



## Saint Louis Mental Health Board

INVESTING IN PROGRAMS THAT WORK

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

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*Minutes of the February 19, 2015, Board Meeting*

*Attendance:*

*Leon E. Ashford, Ph.D.  
Mary Calzaretta  
Marguerite Grandelious  
Linda Grayson  
Carolyn Jackson  
Caroline Korybut  
Phil Minden  
Nina North-Murphy  
Terrell Carter  
Stephen Doss*

*Others Attending:*

*William Kuehling, Thompson Coburn  
Carl Toler, Anders CPA's + Advisors*

*Jama Dodson, Executive Director*

**Call to Order** – The Meeting of the St. Louis Mental Health Board of Trustees was called to order at 5:45 p.m. by Chair Nina North-Murphy.

**Community Comments** – There were no comments from community attendees.

**Approval of January 2015 Board Minutes** – The motion was made by Linda Grayson and seconded by Phil Minden, to approve Minutes of the last meeting of the Trustees, held January 15, 2015, as distributed. The motion passed unanimously.

**Approval of Nomination of Prospective Trustee** – Phil Minden briefly summarized the qualifications of prospective nominee, David Laslo, then made a motion to recommend to the Mayor Mr. Laslo's appointment to a three-year term as a MHB Trustee – subject to approval by the St. Louis Board of Aldermen. The motion was seconded by Caroline Korybut and passed unanimously.

**Resolution to Authorize FY 2016 Community Children's Services Fund**

**Appropriation for Agency Grants** – Jama Dodson, Executive Director, introduced the resolution with an historical review of tax revenue and grant investments by the agency as a whole, as well as for the Community Children's Service Fund. Overall there has been general stability in revenues received and grant investments with the exception of planned reductions in reserves and fluctuations related to investments in Partnerships. A motion was made by Phil Minden to approve the resolution as presented. This was seconded by Linda Grayson and the motion passed unanimously.

**Staff Report** - Jama presented the Executive Director's report for the period January 15-February 19, 2015. A written report was distributed as usual. Among other items, the report included:

- A reminder for the Board about upcoming meeting of the Nominating Committee to prepare for full officer slate recommendations in March
- External contractors being engaged and paired with MHB Project Directors to review full CCSF proposals
- Timeline for application phase and Trustee review process
- The high volume of work by staff right now as they are conducting technical assistance with projects while the build-out of the grants management system continues
- Growing interest and demand for Trauma Awareness trainings
- Preparation of the next federal System of Care (SOC) Sustainability Implementation grant application

**Adjourn** - There being no further business, Carolyn Jackson made a motion seconded by Caroline Korybut that the meeting be adjourned. The motion passed and the meeting of the St. Louis Mental Health Board of Trustees adjourned at 6:25 p.m. The next meeting will be **March 19, 2015**.