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

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*Minutes of the June 15, 2017, Board Meeting*

*Attendance:*

*Mary Calzaretta  
Stephen Doss  
Marguerite Grandelious  
Linda Grayson  
Carolyn Jackson  
David Laslo  
Jennifer Matthews  
Nina North Murphy  
Carla Rose  
Donna Schmitt*

*Others Attending:*

*William Kuehling, Thompson Coburn*

*Jama Dodson, Executive Director*

**Call to Order** – The Meeting of the Saint Louis Mental Health Board of Trustees was called to order at 5:48 p.m. by Vice Chair Carolyn Jackson.

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

**Approval of the May 2017 Board Minutes** – The motion was made by Steve Doss and seconded by David Laslo to approve the May 18, 2017 Board Meeting Minutes as distributed. The motion passed unanimously.

**Report from Nominating Committee Chair**

David Laslo, on behalf of the Nominating Committee, reported that Dr. Roy Wilson has stepped down as Chair of the Board and therefore, a new slate of Officers is needed. The Nominating Committee met in phone conference call and recommended a revised

2017-2018 Officers Slate:

Carolyn Jackson – Chair  
Linda Grayson – Vice Chair  
David Laslo – Secretary/Treasurer

Steve Doss made a motion, seconded by Jennifer Matthews, to approve the revised Officer Slate. The resolution passed unanimously.

Additionally, David proposed the nomination of Dr. Rob Poirier as a new MHB Trustee--also filling the MHB requirement for a Medical Doctor on the Board. Linda Grayson made a motion, seconded by Carla Rose to nominate Dr. Poirier to the Board. The Trustees voted unanimously to approve his nomination. His credentials will be submitted to the City for appointment.

### **Resolution to Approve School-Based Trauma Informed Trainings**

Steve Doss made a motion, seconded by Carla Rose, to approve the resolution providing funding to the St. Louis Regional Health Commission's Alive and Well project to conduct school-based Trauma Informed trainings. The resolution passed unanimously.

### **Resolution to Approve the FY18 Agency Budget**

Beginning with a year-end comparison of FY17 revenue/expense actual to budget followed by a proposed FY18 budget, a motion was made by Steve Doss and seconded by David Laslo to approve the agency FY18 Budget Resolution presented. After some discussion, the motion passed unanimously.

### **Staff Report**

Jama Dodson presented the Executive Director's report for the period May 19, 2017 – June 15, 2017. A written report was distributed as usual. Among other items, the report included the following highlights:

- Jama has revised and streamlined the performance evaluations for each of the MHB positions to be used in conducting the annual staff performance evaluations this year.
- Long-time Sr. Project Director, Jan Ashbrook, is relocating to Champagne, Illinois to be nearer her family. On June 6, MHB staff hosted a potluck lunch to say goodbye. Former staff, Alice Draper also attended.
- BHN is scheduling and implementing community resident focus groups for the CCSF Needs Assessment as well as continuing the data analysis of children's needs in the City.
- The System of Care team (Serena, Jama & Exec. Committee member, Al Eason) attended a grantee meeting May 22-23 in Rockville, MD hosted by SAMHSA. The meeting provided information on the history and purpose of the SOC grants as well as explored strategies for strengthening project implementation related to family and youth engagement and wrap around services among other important topics.

- After the discussion at the last MHB Trustees meeting regarding the rebranding process and a follow up meeting between Jama and Jim Schnurbusch, the parties decided to push back the finalization of the rebranding/positioning plan approval until the August Board meeting. This will give OrgStory a chance to respond to the most recent feedback from Trustees and staff.

**Adjournment** – There being no further business, Steve Doss made a motion to adjourn. The motion was seconded by Nina North Murphy. The motion passed and the meeting of the Saint Louis Mental Health Board of Trustees adjourned at 6:38 p.m. Since there is no scheduled meeting in July, the next meeting of the Trustees will be held on **August 17, 2017**.