



**City of St. Louis Mental Health Board of Trustees'  
Executive Committee**

**Minutes of the April 9, 2024, Meeting**

<b>Board Officer</b>	<b>Attendance</b>
Terrell Carter, Chair	Zoom
Donna Schmitt, Vice Chair	Zoom
Rob Poirier, Secretary/Treasurer	Zoom

**Others Attending:**

Matthew S. McBride, Lashly & Baer, General Counsel

Cassandra Kaufman, Executive Director

**1. Call to Order**

The virtual meeting of the MHB Executive Committee was called to order at 2:01 p.m. by Executive Director Cassandra Kaufman.

**2. Review April 18, 2024, Tentative Board Meeting Agenda**

The primary discussion included the review of the April 18 Board meeting agenda. As newly elected Board Chair Donna Schmitt will be attending a work conference the week of the May Board Meeting, it was decided that Rob Poirier as the newly elected Vice Chair would facilitate the May 16 meeting.

Additional discussion included recommendations from the Housing Committee for the next phase of MHB's Permanent Supportive Housing Initiative; a funding request to increase the availability of psychological evaluations provided by SLU's Psychological Services Center; and challenges with the new SAMHSA System of Care grant. The agency speaker is coming from the Parents As Teachers National Center.

**3. Adjournment**

There being no other business before the Committee, the meeting adjourned at 2:28 PM.