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

Minutes of the August 2, 2022, Executive Committee Meeting

Trustee	Web meeting
Terrell Carter, Chair	X
Donna Schmitt, Vice Chair	X
Robert Poirier, Secretary/Treasurer	X

Others Attending:

William Kuehling, Board Counsel
Cassandra Kaufman, Executive Director
Serena Muhammad, Deputy Director

1. Call to Order

The MHB Executive Committee meeting was called to order at 2:00 p.m. by Executive Director Cassandra Kaufman. The agenda was re-ordered to address the shorter business items first.

2. Recommendation to move Sept. 15 meeting to Sept. 22 due to time needed for tax rate activities

Following a brief discussion, the Committee decided to move the September 15, 2022, Board of Trustees meeting to September 22, 2022, due to the additional time needed to complete all required activities for the public hearing to set the 2022 tax rates for the Community Mental Health Fund and the Community Children's Services Fund.

3. ARPA Funding through Community Development Administration—City of St. Louis

Cassandra provided committee members with an update on the status of the ARPA Early Childhood Contract. Discussion centered on the pros and cons of implementation and some concerns related to project implementation identified by staff. The Committee agreed unanimously that Cassandra should have further dialogue with the Director of the Community Development Administration, Justin Jackson and the Mayor's Director of Policy Development, Nahuel Fefer to address the concerns.

4. August Board Meeting Agenda preview

Cassandra reviewed a proposed agenda with the Committee for the August 18 meeting.

5. Update on activities since June Board meeting

Cassandra shared information about activities that had occurred since the last board meeting in June 2022.

6. Other Business

No other business was discussed.

7. Adjournment

There being no further business before the Committee, the meeting of the Saint Louis MHB Executive Committee adjourned at 2:48 p.m.