



Saint Louis Mental Health Board

INVESTING IN PROGRAMS THAT WORK

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*** MEETING MINUTES ***

Minutes of the September 22, 2016, Board Meeting

Attendance:

*Mary Calzaretta
Steve Doss
Carolyn Jackson
David Laslo
Phil Minden
Nina North Murphy
Carla Rose
Donna Schmitt*

Others Attending:

William Kuehling, Thompson Coburn

Jama Dodson, Executive Director

Public Hearing on the 2016 Tax Rates

Board Vice-Chair, Carolyn Jackson, convened the Public Hearing at 5:30 p.m. and invited comments from anyone regarding the proposed 2016 tax rates for the Community Mental Health Fund and the Community Children's Services Fund. It was noted that the proposed rates were publicized in *The St. Louis Post-Dispatch* and the *St. Louis American* as well as posted in several locations throughout the City. No one present asked to speak on the tax rates. Vice-Chair Jackson then adjourned the public hearing.

Meeting of the Saint Louis Mental Health Board of Trustees

Call to Order – The Meeting of the Saint Louis Mental Health Board of Trustees was called to order at 5:46 p.m. by Vice Chair, Carolyn Jackson.

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

Approval of August 2016 Board Minutes – The motion was made by Nina North Murphy and seconded by Carla Rose to approve the August 18, 2016 Minutes of the last Trustees meeting as distributed. The motion passed unanimously.

Resolution to Approve the 2016 Estimated Tax Rate for the Community Mental Health Fund – A motion was made by David Laslo and seconded by Steve Doss to accept the 2016 Estimated Property Tax Rate of \$0.09 on \$100 assessed value for the Community Mental Health Fund. The motion passed unanimously.

Resolution to Approve the 2016 Estimated Tax Rate for the Community Children’s Services Fund – A motion was made by Steve Doss and seconded by David Laslo to accept the 2016 Estimated Property Tax Rate of \$0.19 on \$100 assessed value for the Community Children’s Services. The motion passed unanimously.

Resolution to Approve Funding from the Community Mental Health Fund (CMHF) for Agencies Providing Direct Services Through the Care Access for New Americans (CANA) Initiative – The motion was made by Donna Schmitt and seconded by Carla Rose to approve the resolution for funding from the CMHF for agencies providing direct services through the CANA initiative. The motion passed unanimously.

Resolution to Approve Funding for Sub-Awardee Projects Funded by Federal FY17 SAMHSA System of Care Expansion Cooperative Agreement– The motion was made by Phil Minden and seconded by Steve Doss to approve the resolution to make sub-awards to projects funded through the FY17 SAMHSA System of Care Expansion Cooperative Agreement. After some discussion, the motion passed unanimously.

Approval of Ad Hoc Committee Recommendation Regarding the Youth Mini-Grant Program– The motion was made by Nina North Murphy and seconded by Donna Schmitt to approve the recommendation of the ad hoc Committee to discontinue the program in its present format and to charge MHB staff to develop a Youth Development Initiative to roll out in FY18 . After some discussion, the motion passed unanimously.

Staff Report – Jama Dodson presented the Executive Director’s report for the period August 19– September 22, 2016. A written report was distributed as usual. Among other items, the report included the following highlights:

- Donna Schmitt has agreed to serve on the Finance/Investment Committee.
- SOC Grant Selection Committee reviewed proposals and made final recommendations for direct service sub-awards
- Meetings and discussions, led by communications consultant, were held with SOC stakeholders to rebrand the SOC initiative to be more appealing to consumers. The decision of the Council was to rename SOC “St. Louis Region Community that Cares.”

- Sent RFPs to selected communications/marketing firms for FY2016 Annual Report and for MHB Communications/Re-branding project & Communications Plan implementation of SOC/Community that Cares.

Adjourn – There being no further business, Nina North Murphy made a motion to adjourn. The motion was seconded by Donna Schmitt. The motion passed and the meeting of the Saint Louis Mental Health Board of Trustees adjourned at 6:25 p.m. The next meeting of the Trustees will be held on **October 20, 2016**.