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**\*\*\* MEETING MINUTES \*\*\***

*Minutes of the November 18, 2021, Virtual Board Meeting*

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

Others Attending:  
 William Kuehling, Legal Counsel  
 Cassandra Kaufman, Executive Director  
 MHB Staff

**1. Call to Order**

The Meeting of the Saint Louis Mental Health Board of Trustees was called to order at 5:49 p.m. by Chair, Linda Grayson.

**2. Community Comments**

There were no community members participating who wished to address the Board.

**3. Approval of October 2021 Board Minutes**

The motion was made by Carla Rose and seconded by Donna Schmitt to approve the October 21, 2021, Minutes of the last Trustees' meeting as distributed. The motion passed unanimously with Mary Calzaretta abstaining.

**4. FY21 Audited Financial Statement and Independent Auditor's Report**

Chris Suda, Principal and CPA with CliftonLarsonAllen presented the FY21 Audited Financial Statement and Independent Auditor's Report.

**5. Presentation and Resolution to Approve MHB's Theory of Change**

After a brief presentation and introduction of the resolution, Program Committee member Carla Rose made a motion to approve MHB's Theory of Change which was seconded by Phil Minden. The motion passed unanimously.

6. **Resolution to Approve Additional FY22 CANA Funding**

The motion was made by Rob Poirier and seconded by Donna Schmitt to approve the resolution to provide additional FY22 CANA funding. The motion passed unanimously.

7. **Resolution to Approve Funding Priorities for the FY23-25 CCSF Application Cycle**

The motion was made by Carla Rose and seconded by Mary Calzaretta to approve the resolution for the funding priorities of the FY23-25 CCSF Application Cycle. The motion passed unanimously.

8. **Staff Report**

After an update on *Handle with Care* from Lisa Potts, Senior Project Director, on the Handle with Care Initiative, Cassandra Kaufman presented the Executive Director's report for the period October 22, 2021 – November 18, 2021. A written report was distributed at the conclusion of the meeting.

9. **Adjournment**

There being no further business, Chair, Linda Grayson adjourned the meeting—which was the last Board meeting in 2021—at 6:45 p.m. The next meeting of the Trustees will be held on **January 20, 2022**.