



Saint Louis Mental Health Board

INVESTING IN PROGRAMS THAT WORK

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

Minutes of the June 19, 2014, Board Meeting

Attendance:

Leon E. Ashford, Ph.D.
Linda Grayson
Carolyn Jackson
Caroline Korybut
Philip Minden
Nina R. North Murphy
Carla Rose
Roy Wilson, M.D.

Jama Dodson, Executive Director

The Meeting was chaired by Chair Nina North Murphy.

Community Comments – The meeting was called to order at 5:40 by Chair, Nina North Murphy and comments from the community were invited.

Pam Harden and Diana Scruggs, Neighborhood Houses, described the health program Caroline Mission and thanked MHB for support in keeping services available.

Lanette Bowring with Great Circle’s Fostering Families program thanked MHB for its continued funding. William Hayes, program staff with Fostering Families, described a case of a mentally ill foster child and the outcomes that were able to be achieved with him.

Kimberly Osmanagic with Bi-Lingual International Assistance Services described the program, “Steps to Better Health.” She and two other consumers, Lorna and Lolita spoke of their own positive results as participants in the program.

Minutes -- The motion was made and seconded to approve the Minutes from the previous meeting held May 15, 2014. The Minutes were approved unanimously.

Vote on Resolution to Approve Code of Ethics Policy – The motion was made and seconded to approve the bi-annual Code of Ethics policy to be filed with the Missouri Ethics Commission. The resolution was made, seconded and passed unanimously. The Board Chair and Secretary/Treasurer must certify by signing the resolution before it can be filed.

Vote on Resolution to Approve the FY15 Annual MHB Budget – Jama reviewed the major highlights of the proposed budget which were also included in the board packet. After some discussion, the motion was made and seconded to approve the proposed FY15 (July 1, 2014-June 30 2015) agency budget.

Report on Revised Vision Statement –Jama reported on the process of developing a revised MHB vision statement by a subgroup of Board and staff and reviewed the tentative draft that when finalized will become part of the Strategic Plan. Reactions were discussed and some revisions were suggested. Jama will revise the Vision statement in response to the feedback and bring a final draft to the Board for approval in August.

Staff Report – Due to the power outage, Jama dispensed with detailed report and said the report would be sent to the Trustees via email on the following day.

Adjourn – There will be no July meeting so the next meeting of the Board will be on **August 21, 2014**. There being no further business, the motion was made and seconded to adjourn and was approved unanimously. The meeting adjourned at 6:10 PM.

[**Note:** Just before the meeting was called to order, power in the building went off. However, as it was still daylight outside it was decided to continue the meeting for as long as possible.]