



MHB EXECUTIVE COMMITTEE BRIEFING

February 11, 2025

February 20, 2025, Board Meeting Agenda Review (attached draft agenda)

EXECUTIVE COMMITTEE UPDATES

Finance – Investment Committee – No update

Housing Committee – No update

Nominating Committee – No update

Personnel Committee – No update

Program Committee – No update

Community Investments/Strategic Initiatives

- Staff are closely monitoring the impact of a federal funding freeze for MHB’s SAMHSA System of Care grant in addition to the impact for funded partners. Additionally, staff are also closely monitoring the impact of the White House’s Executive Orders for MHB and funded partners.
- The MHB Grant Portal opened February 3 to accept Early Childhood applications for the FY26 – 28 funding cycle.

Early Childhood Funding Opportunities for FY 2026 - 2028			
Request for Proposal	Social Emotional Development for Children	Professional Development for Childcare Providers Partnership	Mental Health Education for Parents/Caregivers Partnership
Average Funding Award \$	Average funding award in the most recently completed cycle was \$190K per year	N/A	N/A
Anticipated Number of Grants to be Awarded	8 - 10	1	1
Number of Applications that can be Submitted	One (1) per applicant organization	One (1) per applicant organization	One (1) per applicant organization
Submission Deadline	11:59 PM, February 27, 2025	11:59 PM, March 13, 2025	11:59 PM, March 13, 2025
Who can apply?	501(c)3 nonprofit organizations, organizations with a nonprofit fiscal sponsor, or a unit of government	Lead applicant must be a 501(c)3 nonprofit organization or nonprofit fiscal sponsor that will partner with at least 3 other organizations to provide professional development support to childcare providers	Lead applicant must be a 501(c)3 nonprofit organization, nonprofit fiscal sponsor, or unit of local government with relevant experience coordinating a partnership and ability to manage and distribute funding to childcare providers
Who will review the applications?	Joint Review Committees (Trustees and Community Reviewers)	Program Committee	Program Committee

- Staff begin annual site visits with funded partners February 7 – March 3.
- The deadline for draft Systems Change Planning Grant applications for staff review is February 7. Although a total of 14 Letters of Interest (LOIs) were received, it is anticipated that up to 5 planning grants may be submitted February 27. Staff will provide proposal summaries in the March Board packet for Trustee review. Proposals will be discussed at the March 20 Board Meeting and the Board will determine which applicants they wish to invite to deliver presentations in April.

Administration

- The transition of the Senior Fund's accounting and controller services did not go as anticipated and they have re-opened the RFP process to select another firm. This means that for the time being, Susan is still serving as their Controller and assisting with accounting. Katie Ratkowski on the Senior Fund staff handles their bookkeeping duties.
- The FY24 audit is currently in process.

March 20, 2025, Board Meeting Tentative Agenda

1. Approve estimated tax rates (odd numbered calendar years only)
2. Officer election
3. Trustees discuss Systems Change Planning Grant proposals and determine which applicants will be invited to deliver presentations in April
4. FY25 Budget revision

Next Executive Committee Meeting – March 11 at 2:00 PM via Zoom