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

Minutes of the June 21, 2012, Board Meeting

Attendance:

*Leon E. Ashford, Ph.D.
Kirby Burkholder
Marguerite E. Grandelious
Linda Grayson
Caroline Korybut
Philip Minden
Roy Wilson, M.D.*

Jama Dodson, Executive Director

The meeting was chaired by President Philip Minden.

Community Comments – Destini Goodwin with Fathers’ Support Center thanked MHB for funding their program. She brought a collage of photos the participating fathers had taken as part of a photography project.

Sissy Swift from Preferred Family Healthcare thanked MHB for supporting their housing project. Six (6) men are now enrolled and living in the apartments; four of them are employed and the other two are eligible and applying for disability. The renovated apartments are very nice and will be rent free for up to one year to give the residents time to get their lives back on track.

Lara Pennington, the new executive director of Queen of Peace Center, introduced herself to MHB and expressed her appreciation for the support provided over the years. The housing grant they recently received provides housing for 12 women and their children. A former client is now employed to monitor the program. A volunteer group working with them (Mothers Blessing Mothers) took a collection at their church and raised enough to put in a very high quality playground at the facility. Ms. Pennington extended an invitation to MHB trustees and staff for an open house to see the facility as soon as it can be arranged.

Minutes – The Minutes of the May meeting were approved as mailed.

Resolution to Approve FY13 Proposed Budget – Carl Toler, CPA, presented the FY 2013 budget. He and Jama Dodson answered questions about the revenue and expenses proposed. A motion was made and seconded to approve the budget as presented which was approved unanimously.

Resolution to Approve FY 13 Maternal Child and Family Health Coalition (MCFHC)

Investment Management Sub-grants –Jama Dodson provided background on the investment management contract with MCFHC (approved by MHB in October 2011) to select and manage sub-grants to providers with expertise in addressing the mental health of perinatal women. MCFHC completed their selection process and recommended four organizations to be awarded sub-grants. The motion was made and seconded to approve the resolution. Discussion followed including a number of questions and about the investment management approach. The resolution was approved with one opposed (Linda Grayson).

Resolution to Approve Strategic Planning Consultant – Jama Dodson summarized the RFP process and the trustee/staff team participating in the selection process for a Strategic Planning consultant. The finalist recommended is Elements Partnership, with Leslie Peters as the principal facilitator. The resolution to approve the recommended strategic planning consultant was moved, seconded and approved unanimously.

Staff Report – Jama Dodson gave a brief report on activities and accomplishments over the past month.

Adjourn – The meeting adjourned at approximately 7:00 pm.