



4144 Lindell Blvd. § Suite 300 § St. Louis, MO 63108  
(314)535-6964 § Fax (314)535-6584

---

**\* \* \* MEETING MINUTES \* \* \***

---

*Minutes of the August 30, 2012, Board Meeting*

*Attendance:*

*Leon E. Ashford, Ph.D.  
Kirby Burkholder  
Stephen F. Doss  
Caroline Korybut  
Phil Minden  
Nina R. North Murphy  
Roy Wilson, M.D.*

*Jama Dodson, Executive Director*

*The meeting was chaired by President Philip Minden.*

**Community Comments** – Kelley Winkler representing the staff of Voices for Children thanked MHB for its support. She recounted the story of a youth with behavioral issues who had been placed originally in an unsafe foster care environment, and through VFC advocacy, was moved to another home that worked out much more positively and safely.

Jim Wallis, with Preferred Family Healthcare, thanked MHB for the capital grant received this past year for various program equipment for the youth in residence. Staff member Robin Fields and two residents described how the music studio created with equipment purchased, had been the thing that had kept them engaged and gave them something to look forward to each day.

Two Preferred Family Healthcare residents of Rauschenbach House and graduates of the relapse prevention program, thanked MHB for making it possible for them to achieve a stable living situation. One person stated that “it is the first time in [my] life” that he had a stable home and was now drug free for 14 months.

**Minutes** – The Minutes of the June 2012, Board Meeting were approved as mailed.

**Final Report on Capital Projects and Youth Mini-grants** – Sue Culli, MHB Project Coordinator, presented a slide show summarizing the capital grants made in 2012. The slides showed “before and after” pictures of the capital projects funded. Trustees stated their appreciation of all the improvements that the organizations receiving capital grants were able to achieve. A total of \$749,818 was spent on 24 capital projects. Sue also posted a collage of the children and their community projects that were funded by the Youth Mini-Grants.

**Fourth Quarter/Fiscal Year 2012 Year-End Financial Report (preliminary)** – Carl Toler, CPA presented the 4<sup>th</sup> quarter (April-June 2012) finance report and answered questions regarding revenue, expenses and key variances. He noted that this was preliminary as the final numbers would be reflected in the audit which is beginning soon and will be presented in November. Jama stated that she had asked that there be a report on revenue and expenses be presented to the Trustees closer to the actual year-end in June rather than waiting until November.

**Resolution to Approve Renewal of ARCHS After-School Investment Management Partnership for FY2013** – Jama Dodson provided background information on the partnership. ARCHS currently oversees 35 afterschool sites; nine of which are funded by MHB. The programs are performing well and maintaining an average daily attendance rate of over 60%. MHB has been generally pleased with the cost effectiveness of ARCHS oversight. In addition, MHB also sees the benefits and utility of a collective impact model like ASAP which includes not only ARCHS but United 4 Children, the St. Louis Public Schools and the various afterschool program operators. She noted that ARCHS CEO, Wendell Kimbrough and Vice President Grant Management Services, Kristy Kight were present to answer questions.

Jama also brought to the Trustees’ attention that at its March 2012 meeting, MHB had approved \$600,000 in Partnership funding for the ARCHS/ASAP investment partnership. However, after reconciliation at year-end, it was realized that the amount should have been \$651,292 to maintain funding at the prior years’ base of \$700K. The resolution approves renewal of the partnership and the correct amount of FY2013 contract amount at \$651,292 (\$651,292 +carryover of \$48,708=\$700,000).

The motion was made and seconded to approve the resolution. The resolution was approved unanimously.

**Intro to MHB Strategic Planning** – Jama Dodson introduced Leslie Peters of Elements Partnership who, along with her team, attended the meeting to begin the first steps of the strategic planning process. Leslie introduced the other team members, Jami Dix and Kira Switzer. The team led a brief experiential exercise to give the Trustees a taste of the planning process. Jami and Kira each explained their role and next steps of the planning process which will include in the “discovery” stage, individual interviews with each Trustee as well as stakeholder interviews and focus groups. Phil Minden thanked them for attending.

**Staff Report** – Jama Dodson distributed a written report and commented on items of particular significance.

**Adjournment** – The meeting adjourned at approximately 6:50 pm.