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

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*Minutes of November 15, 2012, Board Meeting*

*Attendance:*

*Leon E. Ashford  
Stephen F. Doss  
Linda Grayson  
Caroline Korybut  
Philip Minden  
Nina R. North Murphy  
Roy Wilson, M.D.*

*Guests:*

*James Schmersahl, Schmersahl Treloar & Co., CPA  
Carrie S. Richter, Schmersahl Treloar & Co., CPA  
Carl Toler, Anders Minkler & Diehl, LLP*

*Jama Dodson, Executive Director*

*The meeting was chaired by President Philip Minden and was called to order at 6:00 p.m.*

**Community Comments** - Carla Jones with Angel Baked introduced herself as the new manager and announced their holiday cookie sale.

Kim Osmanagic with BIAS's Steps to Better Health program introduced a consumer, Regina, who gave a testimony to the positive effects of the project on her diabetes including weight loss and healthier eating habits.

Consumers, Amber and Eric from ArtWorks spoke about their participation with the agency's summer arts program. In addition to providing meaningful art projects, they learned new life skills. Rob, the Project Director, thanked MHB for the funding to make the youth's experiences possible.

**Minutes** – The Minutes for the special meeting, by conference call, on September 12, 2012, were approved unanimously as distributed with one abstention (Linda Grayson). The Minutes of the September 2012, Board Meeting were approved as mailed.

**FY 2012 Report of the Independent Auditors** – James Schmersahl of Schmersahl Treloar & Co., presented the FY 2012 audited financial statements. MHB received a “clean opinion” including the findings of the federal A-133 audit which also found MHB handling of federal funds to be appropriate and in proper order. A motion was made by Roy Wilson and seconded by Nina North Murphy, to approve the FY 2012 audit. The motion passed unanimously.

**1<sup>st</sup> Quarter/FY13 Financial Report** – Carl Toler, CPA, presented the FY13 first quarter revenue/expense report. Revenue and expenses are in line with the annual budget.

**Resolution to Approve Continuation/Renewal of Federal Grants and Associated Sub-Awards for federal FY 13** – After a brief discussion, the Trustees unanimously approved the resolution to authorize a total not to exceed \$724,542 for new and continuing federal HHS grants as follows:

- ORR-Torture Victims Relief (New, 3-Year Grant Renewal) - \$390,067 to four direct service agencies.
- SAMHSA-Mental Health/Housing Transformation (Yr.3 of 5) – \$334,475 (includes \$11,000 from Missouri DMH) to six direct service agencies.

**Resolution To Approve Funding for Agencies that Provide Direct Services Through the Care Access for New Americans (CANA)** – After a brief discussion, the Trustees unanimously approved the resolution to categorize CANA as a special initiative and to authorize a total not to exceed \$180,000 for the five direct service agencies participating.

**Resolution Authorizing Notice of Funding Availability (NOFA) for Development of Permanent, Supportive Housing** – The Trustees unanimously approved a second round of funding for development of permanent supported housing for a total not to exceed \$1,000,000, consistent with the process outlined in the Resolution including delegation of the selection process to the “Supportive Housing Committee” with the understanding that each project recommended by the committee would be presented individually to the Board for approval.

### **Staff Report**

- Senior Project Director, Jan Ashbrook, gave a report summarizing the actual investments made and the results of projects funded in the last three year funding cycle (FY10-12) of the Community Children’s Services Fund.
- Project Coordinator, Sue Culli, projected onscreen the new MHB website and its many new features and content.
- Jama presented a report on office space needs.

The meeting adjourned at approximately 7:15 p.m.