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*** MEETING MINUTES ***

Minutes of the February 16, 2023, Hybrid Board Meeting

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

Others Attending:

Matthew McBride, Board Counsel
Cassandra Kaufman, Executive Director
MHB Staff
Community Reviewers

Call to Order – The Meeting of the Saint Louis MHB Trustees was called to order at 5:46 p.m. by Chair, Terrell Carter.

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

Approval of the January 2023 Board Minutes – The motion was made by Carolyn Jackson, seconded by Robert Poirier and passed unanimously to approve the January 13, 2023 Board Meeting Minutes as distributed.

Appointment of Trustee to the Personnel Committee – Board Chair Terrell Carter appointed Andrea “Andi” Blaylock to serve on the Personnel Committee which is charged to review, study, and consider personnel matters and matters affecting the staffing of MHB in accordance with MHB by-laws. Long-serving Committee member Carolyn Jackson will step down from the Personnel Committee and continue her service on the Nominating Committee.

Resolution to Approve Changes to Organizational Chart and Job Descriptions – Personnel Committee Chair Linda Grayson presented recommended changes to the organizational chart and related revised job descriptions. This is following a review by the Personnel Committee at their February 9, 2023 meeting.

Resolution to Appropriate Funding for FY 2024 Community Mental Health Fund Competitive Grants – Rob Poirier, Secretary/Treasurer presented the Resolution to appropriate funding for the FY 2024 Community Mental Health Fund Competitive Grants.

FY22 Year-End Report – Executive Director Cassandra Kaufman presented the FY22 Year – End Report, demonstrating the impact of MHB’s Community Investments over the past fiscal year.

Early Childhood American Rescue Plan Act (ARPA) Funding Distribution Close Out – Deputy Director Serena Muhammad presented a report on the completion of the Early Childhood ARPA funding distribution in partnership with the City of St. Louis Community Development Administration.

Staff Report – Board Chair Terrell Carter notified the Board that the written update on major activities and accomplishments of the staff since the last meeting of the Trustees was available on the portal.

Adjournment – There being no further business, Terrell Carter made a motion to adjourn. The motion passed and the meeting of the City of St. Louis Mental Health Board of Trustees adjourned at 6:27 p.m.

The next meeting of the Trustees will be held on **Thursday, March 16, 2023, at 5:45 PM at the Deaconess Center for Child Well-Being, 1000 N. Vandeventer, St. Louis, MO 63113 and via Zoom.**