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

Minutes of the August 20, 2009 Board Meeting

Attendance:

Leon E. Ashford, Ph.D.
Stephen F. Doss
Robert Franken
Marguerite E. Grandelious
Ruby Jones
Caroline Korybut
Philip Minden
Brooke Sehy

Don Cuvo, Executive Director

The meeting was chaired by President Marguerite E. Grandelious.

PUBLIC HEARING

Chairperson Marguerite Grandelious announced that a public hearing will be conducted before the Regular Meeting to hear comments on the tax rates for the Community Children's Services Fund and the Community Mental Health Fund. No one came forward to give testimony. The public hearing was closed.

REGULAR MEETING

Community Comments – Latricia Buckner, Impact Northeast, told Trustees about the progress made providing wraparound services for children in the city's northeast corridor.

Minutes – The Minutes of the June meeting were approved as mailed. Robert Franken abstained.

Resolutions to Approve Tax Rates – Board Counsel Bill Kuehling said that tax rates must be approved each year. This year there are some differences due to new legislation. This year preliminary rates were approved in June. Now actual rates must be approved, as well. Separate resolutions were approved establishing the rates for the Community Children’s Services Fund and the Community Mental Health Fund.

Election of Secretary/Treasurer – Leon Ashford, representing the Nominating Committee, said that the Secretary/Treasurer position is vacant due to the resignation of Jason Spaetti. He placed Nina North Murphy’s name in nomination to fill the vacant position. He then asked if there were nominations from the floor. Hearing none, a motion to elect Nina Murphy was approved.

Ratification of Selection of Auditor – Carl Toler, Board Financial Manager with AMD, said that an RFP was issued to select an auditor. Of five responses, two were considered by the Executive Committee between board meetings. Due to the time pressure to have an auditor on board, in time for the audit, they selected the firm of Schmersahl Treloar & Company. The full board ratified the selection of Schmersahl Troelar & Co. as auditor.

Resolution to Provide Grant for Guardianship Services – Don Cuvo referenced a Scope of Work and Budget to assist persons with serious mental illness who are wards of the city Public Administrator. A contract with Community Alternatives to provide the services needed by the Public Administrator was approved.

Resolution to Approve Conflict of Interest Statement – Bill Kuehling reviewed a resolution required biannually by the Missouri Ethics Commission. It requires organizations, like MHB, have a process for disclosing conflict of interest and for certain officers or employees to file Conflict of Interest Statements annually with the Ethics Commission. The resolution was approved.

Leon Ashford made a motion to close the meeting pursuant to Section 610.021 (1) and (3) to discuss privileged communication with counsel and certain personnel matters. The motion was approved by unanimous roll call vote.