



333 South 18th Street • Suite 200 • St. Louis, MO 63103
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*** * * MEETING MINUTES * * ***

Minutes of the June 18, 2013, Board Meeting convened by Speaker Phone

Attendance:

Kirby Burkholder

Mary Calzaretta

Marguerite Grandelious

Linda Grayson

Philip Minden

Nina R. North Murphy

Carolyn Jackson

Carla Rose

Others Attending:

William J. Kuehling, Polsinelli Shughart, PC

Carl Toler, Anders CPA's + Advisors

Jama Dodson, Executive Director

THE MEETING WAS OPEN TO THE PUBLIC BY MEANS OF SPEAKER PHONE AT THE OFFICES OF MHB:

**MHB conference room
333 S. 18th Street, Suite 200
St. Louis, MO 63103**

Call to Order – The meeting was called to order by Chair Kirby Burkholder at approximately 12:05 p.m.

Community Comments – Dennis Lane with the Salvation Army spoke briefly, thanking MHB for its support of their programs and commitment to investing in critical needs in the community.

Approval of May 2013 Meeting Minutes – Chair Kirby Burkholder asked for a Roll Call Vote to approve the May meeting Minutes as distributed. The roll call vote was unanimous in approving the May minutes as distributed.

Resolution to Approve Grants to Partners of Care Access for New Americans (CANA) from the Mental Health Fund – The motion was made by Phil Minden and seconded by Mary Calzaretta to approve the resolution authorizing grants to CANA partner agencies for FY 2014. A Roll Call Vote was unanimous in approving the Resolution regarding CANA grant amounts and partner organizations.

Resolution to Approve the FY14 Annual MHB Budget – A motion to approve the FY 2014 budget resolution was made by Carla Rose and seconded by Linda Grayson. After some questions and discussion, a Roll Call Vote was unanimous in approving the FY 2014 budget resolution as presented.

Adjourn –As there was no further business, the meeting adjourned at approximately 12:35 p.m.