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

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*Minutes of the October 20, 2011, Board Meeting*

*Attendance:*

*Leon E. Ashford, Ph. D.*  
*William E. Dodson, M.D.*  
*Robert Franken*  
*Linda Grayson*  
*Caroline Korybut*  
*Philip Minden*  
*Roy Wilson, M.D.*

*Don Cuvo, Executive Director*

*The meeting was chaired by President Philip Minden.*

**Community Comments** — David Carroll, North Grand Neighborhood Services, updated Trustees on the expansion of Angel Baked Cookies and plans to purchase new kitchen equipment with an MHB capital improvement grant.

**Announcements** — Don Cuvo announced that MHB will host a reception on December 1, 2011, to commemorate MHB's investment of \$100,000,000 in services to St. Louis children and adults. The event will be at the Palladium with registration beginning at 4:00 PM.

**Minutes** — Minutes of the September meeting were approved as mailed.

**Resolution to Approve Continuation Funding for Federal Grants** — Don Cuvo said that October is the beginning of the federal fiscal year. Each year, at this time, Trustees approve continuation funding for organizations funded with federal grants. MHB currently administers two federal grants. The *Partnership for Mental Health and Housing Transformation* is funded with an annual \$734,500 award from SAMHSA. Seven organizations receive funds, to provide training and services, to assist persons with serious mental illness find and maintain housing.

A second award for \$475,000 from Office of Refugee Resettlement provides funds for three agencies to provide an array of services to assist survivors of torture. Trustees approved a Resolution awarding the federal funds.

**Resolution to Approve Investment Management Partnership** — At the September meeting, Trustees approved an initial proposal by the Maternal Child and Family Health Coalition to manage MHB investments to improve the mental health of pregnant and postpartum women. During the past month, MHB and MCFHC worked to prepare an application detailing how they proposed to manage the investment. Trustees approved an initial startup grant of \$96,275.

**Motion to Close Meeting** — Leon Ashford read a motion to close the meeting to discuss privileged personnel matters. The motion was approved by roll call vote.