



Saint Louis Mental Health Board

INVESTING IN PROGRAMS THAT WORK

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

Minutes of the November 14, 2013, Board Meeting

Attendance:

*Leon E. Ashford, Ph.D.
Kirby Burkholder
Stephen F. Doss
Marguerite E. Grandelious
Linda Grayson
Carolyn Jackson
Philip Minden
Carla Rose
Roy Wilson, M.D.*

Others Attending:

*William J. Kuehling, Polsinelli
Carl Toler, Anders CPA's + Advisors
James R. Schmersahl, Schmersahl Treloar*

Jama Dodson, Executive Director

The meeting was chaired by Board Chair, Kirby Burkholder.

Community Comments – An announcement and an invitation were made to attendees from the community to make comments. However, no one signed up or asked to speak.

Approval of October Minutes – A motion was made and seconded to approve the Minutes of the October 2013, meeting as distributed. The motion was passed unanimously with one abstention (Linda Grayson).

Election to Replace MHB Chair and Board Officers –A motion to approve the resolution replacing Board Chair, Kirby Burkholder (who is relocating to Detroit) and make changes to the remaining Board Officers was made, seconded and unanimously approved. The following individuals were elected to serve to the end of the term ending March 31, 2014:

Board Chair - Nina North-Murphy
Vice Chair - Roy Wilson
Secretary/Treasurer - Carolyn Jackson

FY13 Audited Financial Report – Jim Schmersahl, CPA with the public accounting firm, Schmersahl Treloar, presented the audited financials for FY 2013. The motion to approve the FY 2013 financial report was made and seconded followed by discussion. After discussion, the motion was approved unanimously.

Resolution to Ratify Enrollment in New Group Health Care Plan – The motion was made and seconded to ratify the new employee group health and dental insurance with United Healthcare. The decision was made at the October Board meeting authorizing the executive director to terminate the existing plan as of November 1, 2013, and enter into an agreement with a new plan provider for 2014. The resolution was approved unanimously.

Special Reports from Investment Management Partners

The remainder of the meeting was devoted to receiving and discussing final reports from the two Investment Management Partners reporting on the performance of their respective contracts for FY 2013. Investment Management Partners reporting were:

- Maternal, Child and Family Health Coalition – Perinatal Mental Health Initiative
- ARCHS – Afterschool for All Partnership (ASAP)

Adjournment –The meeting adjourned at approximately 7:45 PM. The next meeting of the Board will be Thursday, January 16, 2014 at 5:45 PM.