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

Minutes of the May 19, 2011, Board Meeting

Attendance:

Leon E. Ashford, Ph.D.
Marguerite E. Grandelious
Ruby Jones
Caroline Korybut
Philip Minden
Allison Weaver
Linda Grayson

Don Cuvo, Executive Director

The meeting was chaired by President Philip Minden.

Community Comments – Tim Mickelson, NCADA, reacquainted Trustees with their substance abuse prevention activities and their education and referral services.

Tyrone Ford, St. Patrick Center, Rosati ACT Team, explained Assertive Community Treatment (ACT) and how it helps seriously mentally ill individuals.

Melinda Ohlemiller, Nurses for Newborns, introduced herself as new CEO.

Christine Reams and Philip Sher, Lutheran Family and Children's Services of Missouri, explained the MHB funded Step Up Program, which provides life skills training.

Minutes –The Minutes of the May Meeting were approved as amended. Don explained that Marguerite Grandelious's name should be included as a participant in the Capital Grants Board Review Committee. Her name was omitted in the minutes.

Presentation and Request Related to Riverfront Homeless Encampments –Antoinette Triplett, Program Manager, STL Department of Human Services Homeless Services Division, reviewed the situation related to homeless persons living in camps, on private property at the riverfront, and how allowing this to continue presents a danger to the residents. She said that the city is committed to providing permanent housing and related services. A plan has been developed which includes educating the residents and related stakeholders, outreach and engagement and moving to alternate housing. She requested that MHB provide financial support for a temporary position to coordinate the implementation of the plan, as well as consumer assistance funds to provide individuals with necessary moving expenses. Trustees approved up to \$60,000 and authorized the Executive Director to move ahead, returning at a future meeting with a Scope of Work, Job Description and Budget.

Resolution to Approve FY' 12 Budget – Carl Toler reviewed the proposed FY' 12 Budget, Budget Narrative and Estimated Actual Revenue and Expenses. He said that tax revenue is expected to be about the same, while interest income is expected to decrease again next year. Federal grant income is based on known awards. Payments for agency grants and partnerships are based on Board approved awards. Trustees approved the proposed FY' 12 Budget of \$11,967,000.

Resolution to Approve Continuation Funding for Children's Services and Mental Health Funds Investments – Don Cuvo said that 53 projects are recommended for continuation funding. All projects received both programmatic and financial reviews. One program did not reapply and four have one month to complete corrective action plans. Trustees approved continuation funding for 53 projects totaling \$7,008,326.

Quarterly Financial Report – Carl Toler, CPA, reviewed the Balance Sheet and Statement of Revenue and Expense for the period ending March 31, 2011. Focusing primarily on Revenue and Expenses, Carl pointed to the reduction in interest income. Total revenue will be about the same as last fiscal year due to a new federal grant award. Almost all expenses are running lower than the same period last year with revenues expected to exceed expenses at the end of the fiscal year.