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***** MEETING MINUTES *****

Minutes of the March 18, 2021, Virtual Board Meeting

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

Others Attending:

William Kuehling, Thompson Coburn
Jama Dodson, Executive Director

Call to Order – The Meeting of the Saint Louis MHB Trustees was called to order at 5:45 p.m. by Chair, Linda Grayson.

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

Approval of the February 2021 Board Minutes – The motion was made by Carla Rose and seconded by Carolyn Jackson to approve the February 18, 2021 Minutes of the last Trustees meeting as distributed. The motion passed unanimously.

Resolution to Approve the 2021-22 Officer Slate As Presented by the Officer Nominating Committee – David Laslo, Chair of the Officer's Nominating Committee presented the officer slate nominated for the upcoming one-year term running from April 15, 2021 through April 21, 2022 as follows:

Linda Grayson, Chair
Terrell Carter, Vice-Chair
Donna Schmitt, Secretary/Treasurer

Before acting on the motion, the Trustees were invited to make nominations from the floor. Hearing none, then Phil Minden made a motion to approve the slate. It was seconded by Carla Rose and passed unanimously. In accordance with the By-Laws, the Board Officers will be installed during the April Annual Meeting.

Resolution to Approve the Preliminary 2021 Property Tax Rates

The motion was made by David Laslo and seconded by Cassandra Pinkston to approve the resolution to approve the preliminary 2021 property tax rates.

Presentation by MHB Project Directors on Funded Program Site Visits.

Kristin Cowart, Director of the Children’s Fund and Lisa Potts, Project Director, Mental Health Services, presented findings and learnings from the recent grantee virtual site visits.

Staff Report

Jama Dodson presented the Executive Director’s report for the period February 19, 2021 – March 18, 2021.

A written report was then distributed as usual. Among other items, the report included the following highlights:

- David Laslo has completed his term and has decided not to be reappointed. Tonight’s March meeting will be his last.
- Executive Director search process is currently underway.
- The FY22 funding renewal application process opened March 15 and will close April 9. All CCSF and CMHF competitive grants, all funding partnerships and initiatives, and the three investment management partnerships, must complete renewal applications annually. Based on a recommendation from the Finance Committee, Trustees approved a 2% COLA for eligible funded projects in FY22. Following review of the renewal applications, staff will present funding recommendations for Trustee consideration to be voted on at the May 20 Board meeting.
- The System of Care is partnering with the Youth Advocates Program to bring their national model to the St. Louis region. The model features family support and community mentors for youth who are justice involved. Our partners will use the SOC referral process to identify eligible youth and families. The SOC Council will provide program oversight.

Jama then presented the just completed Saint Louis MHB FY20 Annual Report.

Adjournment – There being no further business, Yusef Scoggin made a motion to adjourn. The motion was seconded by Donna Schmitt. The motion passed, and the meeting of the Saint Louis MHB Trustees adjourned at 6:55 p.m. The next meeting of the Trustees will be held on **April 15, 2021**.