

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 November 16, 2023, Hybrid Board Meeting

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

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

<u>Call to Order</u> – The meeting of the City of St. Louis Mental Health Board of Trustees (MHB) was called to order at 5:44 p.m. by Board Chair, Terrell Carter.

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

<u>Approval of the October 2023 Board Minutes</u> – The motion to approve the October 2023 meeting minutes was made by Terrell Carter, seconded by Carolyn Jackson, and passed unanimously. Minutes are distributed to all recipients on the MHB contact list.

Racial Equity Audit Kickoff – Lauren Young from Beloved Community kicked off MHB's Racial Equity Audit process.

<u>2021 – 2023 Strategic Plan Update</u> – Executive Director Cassandra Kaufman and Deputy Director Serena Muhammad presented an update on MHB's strategic plan and the status of strategic items from the Board's January 14, 2023 Retreat.

<u>Staff Report</u> – Executive Director Cassandra Kaufman provided a written report on the major activities and accomplishments of the staff covering the period from October 20 – November 16, 2023. The Board was also given dates for the upcoming Holiday Open House (12/21/23), Joint Board Meeting with the St. Louis County Children's Service Fund (12/13/23), and Board Retreat (1/27/24).

<u>Adjournment</u> – There being no further business, Board Chair Terrell Carter made a motion to adjourn, seconded by Carolyn Jackson. The motion passed unanimously, and the meeting of the City of St. Louis Mental Health Board of Trustees adjourned at 6:45 p.m.

The next meeting will be <u>Wednesday</u>, <u>December 13</u>, <u>2024</u>, at 5:30 PM at the Missouri Foundation for Health, 4254 Vista Avenue, St. Louis, MO 63110.