



## Saint Louis Mental Health Board

INVESTING IN PROGRAMS THAT WORK

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

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

*Attendance:*

*Leon E. Ashford, Ph.D.  
Marguerite Grandelious  
Linda Grayson  
Carolyn Jackson  
Phil Minden  
Nina North-Murphy  
Roy Wilson, M.D.  
Carla Rose*

*Others Attending:*

*William Kuehling, Polsinelli  
Carl Toler, Anders CPA's + Advisors  
Steve Tripi, Schmersahl Treloar*

*Jama Dodson, Executive Director*

*The Meeting was chaired by Carolyn Jackson in the absence of Chair, Nina North-Murphy.*

**Call to Order** – The Meeting of the St. Louis Mental Health Board of Trustees was called to order at 5:45 P.M by Carolyn Jackson.

**Community Comments** - Regina Askey, with MHDCHC gave a brief presentation about the services funded by MHB, the results that are being achieved by participating individuals and expressed appreciation for the funding provided by MHB.

**Minutes** - The motion was made and seconded to approve Minutes of the last meeting of the Trustees, held October 16, 2014 as distributed. The motion passed unanimously.

**FY14 Audited Financial Report** - Steve Tripi, CPA with Schmersahl Treloar & Co., presented the FY14 audited financial statements and the Federal A-133. After questions and answers, a motion was made and seconded to approve the FY14

audited financial statements and was approved unanimously. Following that, a motion was made and seconded to approve the OMB Circular A-133 report and schedules. The motion was approved unanimously.

**Resolution to Appropriate Additional Funds from the Mental Health Fund Reserves to the Supportive Housing Fund** - The Housing Development

Committee presented a resolution to replenish the Supportive Housing Fund in the amount of \$1 million from the Mental Health Fund Reserves. MHB Executive Director, Jama Dodson, gave the history of the Supportive Housing Fund. The originating resolution passed in November 2011 included a provision allowing the Fund to be replenished up to three times at the Board's discretion. A motion to approve the resolution of the Housing Development Committee was made and seconded and after discussion, the resolution was approved unanimously.

**Staff Report**- Deputy Director, Cassandra Kaufman, presented a summary report on the FY14 year-end results of MHB-funded projects. Following that, Sr. Project Director, Serena Muhammad, gave a progress report on the work of MHB and partners in the refugee, immigrant community through the federal grant with the Office of Refugee Resettlement (ORR) and the associated service collaborative, Care Access for New Americans (CANAs). The written staff report was distributed as usual.

**Roll Call Vote to Close the Meeting** - The motion was made and seconded to go into closed session pursuant to Section 610.021(3) RSMo., relating to the hiring, firing, disciplining or promotion of particular employees where personal information about the employee is discussed or recorded. The motion was approved by Trustee roll call vote as follows:

Carolyn Jackson – Yes  
Leon Ashford – Yes  
Marguerite Grandelious – Yes  
Roy Wilson – Yes  
Phil Minden – Yes  
Linda Grayson – Yes  
Carla Rose – Yes

Trustees adjourned to closed session and all community members, guests and staff were dismissed.

**Closed Session**

**Adjourn** - There being no further business the Board meeting adjourned at 7:05 PM. There will be no meeting in December, so the next meeting will be January 15, 2015