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

Minutes of the May 17, 2012, Board Meeting

Attendance:

*Leon E. Ashford, Ph.D.
Kirby Burkholder
Mary Calzaretta
Robert Franken
Linda Grayson
Caroline Korybut
Philip Minden
Roy Wilson, M.D.*

Jama Dodson, Executive Director

The meeting was chaired by President Philip Minden.

Community Comments –Nancy Spargo and Jennifer Starks with St. Louis Center for Family Development spoke about their work with the College Bound program. Jennifer described her role as a wellness coach, serving program participants who were the first generation in their families to have the opportunity to attend college.

Announcement from the Chair –Phil Minden announced that he had received a letter of resignation from Dr. Ed Dodson citing his busy schedule and decreasing availability for meetings as his reasons for resigning as a Trustee. Dr. Dodson served from 2007 and had made many contributions to the board.

Minutes – Resolution to Approve the Minutes of last month’s meeting was approved (Robert Franken abstained as he was not present at the April 2012 meeting).

3rd Quarter Finance Report – Carl Toler, CPA presented the 3rd quarter (Jan-Mar 2012) finance report and answered questions regarding revenue, expenses and reserve fund breakdown.

Resolution to Extend Social Security Insurance Benefits to Employees of MHB –

Executive Director Jama Dodson and Attorney Bill Kuehling explained that MHB has been participating in the Social Security system on behalf of employees, from its inception. However, since MHB began to participate in the City's pension program, participation in Social Security became optional, subject to majority vote of employees. On May 1, 2012, a vote was held with MHB employees in which a majority signified a desire to participate in Social Security insurance. The vote was recorded by the Assistant Social Security Administrator with the Missouri Office of Administration. The Resolution was made and seconded to authorize the Executive Director of MHB, on behalf of the Board, to submit the required plan and sign the agreement to extend Social Security benefits to the employees of MHB. The vote was unanimous to approve the Resolution.

Resolution to Approve 3rd Year Renewal/Continuation of Community Mental Health Fund

Grants in FY 2013 –A motion was made and seconded to renew MHF grant amounts in accordance with the list provided. Some members expressed the desire for the list, in future, to include status of outcomes achieved. The resolution was approved with one abstention (Robert Franken).

Resolution to Approve Continuation Funding for Previously Approved High-Performing Projects from the CCSF and CMHF Reserves –

A motion was made and seconded for continuation funding from Reserves of six high performing projects approved for automatic renewal. The motion was approved with one abstention (Robert Franken).

Resolution to Approve FY 2013-2015 Community Children's Services Fund Investments –

Conflict of Interest disclosure forms were completed by all Trustees present. No conflicts were identified. The motion was made and seconded to approve for three-year funding, the appended list of projects recommended by the staff/trustee review process and to appropriate up to the amounts listed for each in the FY 2013 budget. The resolution passed unanimously.

Staff Report – Jan Ashbrook gave a slide presentation summarizing the CCSF FY 2013 Application process. A total of 37 projects were approved out of 64 submitted.

Adjourn – The meeting adjourned at approximately 7:20 P.M.

