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*** MEETING MINUTES ***

*City of St. Louis Mental Health Board of Trustees
Minutes of the December 12, 2023 Executive Committee Meeting*

Trustee	Virtual Meeting
Terrell Carter, Chair	Absent
Donna Schmitt, Vice Chair	Absent
Rob Poirier, Secretary/Treasurer	Zoom

Others Attending:

Matt McBride, Lashly & Baer, General Counsel

Cassandra Kaufman, Executive Director

Blake Forte, Medical Resident on Community Rotation with Dr. Poirier

1. Call to Order

The virtual meeting of the MHB Executive Committee was called to order at 2:02 p.m. by Executive Director Cassandra Kaufman.

2. Approve November 14, 2023 Meeting Minutes

As a quorum of the committee was not present, the approval of the November 14, 2023 meeting minutes was postponed until the January 8, 2024 Executive Committee meeting.

3. Review December 13, 2023 Joint St. Louis County Children's Service Fund/MHB Tentative Board Meeting Agenda

Secretary/Treasurer Rob Poirier agreed to chair the Joint Board Meeting as Chair Terrell Carter was unable to attend. The purpose of the meeting will be two-fold: 1) to provide a networking opportunity for members of both Boards, and 2) the consultant selected to conduct phase I of the Joint Community Health Needs Assessment project (Simply Strategy) will present an overview of their work scope and provide Board members and Trustees with an opportunity for questions.

4. Adjournment – There being no other business before the committee, the meeting adjourned at 2:14 PM.