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

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*Minutes of the January 20, 2022, Virtual Board Meeting*

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

Others Attending:

*William Kuehling, Legal Counsel*

*Cassandra Kaufman, Executive Director*

*MHB Staff*

*Guest Speakers: Lisa Potts, Senior Project Director, Saint Louis MHB; Jamie Opsal, Executive Director, City of St. Louis Senior Fund; and Sally Haywood, Senior Director, Strategic Initiatives with Behavioral Health Network*

**Call to Order** – The Meeting of the Saint Louis MHB Trustees was called to order at 5:46 p.m. by Chair, Linda Grayson.

**Community Comments** – April Jones, Pediatric Case Manager with Family Care Health Centers spoke to the Trustees about how Saint Louis MHB funding has impacted families through three personal stories and thanked them for their partnership.

**Approval of November 2021 Board Minutes** – The motion was made by Mary Calzaretta and seconded by Carla Rose to approve the November 18, 2021, minutes of the last Trustees’ meeting as distributed. The motion passed unanimously.

**Appointment of the Officers Nominating Committee** – Linda Grayson announced her appointment of the following Trustees to serve on the Officers Nominating Committee: Carolyn Jackson, Committee Chair; Julia López; Terrell Carter; and Rob Poirier. Each Trustee accepted the appointment, including the committee’s charge to nominate next year’s slate of officers, and other duties consistent with MHB by-laws.

**Presentation on Aging and Behavioral Health** – Lisa Potts, MHB Senior Project Director; Jamie Opsal, Executive Director, City of St. Louis Senior Fund; and Sally Haywood, Senior Director, Strategic Initiatives with Behavioral Health Network presented the findings of an Aging and Behavioral Health work group. Trustees provided suggestions of other entities to include in the new Aging and Behavioral health Council. The Council has been asked to submit a full application to the Missouri Foundation for Health for funding to support its work. Additionally, the Council has secured a practicum student with aging and behavioral health knowledge to assist with its activities. The Board asked for an update in the future.

**Staff Report** – Cassandra Kaufman presented the Executive Director’s report for the period November 19, 2021 – January 20, 2022. Trustee Phil Minden will step down from the Board following the March meeting. Board Chair Linda Grayson thanked Phil for his many years of service, leadership, and commitment to the Saint Louis MHB. A written report was distributed at the conclusion of the meeting.

**Adjournment** – The meeting of the Saint Louis MHB Trustees adjourned at 6:39 p.m. following a motion by Samantha March and a second by Terrell Carter. The next meeting of the Trustees will be held on **February 17, 2022**.