



Saint Louis Mental Health Board

INVESTING IN PROGRAMS THAT WORK

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

Minutes of the May 21, 2015, Board Meeting

Attendance:

Leon Ashford, P.h.D

Mary Calzaretta

Stephen Doss

Marguerite Grandelious

Linda Grayson

Carolyn Jackson

Roy Wilson, M.D.

Others Attending:

William Kuehling, Thompson Coburn

Carl Toler, Anders CPA's + Advisors

Jama Dodson, Executive Director

Call to Order – The Meeting of the Saint Louis Mental Health Board of Trustees was called to order at 5:55 p.m. by Vice-Chair, Dr. Roy Wilson.

Community Comments – Lamont Davis, an expectant father, spoke to the Trustees expressing his appreciation of the funding MHB provides Father's Support Center of St. Louis. (FSC). He related how FSC has assisted in preparing him for fatherhood and how the agency is helping him to both set and achieve goals related to education and his career. Halbert Sullivan, Executive Director of FSC, followed up by providing the Trustees with an update regarding his agency's high marks from a two-year evaluation, the FSC's recent accreditation process and announced that FSC is assisting with the building of a new Community Resource Center to be built in Ferguson.

Approval of April 2015 Board Minutes –

The motion was made by Leon Ashford and seconded by Carolyn Jackson to approve the April 16, 2015 Minutes of the last Trustees meeting as distributed. The motion passed unanimously.

Resolution to Approve Merger of Preferred Family Healthcare with Alternative

Opportunities - The motion was made by Steve Doss and seconded by Mary Calzaretta to approve the merger resolution. The motion passed unanimously.

Resolution to Approve FY16 Continuation Grants from the Community Mental Health Fund - The motion was made by Linda Grayson and seconded by Marguerite Grandelious to approve the CMH continuation funding resolution. The motion passed unanimously.

Resolution to Approve New Grants from the Community Children's Services Fund- The motion was made by Steve Doss and seconded by Linda Grayson to approve funding for the FY16-18 CCSF resolution. After discussion the motion passed unanimously.

Resolution to Approve FY16 Funding Partnerships and Initiatives- The motion was made by Steve Doss and seconded by Linda Grayson to approve the FY16 resolution to invest in certain funding partnerships and initiatives. The motion passed unanimously.

Staff Report –Jama Dodson presented the Executive Director's report for the period April 17 – May 21, 2015. A written report was distributed as usual. Among other items, the report included the following highlights:

- Trustee renewal appointments are expected to be on the agenda of the May 29 Board of Aldermen meeting.
- The full day Racial Equity Learning Session facilitated by Khatib Waheed is being scheduled for sometime in late summer or early fall. The specific date is yet to be determined.
- Two MO General Assembly actions related to Children's Services Funds (HB42 and SB 341) are awaiting the governor's signature
- Consensus was reached that in keeping with Don's wishes for privacy, an award or honor for a high performing agency or individual be bestowed in his name.

Adjourn - There being no further business, Carolyn Jackson made a motion seconded by Leon Ashford, that the meeting be adjourned. The motion passed and the meeting of the St. Louis Mental Health Board of Trustees adjourned at 6:50 p.m. The next meeting will be held on **June 18, 2015**.