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

Minutes of the February 16, 2012, Board Meeting

Attendance:

Leon E. Ashford, Ph.D.
Kirby Burkholder
Stephen F. Doss
Robert Franken
Marguerite E. Grandelious
Caroline Korybut
Nina R. North Murphy
Roy Wilson, M.D.

Jama Dodson, Executive Director

The meeting was chaired by Vice Chair, Stephen F. Doss.

Community Comments — Phyllis Terry Friedman and Jason Herndon with St. Louis University spoke about the benefits that MHB funding had provided both to the children served as well as the practicum student experience.

Jennifer Zilka and Ariane Moore with Voices for Children recounted an example of how their services had made a real difference in the life of a child and thanked MHB for the funding support.

Minutes — Minutes of the January 2012 meeting were approved as mailed.

Quarterly Financial Report — Carl Toler, CPA, presented the quarterly financial report for the period ending December 31, 2011.

Resolution to Approve Renewal of Memorandum of Understanding with Vision for Children at Risk (VCR)

— Jama Dodson noted that the proposed Resolution authorizes the renewal of the current contract with VCR for another year. Since 2011, VCR has provided the staff support for the Mayor’s Commission on Children, Youth and Families, and for which the St. Louis Mental Health Board (MHB) has provided funding. MHB has determined the importance of the Mayor’s Commission on Children, Youth and Families to improving the well-being of the children of the City of St. Louis. The Resolution was approved authorizing a one-year renewal of the MOU retroactive from December 1, 2011- November 30, 2012, in accordance with VCR’s submitted proposal and work scope.

Resolution to Approve Amount of FY13 Community Children’s Services Fund Grant

Allocation — Jama Dodson reviewed the actual history and anticipated FY13 CCSF tax revenue along with prior years grant allocation expenses. Based on that information, it was recommended that the total amount of \$6,000,000 be earmarked for FY13 CSF agency grants from tax revenue collected in calendar 2011. This amount was consistent with the past three years of CCSF grant allocations. Trustees approved the resolution to make available up to \$6,000,000 for allocations to agency Community Children’s Services Fund grants in FY13 starting July 1, 2012 through June 30, 2013.

Following this, the Trustees made selection distribution of the grant funds across the four goal areas. The following percentage distribution was agreed upon:

Goal 1 – Parents provide for their families:	22%
Goal 2 – Children are successful learners:	25%
Goal 3 – Youth develop character and life skills:	21%
Goal 4 – At-risk and troubled children are stabilized:	32%

Staff Report — Jama Dodson gave a brief report on personnel changes, allocations management activities, office operations, planning and public relations.

Adjourn — There being no other business, the meeting adjourned at 6:40 pm.