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*** MEETING MINUTES ***

Minutes of the October 20, 2022, Virtual Board Meeting

Trustee	Web meeting	Trustee	Web meeting
Terrell Carter	X	Julia López	Absent
Donna Schmitt	X	Linda Grayson	Absent
Robert Poirier	X	Samantha March	X
Carolyn Jackson	X	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 5:47 p.m. by Chair, Terrell Carter.

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

Approval of the September 2022 Board Minutes – The motion was made by Vander Corliss and seconded by Donna Schmitt to approve the September 22, 2022 Board Meeting Minutes as distributed. The motion passed unanimously.

Preliminary Unaudited FY22 Year-End Financials – Susan Kabat, CPA, and Controller with MHB presented the unaudited FY22 Year-End Financials.

Resolution to Accept Federal Funding – The motion was made by Terrell Carter and seconded by Samantha March to accept a \$600,000 one-year federal grant from the Substance Abuse and Mental Health Services Administration as fiscal sponsor for the St. Louis Area Violence Prevention Commission’s Gun Violence Response Network with Mental Health Access project. The motion passed unanimously.

Resolution to Approve FY24-26 Community Mental Health Fund’s Investment

Framework – The motion was made by Terrell Carter and seconded by Carolyn Jackson to approve the CMHF FY24-26 Investment Framework. The motion passed unanimously.

Resolution to Approve Funding for DOORWAYS' Elliott Place Permanent Supportive Housing Project – The motion was made by Donna Schmitt and seconded by Carolyn Jackson to approve \$250,000 in Permanent Supportive Housing funding for DOORWAYS' Phase II Elliott Place project. The motion passed with Terrell Carter abstaining.

Resolution to Repurpose Dunnica Sobering Support Center Funding to Support a Medical Respite Model – Behavioral Health Network Chief Executive Officer Wendy Orson presented an update to Trustees on the Dunnica Sobering Support Center project and their request to repurpose MHB's funding to support the creation of a medical respite program. The motion was made by Terrell Carter and seconded by Vander Corliss to repurpose the previously approved funding. The motion passed unanimously.

Agency Presentation – Cynthia Danley, MA, MBA, Chief Executive Officer, Safe Connections presented on their MHB-funded program, Therapy for Victims of Domestic and Sexual Violence.

Staff Report – Executive Director Cassandra Kaufman presented the staff report for the period September 23, 2022 – October 20, 2022. A written report was distributed at the conclusion of the meeting.

Adjournment – There being no further business, Samantha March made a motion to adjourn. Donna Schmitt seconded the motion. The motion passed, and the meeting of the Saint Louis Mental Health Board of Trustees adjourned at 6:53 p.m. The next meeting of the Trustees will be held on **November 17, 2022**.