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*** MEETING MINUTES ***

Minutes of the September 17, 2020, Virtual Board Meeting

Trustee	Web meeting	Trustee	Web meeting
Mary Calzaretta	X	Julia López	X
Terrell Carter	X	Phil Minden	
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
 Jama Dodson, Executive Director
 MHB Staff

Public Hearing on the 2020 Tax Rates

Board Chair, Linda Grayson, convened the Public Hearing at 5:45 p.m. and invited comments from anyone regarding the proposed 2020 tax rates for the Community Mental Health Fund and the Community Children’s Services Fund. It was noted that the proposed rates were publicized in the *St. Louis American* as well as posted in several public locations throughout the City. No one present asked to speak on the tax rates. Chair Grayson then adjourned the public hearing.

Meeting of the Saint Louis MHB Trustees

Call to Order – The regular meeting of the Saint Louis MHB Trustees was called to order at 5:46 p.m. by Chair, Linda Grayson.

Community Comments – Pam Mitchell, a retired community volunteer, spoke to the Trustees about early childhood initiatives generally and articulated four questions garnered from community early childhood providers for funders to consider.

Approval of the August 2020 Board Minutes – The motion was made by Carolyn Jackson and seconded by Robert Poirier to approve the August 20, 2020 Board Meeting Minutes as distributed. The motion passed unanimously.

Resolution to Approve the 2020 Estimated Tax Rate of the Community Mental Health Fund – A motion was made by Carla Rose and seconded by Yusef Scoggin to accept the 2019 Estimated Property Tax Rate of \$0.0872 on \$100 assessed value for the Community Mental Health Fund. The motion passed unanimously.

Resolution to Approve the 2019 Estimated Tax Rate for the Community Children’s Services Fund – A motion was made by Marguerite Grandelious and seconded by Mary Calzaretta to accept the 2019 Estimated Property Tax Rate of \$0.1843 on \$100 assessed value for the Community Children’s Services Fund. The motion passed unanimously.

Preliminary Unaudited FY20 Year End Financials – Susan Kabat, Controller and CPA with MHB presented the unaudited FY20 YE Financials.

Staff Report

Jama Dodson presented a verbal Executive Director’s report for the period August 21, 2020 – September 17, 2020 followed by a presentation by Kristin Cowart, Senior Project Director regarding the CARES Act Funding for Early Child Care Providers.

Adjournment – There being no further business, Carla Rose made a motion to adjourn. The motion was seconded by Robert Poirier. The motion passed, and the Trustee meeting of the Saint Louis MHB adjourned at 6:36 p.m. The next meeting of the Trustees will be held on **October 15, 2020**.