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*** MEETING MINUTES ***

City of St. Louis Mental Health Board of Trustees
 Minutes of the April 20, 2023, Hybrid Board Meeting

Trustee	Attendance	Trustee	Attendance
Terrell Carter	In-person	Julia López	Zoom
Donna Schmitt	Zoom	Linda Grayson	Zoom
Robert Poirier	In-person	Lisa Mulligan	Zoom
Andi Blaylock	In-person	Mario Hamell	Zoom
Carolyn Jackson	In-person	Ronald Griffin	In-person
Cassandra Pinkston	In-person	Vander Corliss	In-person

Others Attending:
 Matthew McBride, Board General Counsel
 Cassandra Kaufman, Executive Director
 MHB Staff

Call to Order – The Meeting of the City of St. Louis Mental Health Board of Trustees (MHB) was called to order at 5:45 p.m. by Board Chair, Terrell Carter.

Community Comments – There were no community members present who wished to address the Board.

Approval of the March 2023 Board Minutes – The motion to approve the March 2023 meeting minutes was made by Vander Corliss, seconded by Ronald Griffin, and passed unanimously. Minutes are distributed to all recipients on the MHB contact list.

Installation of Board Officers – Nominating Committee Chair, Carolyn Jackson appointed the following officers to serve a second one-year term in the following offices beginning April 21, 2023: Chair, Terrell Carter; Vice-Chair, Donna Schmitt; and Secretary/Treasurer, Rob Poirier. Vander Corliss made the motion, Ronald Griffin seconded, and the officers were unanimously re-elected to their second one-year term.

Discussion and Resolution to Approve FY24 – 26 Grants from the Community Mental Health Fund – Deputy Director Serena Muhammad facilitated the discussion and final decision-making process for the Trustees to approve the FY24 – 26 Community Mental Health Fund grants. Rob Poirier, Secretary/Treasurer presented the Resolution to approve funding for the first year of the FY24 – 26 Community Children’s Mental Health Fund three-year grant cycle.

Staff Report – Executive Director Cassandra Kaufman gave an update on major activities and accomplishments of the staff since the last meeting of the Trustees.

Adjournment – There being no further business, Terrell Carter made a motion to adjourn, seconded by Carolyn Jackson. The motion passed unanimously, and the meeting of the City of St. Louis Mental Health Board of Trustees adjourned at 6:40 p.m.

The next meeting will be Thursday, May 18, 2023, at 5:45 PM at the Deaconess Center for Child Well Being, 1000 N. Vandeventer, St. Louis, MO 63113 and via Zoom.