



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

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

Minutes of the August 20, 2015, Board Meeting

Attendance:

*Terrell Carter
Steve Doss
Marguerite Grandelious
Linda Grayson
Carolyn Jackson
David Laslo
Phil Minden
Nina North Murphy
Carla Rose*

Others Attending:

*William Kuehling, Thompson Coburn
Carl Toler, Anders CPA's + Advisors*

Jama Dodson, Executive Director

Call to Order – The Meeting of the Saint Louis Mental Health Board of Trustees was called to order at 5:45 p.m. by Chair, Nina North Murphy.

Community Comments – There were no community members who wished to speak to the Trustees.

Approval of June 2015 Board Minutes – The motion was made by Carolyn Jackson and seconded by Steve Doss to approve the June 18, 2015 Minutes of the last Trustees meeting as distributed. The motion passed unanimously.

Preliminary Year-End Financial Report – Carl Toler, CPA with Anders CPAs + Advisors, presented the unaudited FY15 year-end financial report to the Trustees. There were no significant variances from the approved budget. The audit will begin soon.

Presentation of the 2015 Adult Behavioral Health Needs Assessment – Enola Proctor, Ph.D., of Washington University, presented findings from Adult Behavioral Health Needs Assessment conducted by the Washington University George Warren Brown School of Social Work. The presentation was followed by questions and answers from the MHB Trustees.

Resolution to Accept the 2015 Adult Behavioral Health Needs Assessment – After some discussion related to the presentation, the motion was made by David Laslo and seconded by Carla Rose to approve the resolution to accept the 2015 Adult Behavioral Health Needs Assessment. The motion passed unanimously.

Resolution to Approve Changes to the Community Investment Policies – The motion was made by Phil Minden and seconded by Linda Grayson to approve the resolution identifying changes to the Community Investment Policies. The motion passed unanimously.

Staff Report – Jama Dodson presented the Executive Director's report for the period June 19 – August 20, 2015. A written report was distributed as usual. Among other items, the report included the following highlights:

- The racial equity learning session led by Khatib Waheed, and planned earlier this spring, has been confirmed for Saturday, September 19, 2015. The session will be held here at MHB and notification of exact start and end times will be made very soon.
- Great news! MHB was awarded the SAMHSA System of Care expansion grant for **four years** beginning October 1, 2015. The annual award is over \$920,000 per year. Staff is making preparations for start-up, including the addition of a new full-time position, "Outreach and Communication Specialist" (approved by the MHB Personnel Committee).
- An evaluation of the Afterschool Programs managed by ARCHS and United 4 Children will begin this fall through a consulting partnership between the 4-H Center for Youth Development, the Missouri Afterschool Network and Office of Social and Economic Data Analysis (OSED).
- Ready by 21 continues to gain momentum. The Leadership Council has recruited 21 members from diverse sectors including corporations, health care, human/youth service, funders, higher education and media. Workgroups are also active in data and communications. County Executive, Steve Stenger, in an interview with the St. Louis Post Dispatch, mentioned RB21 as one of the initiatives that is doing good work in the community. The Data Workgroup just released the 2015 Landscape Report which identifies indicators currently tracked across the region related to child well-being and which serves as an initial starting point for developing a shared measurement system.

Adjourn – There being no further business, Phil Minden made a motion to adjourn. His motion was seconded by Carla Rose. The motion passed and the meeting of the St. Louis Mental Health Board of Trustees adjourned at 6:47 p.m. The next meeting of the Trustees will be held on **September 17, 2015**.