



*** * * MEETING NOTICE * * ***

TO: Trustees & Other Interested Parties
FROM: Cassandra Kaufman, Executive Director
DATE: August 15, 2022
SUBJECT: MHB Nominating Committee Meeting on Tuesday, August 16, 2022, at 4:30 PM via Zoom

<https://stlmhb.zoom.us/j/86069321142?pwd=UnMwTjJUTWxZOFh1b3dqY2hna3Judz09>

**SAINT LOUIS MHB BOARD OF TRUSTEES
NOMINATING COMMITTEE MEETING
TENTATIVE AGENDA**

August 16, 2022

1. Welcome/Introductions
2. Interview two prospective Trustee candidates
3. Determine candidates for nomination
4. Adjourn



**333 South 18th Street • Suite 200 • St. Louis, MO 63103
 (314) 535-6964 • Fax (314) 535-6584**

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

Minutes of the August 16, 2022, Virtual Nominating Committee Meeting

Trustee	Web meeting
Terrell Carter, Board Chair ex-officio	X
Carolyn Jackson, Committee Chair	X
Julia López	X

Others Attending:
 Cassandra Kaufman, Executive Director
 Brett Schott
 Carry Northrup

Call to Order – The Meeting of the Saint Louis MHB Nominating Committee was called to order at 4:30 p.m. by Carolyn Jackson.

Interview two prospective Trustee candidates
 The committee interviewed Brett Schott and Carry Northrup.

Determine candidates for nomination
 The Board reviewed all six candidates interviewed thus far and determined that the following would be candidates for nomination: Brett Schott, Andrea “Andi” Blaylock, Dorothy Rohde-Collins, and Lisa Mulligan.

Adjournment – There being no further business before the Committee, the meeting of the Saint Louis MHB Nominating Committee adjourned at 5:41 p.m.



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FY23 SAINT LOUIS MHB NOMINATING COMMITTEE TRUSTEE CANDIDATE INTERVIEWS

Candidate	Geographic Diversity	Racial & Gender Diversity	Lived Experience	Expertise and/or experience that meets MHB current needs	Interviewers	Recommend for Nomination?
Andi Blaylock	DeBaliviere Place	African American / female	Not stated	<ul style="list-style-type: none"> Corporate human resources - workplace mental health professional LCSW Professional substance abuse credential Returned to STL during COVID 	07.20.22 Carolyn Julia Terrell	yes
Gloria Nolan	O'Fallon	African American / female	Not stated	<ul style="list-style-type: none"> Lives in North City Neighborhood Lived experience in child welfare system Parent Liaison for 62 SLPS schools Campaign Coord. Ready By 5 at WE POWER interested in community voice Interested in educational equity 	07.20.22 Carolyn Julia Terrell	Not at this time – invite candidate to serve on Ad Hoc Board Committee and/or serve as a Community Reviewer for CMHF application process and VPC
Dorothy Rohde-Collins	Shaw	White / female	Has child with BH needs	<ul style="list-style-type: none"> Former president SLPS Board of Education during transition to elected Board Pursuing Ph.D. in Education Policy & Equity at SLU Masters' degree in MH in Education Well-versed in Sunshine Law 	07.29.22 Carolyn 08.11.22 Terrell	yes
Lisa Mulligan	Shaw	White / female	Is consumer (20+ years) and has child who is also a consumer	<ul style="list-style-type: none"> Returned to STL 6 years ago Can pair lived experience and professional skills (MSW) Works in NFP focused on development of S/E skills and physical activity Development (fund raising) professional currently Substantial NFP experience 	07.29.22 Carolyn 08.03.22 Terrell	yes
Brett Schott	Compton Heights	White / male	Not stated	<ul style="list-style-type: none"> Development (fund raising) professional Substantial NFP experience (including Board development) Familiarity with many MHB funded partners Interested in systemic change 	08.16.22 Carolyn Terrell Rob	yes
Carry Northrup	Patch	White / female	Is consumer / peer experience	<ul style="list-style-type: none"> Disclosed may not meet background check conducted by Mayor's office Interested in food security and youth out-of-school time programs & services Current RUNG for Women participant No prior board experience; leadership experience is through employment Interested in substance use diversion from justice system Interested in homeless outreach 	08.16.22 Carolyn Terrell Rob	Not at this time – invite candidate to serve on Ad Hoc Board Committee and/or serve as a Community Reviewer for CMHF application process and VPC