

## Peabody Plaza, 701 Market St., Suite 200, St. Louis, MO 63101 (314) 535-6964

## \* \* \* MEETING MINUTES \* \* \*

## City of St. Louis Mental Health Board of Trustees

Minutes of the December 13, 2023, Hybrid Joint Board Meeting with the St. Louis County Children's Service Fund

Held at the Missouri Foundation for Health Board Room, 4254 Vista Avenue, St. Louis, MO 63110

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

## Others Attending:

Matthew McBride, Board General Counsel Cassandra Kaufman, Executive Director Serena Muhammad, Deputy Director Susan Kabat, Controller Alicia Lee, Executive Assistant MHB Staff (Zoom)

<u>Call to Order</u> – The meeting of the City of St. Louis Mental Health Board of Trustees (MHB) was called to order at 5:34 p.m. by Board Secretary/Treasurer, Rob Poirier.

**Roll Call** – Executive Assistant Alicia Lee called the roll of MHB Trustees to establish that a quorum was present either in-person or virtually via Zoom.

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

<u>Community Health Needs Assessment Presentation</u> – Reggi Rideout, Vice President of Simply Strategies, LLC and Eric Armbrecht, Ph.D., consultant with Simply Strategies, LLC, presented their scope of work for the joint Community Health Needs Assessment being undertaken in collaboration with the St. Louis County Children's Service Fund, St. Louis County Department of Public Health, and the City of St. Louis Health Department.

<u>Announcements</u> – The St. Louis County Children's Services Fund provided announcements.

<u>Adjournment</u> – There being no further business, Board Secretary/Treasurer Rob Poirier made a motion to adjourn. The motion passed unanimously, and the joint board meeting of the City of St. Louis Mental Health Board of Trustees and St. Louis County Children's Service Fund adjourned at 6:31 p.m.

The next meeting of the City of St. Louis Mental Health Board of Trustees will be <u>Thursday</u>, <u>January 18, 2024</u>, at 5:45 PM in the Summit Conference Room, Peabody Plaza 15<sup>th</sup> Floor, 701 Market St., St. Louis, MO 63101.