

# CITY OF ST. LOUIS MENTAL HEALTH BOARD OF TRUSTEES Minutes of the April 8, 2025, Virtual Meeting of the Executive Committee

Board Officers	Attendance
Donna Schmitt, Chair	Zoom
Rob Poirier, Vice-Chair	Zoom
Julia López, Secretary/Treasurer	Phone

## Others Attending:

Cassandra Kaufman Executive Director Matthew S. McBride, General Counsel

### Call to Order

The virtual meeting of the MHB Executive Committee was called to order at 2:03 p.m. by Chair Donna Schmitt.

# Approve March 11, 2025, Meeting Minutes

Rob Poirier moved, and Donna Schmitt seconded the motion to approve the March 11, 2025, meeting minutes. The motion passed unanimously.

# April 17, 2025, Board Meeting Agenda preview

The Executive Committee reviewed and discussed the draft agenda for the April 17 Board meeting. Discussion focused on the Community Children's Services – Early Childhood Fund competitive grants to be discussed at the meeting. Staff mentioned that only one application was received for the Mental Health Education for Parents/Caregivers Partnership funding opportunity (\$500K available) and that is was not an appropriate response to the partnership opportunity. This would mean that if the Board desired, they could decide to re-allocate those funds toward the Social Emotional Development for Children competitive grant opportunity (\$1.5M available) and increase available funding to \$2M.

### Update on activities since March 21, 2025, Board Meeting

The Executive Committee received an update on staff activities including the Early Childhood Social Emotional Development Competitive Grant Application Cycle, FY26 renewal applications, and the two Early Childhood funding partnerships.

#### Adiourn

There being no other business before the committee, Rob Poirier made a motion to adjourn, seconded by Julia López, which was unanimously approved. The April 8, 2025, Executive Committee meeting was adjourned at 2:23 PM.