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*** MEETING MINUTES ***

Minutes of the January 19, 2023, Hybrid Board Meeting

Trustee	Web meeting	Trustee	Web meeting
Terrell Carter	X	Linda Grayson	X
Donna Schmitt	X	Lisa Mulligan	X
Robert Poirier	X	Mario Hamell	X
Andi Blaylock	X	Ronald Griffin	Absent
Carolyn Jackson	X	Samantha March	X
Cassandra Pinkston	Absent	Vander Corliss	X
Julia López	X		

Others Attending:

Matthew McBride, 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 Board.

Approval of the November 2022 Board Minutes – The motion was made by Carolyn Jackson and passed unanimously to approve the November 17, 2022, Board Meeting Minutes as distributed.

Appointment of Nominating Committee – Board Chair Terrell Carter appointed Carolyn Jackson, Julia López, and Lisa Mulligan to serve on the Nominating Committee, charged to recommend next year’s slate of officers--among other duties—in accordance with MHB by-laws.

Selection of New General Counsel – Board Vice Chair Donna Schmitt introduced MHB’s new General Counsel Matthew McBride, Shareholder with Lashly & Baer, PC, and provided an update on the Request for Qualifications competitive selection process.

January 14 Board Retreat Update – Executive Director Cassandra Kaufman provided an update on the outcome of the January 14 Board Retreat including next steps.

FY24 – 26 Community Mental Health Fund Application Process Update – Deputy Director Serena Muhammad provided an update on the FY24 – 26 Community Mental Health Fund application process.

Agency Presentation – Colleen Daum, Chief Advancement and Advocacy Officer from Covenant House Missouri presented on their hybrid Community Children’s Services Fund and Community Mental Health Fund Clinical Services Project.

Staff Report – Executive Director Cassandra Kaufman presented the staff report for the period November 18, 2022 – January 19, 2023.

Adjournment – There being no further business, Carolyn Jackson made a motion to adjourn. The motion passed and the meeting of the City of St. Louis Mental Health Board of Trustees adjourned at 6:40 p.m.

The next meeting of the Trustees will be held on **Thursday, February 16, 2023, at 5:45PM at the Deaconess Center for Child Well-Being 1000 N. Vandeventer, St. Louis, MO 63113 and via Zoom.**