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

Minutes of the January 16, 2014, Board Meeting

Attendance:

Leon E. Ashford, Ph.D.
Mary Calzaretta
Terrell Carter
Marguerite E. Grandelious
Linda Grayson
Carolyn Jackson
Phil Minden
Nina R. North Murphy
Carla Rose
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 President Nina North Murphy.

Community Comments –The meeting was called to order at 5:45 p.m.

Chair, Nina North Murphy, invited comments from the community.

Kelly Winkler with Voices for Children presented a case story of children served by her agency. She closed by thanking MHB for the funding that allowed Voices for Children the opportunity to serve this important need.

Welcome New Trustee: Terrell Carter – Nina introduced the newest Trustee at his first meeting. She welcomed Terrell Carter, current Executive Director of the North Newstead Development Corporation and who resides in the 63139 zip code area.

Minutes – The minutes of the November 2013 Board Meeting were approved as mailed.

Appointment of Nominating Committee – The Chair reminded the Trustees that MHB By-Laws call for the appointment of a three-member Nominating Committee at the January meeting each year. This committee is charged with nominating the slate of officers at the March meeting. The following have been appointed:

- LEON E. ASHFORD
- MARGUERITE GRANDELIOUS
- PHIL MINDEN

FY2013 Federal Grants–Year-End Revenue/Expense Report – Executive Director, Jama Dodson, explained that MHB is the recipient of two federal HHS grants, one through the Office of Refugee Resettlement for the St. Louis Partnership for Survivors of Torture and the other through the Substance Abuse and Mental Health Services Administration for Transformation of Homeless and Mental Health Services. The federal year-end is September 30, and tonight Carl Toler, CPA, MHB’s accountant with Anders, presented the year-end financial report for both federal grants.

FY14 Quarter 2 Financial Report for the Agency – Carl Toler, CPA with Anders, presented the 2nd quarter/6 month financial report for the period ending December 31, 2013, for the agency. Some members had questions and there was discussion of some variances. No variances were material and were primarily due to timing.

Resolution to Renew MOA with Vision for Children at Risk (VCR) – Executive Director, Jama Dodson, proposed a Resolution authorizing the renewal of the current Memorandum of Agreement (MOA) with VCR for 12 months. Since 2011, VCR has provided the staff support for the Mayor’s Commission on Children, Youth and Families, and for which the St. Louis Mental Health Board (MHB) has provided funding. MHB has determined the importance of the Mayor’s Commission to improving the well-being of the children of the City of St. Louis. The motion was made and seconded to approve the resolution to renew the MOA with VCR and passed unanimously.

Staff Report – Executive Director, Dodson distributed a progress report and commented on the major activities since the last board meeting.

Adjournment – It was announced that the next MHB meeting will be **Thursday, February 20, 2014, at 5:45 PM**. There being no further business, the meeting adjourned at 6:30 PM.