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*** MEETING MINUTES ***

City of St. Louis Mental Health Board of Trustees
 Minutes of the March 16, 2023, Hybrid Board Meeting

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

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

Call to Order – The Meeting of the Saint Louis MHB Trustees was called to order at 5:46 p.m. by Secretary/Treasurer Robert Poirier.

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

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

Calendar Year 2022 Financial Investment Report – Gary Orf, Chief Investment Officer with Renaissance Financial provided a report on the performance of MHB’s investments for calendar year 2022.

Quarterly Financial Report – Susan Kabat, MHB Controller and CPA, presented the FY23 second quarter financial report.

March 16, 2023 City of St. Louis Mental Health Board of Trustees' Meeting Minutes

Election of FY2023 – 2024 Officer Slate – Carolyn Jackson, Chair of the Nominating Committee, presented the proposed Officer Slate for a vote by the Trustees to serve one-year terms beginning April 21, 2023: Chair – Terrell Carter, Vice Chair – Donna Schmitt, and Secretary/Treasurer – Rob Poirier. Linda Grayson made the motion, Ronald Griffin seconded, and the officers were unanimously re-elected to their second one-year term.

Resolution Approving the Preliminary 2023 Property Tax Rates – Secretary/Treasurer Rob Poirier presented the resolution to approve the estimated property tax rates for both the mental health levy and the children's fund levy. The motion was made by Carolyn Jackson and seconded by Ronald Griffin. The resolution passed unanimously.

FY24-26 Community Mental Health Fund Application Review Question & Answer Session
Deputy Director, Serena Muhammad provided Trustees with an opportunity to ask questions about the remainder of the FY24-26 Community Mental Health Fund Application Review Process prior to the three Joint Review Team meetings scheduled for March 23, March 24 and March 27.

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, Linda Grayson made a motion to adjourn, seconded by Ronald Griffin. The motion passed unanimously and the meeting of the City of St. Louis Mental Health Board of Trustees adjourned at 6:46 p.m.

The next meeting will be Thursday, April 20, 2023, at 5:45 PM at the Deaconess Center for Child Well Being, 1000 N. Vandeventer, St. Louis, MO 63113 and via Zoom.