



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

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

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*Minutes of the May 16, 2019, Board Meeting*

Attendance:

Mary Calzaretta  
Terrell Carter  
Linda Grayson  
Darrell Hudson (by phone)  
Carolyn Jackson  
Phil Minden  
Nina North Murphy (by phone)  
Robert Poirier  
Carla Rose

Others Attending:

William Kuehling, Thompson Coburn  
  
Jama Dodson, Executive Director

**Call to Order** – The Trustee meeting of the Saint Louis MHB was called to order at 5:50 p.m. by Chair, Carolyn Jackson.

**Community Comments** – None of the community members present signed up to make comments or address the Trustees.

**Approval of the April 2019 Board Minutes** – The motion was made by Carla Rose and seconded by Linda Grayson to approve the April 18, 2019 Board Meeting Minutes as distributed. The motion passed unanimously.

**Resolution to Approve FY20 Continuation Grants from the Community Children’s Services Fund (CCSF)** – Linda Grayson made a motion seconded by Nina North Murphy, to approve the FY20 CCSF continuation grants (second year of the three-year cycle). The resolution passed unanimously.

**Resolution to Approve New Grants from the Community Mental Health Fund (CMHF) for the FY20-22 Cycle** – Terrell Carter made a motion seconded by Carla Rose, to approve the resolution funding projects selected by Trustee committees for the next three-year cycle of CMHF competitive grants beginning July 1, 2019. The resolution passed unanimously.

**Resolution to Approve FY20 Funding Partnerships and Initiatives** –Phil Minden made a motion seconded by Robert Poirier, to approve the Funding Partnerships and Initiatives for FY20 from both the CCS and CMH funds. After a thorough discussion, the resolution passed unanimously.

**Staff Report**

Jama Dodson, Executive Director, presented the MHB staff report covering the period from April 19<sup>th</sup>-May 16<sup>th</sup>. A written report was distributed as usual. Among other items, the report included the following highlights:

- With the resignation of Jennifer Matthew due to her recent move to Kirkwood, there are now 3 vacancies on the Board. Trustees are asked to recommend prospective Board members. Representation is needed from the northside as well as people with expertise in finance and marketing/PR.
- Lisa Potts will succeed Serena Muhammad as the MHB representative to the St. Louis Regional Health Commission Community Advisory Board and Behavioral Health Network’s Advisory Board.
- The System of Care hosted an event for Children’s Mental Health Awareness Day to launch their new Mental Health Data Report and kick off a youth social media campaign. Youth can text HELPSTL to 474747 to get mental health promotion messages. The event also featured a demonstration of the [Mental Health Dashboard](#) and an online map and database of mental health service providers in the St. Louis Region. The event concluded with an announcement about the Youth Connection Helpline being more accessible by using one number throughout the entire region.
- New MHB website is almost ready to launch.

**Roll Call Vote to Adjourn to Closed Session** – Carolyn Jackson made a motion to close the meeting pursuant to Section 621.021(1), RSMo., related to sharing of confidential information.

A roll call vote to close the meeting was held with the following results:

<i>Mary Calzaretta</i>	<i>(Yes)</i>	<i>Phil Minden</i>	<i>(Yes)</i>
<i>Terrell Carter</i>	<i>(Yes)</i>	<i>Robert Poirier</i>	<i>(Yes)</i>
<i>Linda Grayson</i>	<i>(Yes)</i>	<i>Carla Rose</i>	<i>(Yes)</i>
<i>Nina North Murphy</i>	<i>(Yes)</i>		
<i>Darrell Hudson</i>	<i>(Yes)</i>		
<i>Carolyn Jackson</i>	<i>(Yes)</i>		

The open portion of the meeting of the Saint Louis Mental Health Board of Trustees adjourned at 6:30 p.m. The next meeting of the Trustees will be held on **June 20, 2019**.