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

Minutes of the September 19, 2013, Board Meeting

Attendance:

Leon E. Ashford, Ph.D.

Kirby Burkholder

Mary Calzaretta

Stephen F. Doss

Marguerite E. Grandelious

Linda Grayson

Carolyn Jackson

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 Kirby Burkholder.

Public Hearing on the 2013 Tax Rates

Board Chair, Kirby Burkholder, convened the Public Hearing at 5:45 p.m. and invited anyone from the community to speak regarding the 2013 tax rates. There was no one present who wished to speak on the tax rates.

Board Meeting convened at 5:50 p.m.

Community Comments –Board Chair, Kirby Burkholder, invited anyone from the community who wished to make comments to be heard. No one present offered any comments.

Minutes – The Minutes of the August 2013, Board Meeting were approved as mailed.

Resolution Approving FY13 Tax Rate for the Community Mental Health Fund – William Kuehling, Counsel to the Board, presented the Mental Health tax rate calculation for FY13 as prepared by his office, which resulted in a rate of nine Cents (\$0.09) on each One Hundred Dollars (\$100.00) assessed valuation on all real, personal and other taxable property within the District. This represents the maximum allowable by the proposition passed in 1992. The Chair called for a motion to approve the resolution; the motion was made, seconded and approved unanimously.

Resolution Approving FY13 Tax Rate for the Community Children’s Services Fund – William Kuehling presented the Children’s Services Fund tax rate calculation for FY13 as prepared by his office, resulting in a rate of Nineteen Cents (\$0.19) on each One Hundred Dollars (\$100.00) assessed valuation on all real, personal and other taxable property within the District. This represents the maximum allowable by the proposition passed in 2004. The Chair called for a motion to approve the resolution; the motion was made, seconded and approved unanimously.

4TH Quarter Financial Report – Carl Toler, CPA with Anders CPA’s + Advisors, presented the 4th Quarter preliminary year-end revenue/expense report for the period ending June 30, 2013. Trustees had a number of clarifying questions. The annual audit will be conducted during the month of October and presented to the Trustees for a vote at the November Board meeting.

Resolution to Approve Redistribution of FY14 Grant Allocations to Previously Approved MHF Projects –Executive Director Jama Dodson introduced the resolution indicating the resolution does not require any additional funds. It redistributes the previously approved FY14 Mental Health Fund allocations among four organizations based on changes that occurred to their project budgets after the Trustees had approved the allocations at its May Board meeting. The Chair called for a motion to approve the resolution and a motion was made, seconded and approved unanimously.

Resolution to Restore Funding to the Youth Mini-Grant Initiative in FY14 from the Children's Services Fund

– Jama Dodson introduced the resolution to reinstate Youth Mini-Grants in the FY14 Budget, noting that some changes were planned for the initiative including, merging the community and non-public school components under one project along with some other enhancements that were identified during the planning process. The Chair called for a motion to approve the resolution and a motion was made, and seconded. Following was a substantive discussion. In particular, the Trustees made it clear that youth groups receiving mini-grants should be challenged appropriately so as to ensure they were developing not only their community service knowledge, but also critical communication skills. The Executive Director stated that she would be sure the staff and project consultant were made aware of the wishes of the Trustees and directed to implement the initiative accordingly. The Chair called for a vote on the resolution which was approved unanimously.

Resolution to Renew Investment Management Agreement with ARCHS for After School for All Partnership (ASAP) if FY14 from the Children's Services Fund

– Jama Dodson introduced the resolution to renew the investment management partnership agreement with ARCHS to manage the Afterschool for All Partnership for the FY14 school year. As ASAP Investment Manager, ARCHS administers the program which includes monitoring, grantmaking, IT and financial management of 9 programs ensuring an average daily attendance of 60%. The Chair called for a motion to approve the resolution and a motion was made and seconded. A question and answer session followed with ARCHS CEO, Wendell Kimbrough and Sr. Vice-President, Kristy Kight who were both in attendance. They also clarified some of the program enhancements planned for FY14. The Chair called for a vote on the resolution which was approved unanimously.

Staff Report –Jama Dodson distributed the written report listing major activities and accomplishments since the August Board meeting, commenting on some of the highlights.

Adjournment –The Chair reminded the Trustees that the next meeting has changed from its usual week of the month and instead of the third Thursday, **the next meeting will be held on the fourth Wednesday (October 23, 2013)** at the usual time of 5:45 p.m. There being no other business, the Chair called for a motion to adjourn the meeting. The motion was made and seconded and passed unanimously.