



## Saint Louis Mental Health Board

INVESTING IN PROGRAMS THAT WORK

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

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*Minutes of the March 20, 2014, Board Meeting*

*Attendance:*

*Leon E. Ashford, Ph.D.  
Terrell Carter  
Stephen F. Doss  
Marguerite E. Grandelious  
Linda Grayson  
Philip Minden  
Nina North Murphy  
Carla Rose  
Roy Wilson, M.D.*

*Others Attending:*

*William J. Kuehling, Polsinelli  
Carl Toler, Anders CPA's + Advisors*

*Jama Dodson, Executive Director*

*The meeting was called to order at 5:45 PM by Chair, Nina North Murphy.*

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

**Minutes** – The Minutes of the February 2014, meeting were approved as mailed.

**Vote on Slate of Officers for FY 2015 Presented by Nominating Committee** –

Marguerite Grandelious as Chair of the Nominating Committee presented the slate of officers nominated by the Committee for one year terms commencing next month-April 2014. Nominations from the floor were also requested, but there were none. The vote was unanimous in favor of the slate which also serves as the Executive Committee of the Board as follows:

Chair-Nina North-Murphy  
Vice-Chair-Roy Wilson, M.D.  
Secretary/Treasurer- Carolyn Jackson

**Finance/Investment Committee Report** – Carl Toler, CPA with Anders, presented the report of the Committee which met on March 19, 2014. The main agenda item was the update from investment managers Dave Obedin and Gary Orf with Renaissance Financial. Year to date investment income is at 83 basis points—slightly under the amount budgeted. However, in the last two months rates have gone up, so by year-end if things continue in this way, the investment income will probably come in slightly less than budgeted—but not significantly so. Carl reported that some cash in the accounts being held for liquidity was authorized to be invested in longer term (up to 5 years) U.S. Government Securities. It was agreed that the investment policies would not be revised at this time. There is a need for additional members to serve on the committee, anyone interested was asked to speak with Jama after the meeting.

**Ratify Selection of New Grants Management System** – Jama presented this item stating that though the board had approved a line item in the budget for this purpose, and would not have had to necessarily be raised again. However, it seemed the significance of the investment and the impact to the operations of MHB warranted the Board's affirmation before purchasing. There was a thorough selection process conducted by the staff which narrowed down from four prospects to the finalist, FoundationConnect, built on the well-respected Salesforce platform. A motion was made and seconded to approve the Resolution to ratify the selection of the new grants management system. There were some questions about cost breakdown and the timeframe to complete the installation. The vote was unanimous in affirming the purchase, configuration and installation of the new grants management system.

**Vote on Resolution to Approve FY15 Investment Renewals of Non-Competitive Initiatives and Partnerships** – Jama introduced the resolution explaining that for the first time all non-competitive projects were being presented at one time for Board approval. A total of 17 projects in three categories: Funding Partnerships, Investment Management Partnerships and Initiatives totaling \$2,604,427 was recommended for approval by the Board for FY2015. A motion to approve the Resolution was made, seconded and passed unanimously.

**Staff Report** – Deputy Director, Cassandra Kaufman presented the mid-year report on performance of grants and grant expenses for both tax funds. At mid-year most projects are on track to meet their goals. Jama complimented the team of Sr. Project Director-Information Systems, Jennifer Rogers, and Deputy Director Cassandra Kaufman who worked together to develop a very thorough report.

**Adjourn** – There being no further business, the Chair asked for motion to adjourn which was made, seconded and unanimously approved; the meeting adjourned at approximately 6:30 PM.