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

Minutes of the March 17, 2022, Board Meeting

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

Others Attending:

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

Call to Order – The Meeting of the Saint Louis MHB Trustees was called to order at 5:47 p.m. by Chair, Linda Grayson.

Community Comments – Lakesha Robinson, Community Engagement Director with United 4 Children addressed the Board to thank them for their many years of support. She specifically cited our application process and the level of technical assistance as being without peer.

Approval of February 2022 Board Minutes – The motion was made by Phil Minden and seconded by Rob Poirier to approve the February 17, 2022, minutes of the last Trustees meeting as distributed. The motion passed unanimously.

Resolution to Approve the 2022-23 Officer Slate as Presented by the Officer Nominating Committee – Carolyn Jackson, Chair of the Officer’s Nominating Committee presented the officer slate nominated for the upcoming one-year term beginning April 21, 2022, through April 20, 2023 as follows:

Terrell Carter, Chair
 Donna Schmitt, Vice-Chair
 Carla Rose, Secretary/Treasurer

Before acting on the motion, the Trustees were invited to make nominations from the floor. A motion to approve these nominations was made by Samantha March, seconded by Rob Poirier, and approved unanimously by the Trustees.

MHB Finance Committee Updates – Donna Schmitt, Secretary/Treasurer representing the Finance Committee provided an update on the CY2021 Renaissance Financial Investment Report as reviewed by the MHB Finance Committee. Donna Schmitt also provided an update on the Community Mental Health Fund Grantee Cost of Living Adjustment for FY23.

Resolution to Approve Revisions to the Community Investment Policies – Donna Schmitt, Secretary/Treasurer, representing the Executive Committee presented the Resolution authorizing changes to the Community Investment Policies. A motion to approve these changes was made by Phil Minden, seconded by Terrell Carter, and approved unanimously by the Trustees.

Resolution to Authorize Funding for the FY23-25 Community Children’s Services Fund Cycle – Phil Minden of the Finance Committee, presented the Resolution authorizing funding for the FY23-25 Community Children’s Services Fund Cycle. A motion to accept these changes was made by Carla Rose, seconded by Rob Poirier, and approved unanimously by the Trustees.

Resolution to Approve FY22 MHB Budget Revision – Susan Kabat, CPA and Controller with MHB presented for approval a revised FY22 MHB Budget. A motion to approve these changes was made by Donna Schmitt, seconded by Terrell Carter, and approved unanimously by the Trustees.

Staff Presentations

- Serena Muhammad provided a Trustee Application Review Process Training.
- Cassandra Kaufman presented highlights from the Staff Report for the period February 18, 2022 – March 17, 2022. A copy of the report was distributed after the meeting.

Adjournment – There being no further business, Donna Schmitt made a motion to adjourn. Terrell Carter seconded the motion. The motion passed, and the Board of Saint Louis MHB adjourned at 6:46 p.m.

The next meeting of the Trustees will be held on **April 21, 2022**.