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

*Minutes of the May 19, 2022, Virtual Board Meeting*

Trustee	Web meeting	Trustee	Web meeting
Mary Calzaretta	X	Julia López	X
Terrell Carter	X	Samantha March	X
Vander Corliss	X	Cassandra Pinkston	X
Marguerite Grandelious	X	Robert Poirier	X
Linda Grayson	X	Donna Schmitt	X
Carolyn Jackson	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 April 2022 Board Minutes** – The motion was made by Carolyn Jackson and seconded by Donna Schmitt to approve the April 21, 2022, Minutes of the last Trustees meeting as distributed. The motion passed unanimously.

**Election and Installation of Secretary/Treasurer** – Carolyn Jackson, Chair of the Nominating Committee, nominated Rob Poirier as Secretary/Treasurer to serve a 1-year term beginning May 20, 2022 – April 20, 2023. The motion was seconded by Linda Grayson and passed unanimously.

**Resolution to Increase the Community Children’s Services Fund Early Childhood Appropriation** – Donna Schmitt of the Executive Committee, introduced and made a motion to approve the resolution to increase the appropriation of designated early childhood funding available for allocation to project grants in the FY23-25 Community Children’s Services Fund cycle. The motion was seconded by Carolyn Jackson and passed unanimously.

**Resolution to Appropriate FY23-25 Community Mental Health Intergenerational/Family Support Approach Companion Funding for FY23-25 Community Children’s Services Fund Grant Cycle –**

Donna Schmitt of the Executive Committee, introduced and made a motion to approve the resolution authorizing FY23-25 Community Mental Health Funding to support intergenerational/family support approach grants for the FY23-25 Community Children’s Services Fund. The motion was seconded by Rob Poirier and passed unanimously.

**Resolution to Approve FY23-25 Grants for Intergenerational/Family Support from the Community Mental Health Fund as Companion Funding for the FY23-25 Community Children’s Services Fund Grants –**

Samantha March of the Program Committee, introduced and made a motion to approve the resolution to approve intergenerational/family support Community Mental Health Fund companion funding for FY23-25 Community Children’s Services Fund grants. The motion was seconded by Carolyn Jackson and passed unanimously.

**Resolution to Approve FY23 Continuation Grants from the Community Mental Health Fund –**

Samantha March of the Program Committee introduced and made a motion to approve the resolution to approve continuation funding for year four of the FY20-23 Community Mental Health Fund grant cycle, which was extended through FY23 due to the COVID-19 pandemic. The motion was seconded by Mary Calzaretta and passed unanimously.

**Resolution to Approve Grants from FY22 Community Mental Health and Community Children’s Services Fund Unanticipated Projects Fund –**

Julia López, Chair of the Program Committee, introduced and made a motion to approve the resolution for two project grants from FY22 Unanticipated Project Funds. The motion was seconded by Mary Calzaretta and passed unanimously.

**Resolution to Approve FY23-25 Grants from the Community Children’s Services Fund –**

Julia López, Chair of the Program Committee, introduced and made a motion to approve the resolution to approve funding for the first year of the FY23-25 Community Children’s Services Fund three-year grant cycle. The motion was seconded by Marguerite Grandelious and passed unanimously.

**MHB FY22 Third Quarter Financials –** Susan Kabat, CPA, and Controller with MHB, presented the FY22 3Q Financials.

**Staff Report** – The Executive Director’s Staff Report was briefly discussed during the meeting and was sent after the meeting with the Draft Minutes.

**Adjournment** – There being no further business, Carolyn Jackson made a motion to adjourn which was seconded by Samantha March. The motion passed, and the meeting of the Saint Louis MHB Trustees adjourned at 6:21 p.m.

The next meeting of the Trustees will be held on **June 16, 2022**.