



333 South 18th Street • Suite 200 • St. Louis, MO 63103
 (314) 535-6964 • Fax (314) 535-6584

*** MEETING MINUTES ***

Minutes of the October 18, 2021, Virtual Board Meeting

Trustee	Web meeting	Trustee	Web meeting
Mary Calzaretta		Phil Minden	X
Terrell Carter	X	Cassandra Pinkston	
Marguerite Grandelious	X	Robert Poirier	X
Linda Grayson	X	Carla Rose	X
Carolyn Jackson	X	Donna Schmitt	X
Julia López		Yusef Scoggin	X

Others Attending:

William Kuehling, Legal Counsel
 Cassandra Kaufman, Executive Director
 MHB Staff

Call to Order – The Meeting of the Saint Louis MHB Trustees was called to order at 5:52 p.m. by Vice Chair, Terrell Carter.

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

Approval of the September 2021 Board Minutes – The motion was made by Phil Minden and seconded by Carla Rose to approve the September 23, 2021, Board Meeting Minutes as distributed. The motion passed unanimously.

Presentation and Resolution to Approve Prop R Early Childhood Framework

After a presentation by Kristin Cowart, Director of Children’s Services and Keshia Hair, Early Childhood Project Coordinator, and Rob Poirier, Trustee and Program Committee member, Rob introduced the Resolution and made a motion which was and seconded by Marguerite Grandelious to approve the establishment of the Community Children’s Services Fund Early Childhood Framework. The motion passed unanimously.

Philanthropic Landscape Presentation – Deb Dubin, President and CEO of Philanthropy Missouri presented an overview of the philanthropic landscape in St. Louis.

Staff Report – Cassandra Kaufman presented the Executive Director’s report for the period September 24, 2021 – October 21, 2021. A written report was distributed at the conclusion of the meeting.

Adjournment – There being no further business, Carla Rose made a motion to adjourn. Carolyn Jackson seconded the motion. The motion passed, and the meeting of the Saint Louis Mental Health Board of Trustees adjourned at 6:53 p.m. The next meeting of the Trustees will be held on **November 18, 2021**.