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

Minutes of the August 18, 2022, Virtual Board Meeting

Trustee	Web meeting	Trustee	Web meeting
Terrell Carter	X	Julia López	X
Donna Schmitt	Absent	Linda Grayson	X
Robert Poirier	X	Samantha March	Absent
Carolyn Jackson	Absent	Vander Corliss	X
Cassandra Pinkston	X		

Others Attending:

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

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

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

Approval of the June 2022 Board Minutes – The motion was made by Linda Grayson and seconded by Vander Corliss to approve the June 16, 2022, Minutes of the last Trustees meeting as distributed. The motion passed unanimously.

Resolution to Approve Saint Louis MHB Officer Duties and Committee Charters

Executive Director, Cassandra Kaufman introduced the resolution to approve all MHB Officer Duties and Committee Charters. The motion was made by Rob Poirier, seconded by Julia López and passed unanimously.

Resolution to Approve Saint Louis MHB to serve as a Fiscal Sponsor for the City’s Office of Violence Prevention for funding from the National League of Cities

Vander Corliss introduced the resolution to approve MHB serving as a pass-through entity for violence prevention funding from the National League of Cities. The motion was seconded by Linda Grayson and passed unanimously.

Strategic Plan Update

Deputy Director, Serena Muhammad presented an interactive progress update on MHB’s Strategic Plan.

Agency Presentation

Melinda Monroe, MA, Chief Executive Officer, Ron Tompkins, RN, Director of Nursing and Chris Lefler, RN, with Nurses for Newborns, presented to the Trustees regarding the Community Children’s Services Fund Home Visitation for St. Louis Infants Project.

Staff Report

Executive Director, Cassandra Kaufman presented the staff report covering the period from June 17, 2022—August 18, 2022.

Adjournment

Rob Poirier made a motion to adjourn the meeting, which was seconded by Linda Grayson. The motion passed, and the meeting of the Saint Louis MHB Trustees adjourned at 6:54 p.m.

As a reminder our next meeting will be September 22 at 5:45 p.m. We moved this meeting from the 3rd Thursday to the 4th due to timing issues related to the setting of the 2022/2023 tax rates.