeting

Attendance:

Leon Ashford, Ph.D.
Steve Doss
Marguerite Grandelious
Linda Grayson
Carolyn Jackson
Phil Minden
Roy Wilson, M.D.

Others Attending:

Chad Warren & David Obedin, Renaissance Financial
Carl Toler, Anders, CPAs + Advisors
Leslie Peters, Elements Partnership

Jama Dodson, Executive Director

The meeting was chaired by Secretary/Treasurer Roy Wilson, M.D.

Community Comments – Dennis Lane, with The Salvation Army Veteran’s residential program, thanked MHB for its partnership and reported that they are making good progress on the veteran’s facility with a long waiting list of both men and women. The Harbor Lights facility is projected to be finished sometime in September with 58 units.

Dan Underwood, from Legal Services of Eastern Missouri, gave a case example of a client diagnosed with Down’s syndrome, for whom their medical advocacy was successful at getting the school to modify their process to be more responsive, enabling the client to remain in school.

A consumer, served by Family Care Health Centers, thanked MHB for funding the Maternal, Child, and Family Healthcare Coalition that through the perinatal mental health program had supported her in her pregnancy.

Minutes – The Minutes of the March 2013, Board Meeting were approved as mailed.

Quarterly Financial Report – Carl Toler, CPA, with Anders CPAs + Advisors, presented the Quarter 3 financial report for the period January 1-March 31, 2013. He explained some of the line items and variances for the Trustees.

Investment Report-Renaissance Financial – Chad Warren, MA, MBA, and David Obedin, CFP, ChFC, CLU, representatives from Renaissance Financial, presented a status report on MHB investments. Though the market is still somewhat depressed, the current overall MHB portfolio yield is estimated to improve over last year's returns. As interest rates rise, MHB should expect to see the yield increase.

Resolution to Approve Permanent Supportive Housing Project – A motion was made and seconded to approve a Resolution to authorize the Chair and Executive Director to negotiate, with assistance from the general counsel, an agreement with Peter & Paul Community Services. The agreement is up to \$250,000 to renovate and operate, for at least ten years, 15 permanent supportive housing units for persons with behavioral health disorders at 3200 Texas, St. Louis, Missouri, 63118. After some discussion, the Resolution was approved unanimously.

Resolution to Authorize Supplemental Allocations for High Performing CCSF Projects – A motion was made and seconded to approve a Resolution authorizing a pool of up to \$126,000 to be available from MHB Reserves for supplemental funding in FY 2014 to the projects designated in FY 2013 as “high performing”, on the condition that projects propose at least one of the following:

- 1) an increase in the number of consumers to be served,
- 2) services to a new consumer population with the existing project, or
- 3) enrichment of the existing project with additional interventions

After some discussion, the Resolution passed unanimously.

Vote to Accept the 2013-15 Strategic Plan – The high-level strategic plan document including key focus areas, strategies and tactics was presented to the MHB Trustees by Leslie Peters and Jama Dodson. They reviewed the contents of the document and explained that the more detailed work plan and dashboard would follow once the high level plan was approved. The motion was made and seconded to accept the high level strategic plan as presented, followed by discussion. The Strategic Plan was then accepted unanimously. Dr. Roy Wilson complimented Elements Partnership on their facilitation of the process and thanked them on behalf of the Trustees for their excellent work.

Staff Report – Executive Director Jama Dodson distributed the staff report and presented highlights of the staff activities and accomplishments since the last Board meeting.

Adjourn – There being no other business, Trustees voted to adjourn the meeting at approximately 6:45 PM.