



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

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

Minutes of the June 18, 2020, Virtual Board Meeting

Trustee	Web meeting	Trustee	Web meeting
Mary Calzaretta	X	Julia López	X
Terrell Carter	X	Phil Minden	X
Marguerite Grandelious	X	Cassandra Pinkston	X
Linda Grayson	X	Robert Poirier	X
Darrell Hudson	X	Carla Rose	X
Carolyn Jackson	X	Donna Schmitt	X
David Laslo	X	Yusef Scoggin	X

Others Attending:

William Kuehling, Thompson Coburn

Meredith Hennesey and Sarahbeth Winn, Consilience Group, LLC

Jama Dodson, Executive Director

MHB Staff

Call to Order – The Meeting of the Saint Louis MHB Trustees was called to order at 5:45 p.m. by Linda Grayson.

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

Approval of the May 2020 Board Minutes – The motion was made by Mary Calzaretta and seconded by Julia Lopez to approve the May 21, 2020 Board Meeting Minutes as distributed. The motion passed unanimously.

Resolution to Provide Permanent Supportive Housing (PSH) Funds to Center for Women in Transition

The motion was made by Carla Rose and seconded by Donna Schmitt to approve the Resolution to approve PSH funding to the Center for Women in Transition. The motion passed unanimously.

Resolution to Provide Permanent Supportive Housing (PSH) Funds to Gateway Housing First

The motion was made by David Laslo and seconded by Mary Calzaretta to approve the Resolution to approve PSH funding to Gateway Housing First. The motion passed unanimously with Phil Minden abstaining.

Resolution Authorizing the MHB Executive Committee to Approve PSH Funds on Behalf of Trustees

The motion was made by Donna Schmitt and seconded by Carolyn Jackson to approve the Resolution to authorize the MHB Executive Committee to take any necessary action in July related to St. Patrick Center's request for Permanent Supportive Housing while the full Board of Trustees is in recess. The motion passed unanimously.

Resolution to Approve the FY21 Agency Budget

Beginning with a year-end comparison of FY20 revenue/expense actual to budget followed by presentation of the proposed FY21 budget, a motion was made by Yusef Scoggin and seconded by David Laslo to approve the agency FY21 Budget Resolution. After some discussion, the motion passed unanimously.

Strategic Plan Update from Consilience Group, LLC

Meredith Hennessy, Principal & Practice Leader and Sarahbeth Winn, Program Manager with Consilience Group, LLC, provided updates regarding the strategic planning process.

Staff Report

Jama Dodson presented the Executive Director's report for the period May 22, 2020 – June 18, 2020. A written report was distributed as usual. Among other items, the report included the following highlights:

- Staff conducted a webinar on June 9 with representatives from MHB-funded projects to review changes and respond to questions related to FY20 year-end reporting, FY21 reporting, and the extension of the CCSF grant cycle for a fourth year through June 2022.
- Lisa Potts assisted with a webinar presented by the Black Funders of St. Louis, also held on June 9. The webinar was targeted to Black-led nonprofits responding to organizational and operational challenges related to the COVID-19 pandemic. If there is interest, additional in-depth topical webinars may be offered.
- The St. Louis Area Violence Prevention Commission (VPC) conducted a presentation for the Gateway Center for Giving, called Gun Violence: Addressing a Pandemic, with partners Missouri Foundation for Health and Washington University Institute for Public Health.

- Serena Muhammad participated in County Executive Sam Page's Media Briefing to continue to promote 2-1-1 press 1 to go directly to a mental health professional.
- MHB continues to assist St. Louis County in administering their CARES Act grant fund. Serena conducted community reviewer trainings last week for the Humanitarian Fund. For the next several weeks, she will be on loan to support the community review process for the St. Louis County Department of Public Health.
- The early childhood ballot initiative was approved by the Board of Aldermen and will be on the November ballot! This success is down to the masterly orchestration of Alderwoman Shameem Clark-Hubbard. Public Awareness of the Need for EC programs and Qualifications of MHB to manage the funds is still needed.

Adjournment – There being no further business, Terrell Carter made a motion to adjourn. The motion was seconded by Cassandra Pinkston. The motion passed, and the meeting of the Saint Louis MHB Trustees adjourned at 7:02 p.m. Since there is no scheduled meeting in July, the next meeting of the Trustees will be held on **August 20, 2020**.