



## Saint Louis Mental Health Board

INVESTING IN PROGRAMS THAT WORK

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

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*Minutes of the May 16, 2013, Board Meeting*

*Attendance:*

*Leon Ashford, Ph.D.  
Kirby Burkholder  
Mary Calzaretta  
Stephen F. Doss  
Marguerite E. Grandelious  
Linda Grayson  
Carolyn Jackson  
Nina R. North Murphy  
Carla Rose  
Roy Wilson, M.D.*

*Others Attending:  
William J. Kuehling, Polsinelli Shughart, PC  
Carl Toler, Anders CPA's + Advisors*

*Jama Dodson, Executive Director*

*The Meeting was chaired by President Kirby Burkholder.*

**Community Comments** – Capt. Adam Moore with the Salvation Army, thanked MHB for its partnership and reported that they are making good progress on The Harbor Lights facility set for completion in September, with 58 units and an integrated service model focused on achieving lasting change for homeless men. The Salvation Army will be breaking ground for a new substance abuse treatment center in September and is also looking at ways to serve women in the future.

Maurice Raspberry, spoke about his experience five years ago as a resident at Covenant House. His experience there was life-changing and he has now gone on to graduate from Harris Stowe and is a Master Teacher at Vashon High School.

Jennifer Hoffman, representing Voices 4 Children's legal services and advocacy program, thanked MHB for supporting the organization. She recounted a case in which their advocacy with the system resulted in a better outcome, than would have occurred had Voices not been available.

**Minutes** –The Minutes of the April 2013, Board Meeting were approved as mailed.

**Resolution to Approve FY14 Continuation Funding for the Community**

**Children's Services Fund** – The motion was made and seconded to renew funding in FY14 for the current grantees of the Community Children's Services Fund in accordance with the list provided. The motion passed unanimously.

**Resolution to Approve FY14 -16 Community Mental Health Fund Co-**

**Investments** –The motion was made and seconded to approve projects to be funded in FY14 from the Community Mental Health Fund in accordance with the list provided. After some discussion the Resolution passed unanimously.

**Resolution to Authorize Investment Management Contract with United 4**

**Children to Oversee Non-Public Afterschool Programs** –A motion was made and seconded to approve a Resolution authorizing an investment management contract with United 4 Children, replacing the Today and Tomorrow Foundation, as the organization to distribute and manage grants to operate afterschool programs in non-public City schools. After some discussion, the Resolution was approved unanimously.

**Staff Report** –Executive Director, Jama Dodson, distributed the staff report highlighting the staff activities and accomplishments since the last Board meeting.

**Adjournment of Public Meeting** –The members unanimously voted to close the meeting provided in Section 621.021(3) pursuant to proceedings involving the hiring, firing, disciplining or promotion of particular employees where personal information about the employee is discussed or recorded. The meeting adjourned at approximately 6:30 pm.