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

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*Minutes of the September 16, 2010, Board Meeting*

*Attendance:*

*Leon E. Ashford, Ph.D.*  
*Mary Calzaretta*  
*Stephen F. Doss*  
*Robert Franken*  
*Marguerite E. Grandelious*  
*Ruby Jones*  
*Caroline Korybut*  
*Philip Minden*  
*Nina R. North Murphy*  
*Allison Weaver*  
*Roy Wilson, Ph.D.*

*Don Cuvo, Executive Director*

*The Meeting was chaired by President Philip Minden.*

**Public Hearing** – Prior to the regular meeting, Board Chair Phil Minden opened the floor for comments on the tax rates set by MHB for the Community Children’s Services Fund and the Community Mental Health Fund. There were no comments. The Public Hearing was closed and the regular meeting began.

**Community Comments** – Kevin Condon, Places for People, announced that Places for People was recently awarded tax credits from the Missouri Housing Development Commission. This will enable them to begin the renovation on a building, located on Page, into a 23 unit residence for persons with mental illness. He distributed a flyer which provided a Project Overview. He also described the advocacy conducted with public officials to bring attention to the need for this type of housing.

**Announcements** – Don Cuvo announced that MHB was awarded a \$3,672,500 over 5 years

grant from SAMHSA. The purpose of the grant is to improve availability of safe and affordable housing for persons with mental illness and to fund services to assist them to sustain housing, without reverting to homelessness. Key agencies providing services will be Community Alternatives, Places for People, St. Patrick Center, Queen of Peace Center, NAMI-St. Louis and MIMH. Don also announced that staff is in the final stages of preparing an electronic and printed version of the 2009 Annual Report.

**Minutes** – Trustees approved the Minutes of the August meeting as mailed.

**Resolution to Approve Tax Rates** – After Board Counsel Bill Kuehling reviewed the process used to determine annual tax rates, Resolutions were approved setting the rates for the Community Mental Health Fund and the Community Children’s Services Fund.

**Discussion of Capital Improvement Grants** – At the August meeting, Trustees approved, in principle, conducting a Capital Improvements Grants process with a RFP to be issued in January 2011. Since the August meeting Trustees participated in an email survey to determine their position on major policy issues related to the issuance of the RFP. Trustees discussed certain items on the survey and concurred that the results should be incorporated in the Capital Grants RFP.