



Saint Louis Mental Health Board

INVESTING IN PROGRAMS THAT WORK

333 South 18th Street • Suite 200 • St. Louis, MO 63103
(314)535-6964 • Fax (314)535-6584

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

Minutes of the October 16, 2014, Board Meeting

Attendance:

*Leon E. Ashford, Ph.D.
Mary Calzaretta
Terrell Carter (by phone)
Linda Grayson
Carolyn Jackson
Caroline Korybut
Nina North-Murphy
Roy Wilson, M.D.*

Others Attending:

*William J. Kuehling, Polsinelli
Carl Toler, Anders CPA's + Advisors*

Jama Dodson, Executive Director

The Meeting was chaired by Chair Nina North-Murphy.

Call to Order – The Meeting of St. Louis Mental Health Board of Trustees was called to order at 5:45 P.M. by Chair Nina North-Murphy.

Community Comments – Beverly Wells, St. Louis Crisis Nursery, thanked MHB for funding their services—particularly the Family Empowerment Program for families in crisis. She presented a case story of a family that was assisted through participating in the program.

Minutes – The motion was made and seconded to approve Minutes, as distributed, of the last meeting of the Trustees, held September 18, 2014. The motion passed unanimously.

Review 2014 Youth Mental Health Needs Assessment – Jama gave a brief presentation on the recently completed youth needs assessment done by Missouri Institute of Mental Health-UMSL. A printed Executive Summary was also given to each Trustee.

Vote on Resolution to Approve Revised Community Children’s Services Fund Investment Framework and Funding Priorities – Deputy Director, Cassandra Kaufman, gave a presentation on the proposed revised outcome/investment framework which was modeled on the outcome framework developed by the Forum for Youth Investment’s Ready by 21™. The motion was made and seconded, followed by discussion. Following discussion and questions/answers, the Chair called the question and the proposed revised outcome investment framework was approved unanimously. This framework will guide the Children’s Services Fund Investment Framework and Funding Priorities for FY16-18.

Resolution to Approve Continuation/Renewal of Federal Grants and Associated Sub-Awards for Federal FY15 – MHB has been awarded three federal grants in the federal FY 2015. Each of these grants involves a collaboration of two or more sub-awardees. A brief overview of the projects and their collaborative partners/sub-awardees was provided. The motion was made and seconded to approve the Resolution to continue/implement the federal grant and the amounts to be passed through to the sub-awardees for their direct services as specified in the resolution. After discussion, the Trustees voted unanimously to approve the resolution, continue to implement the grant and pass through to the sub-awardees the amounts specified in the resolution document.

Staff Report – A written report was distributed to the Trustees with some highlights presented by the Executive Director.

Adjourn – There being no other business, the Chair called for a motion to adjourn. The motion was made, seconded and approved unanimously. The meeting adjourned at approximately 7:30 P.M.