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

Minutes of the August 20, 2020, Virtual Board Meeting

Trustee	Web meeting	Trustee	Web meeting
Mary Calzaretta		Julia López	X
Terrell Carter	X	Phil Minden	X
Marguerite Grandelious	X	Cassandra Pinkston	X
Linda Grayson	X	Robert Poirier	
Darrell Hudson		Carla Rose	
Carolyn Jackson	X	Donna Schmitt	
David Laslo		Yusef Scoggin	X

Others Attending:

Meredith Hennesey, Consilience Group, LLC
William Kuehling, Thompson Coburn
Jama Dodson, 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 Linda Grayson.

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

Approval of the June 2020 Board Minutes – The motion was made by Terrell Carter and seconded by Carolyn Jackson to approve the June 18, 2020 Board Meeting Minutes as distributed. The motion passed unanimously.

Resolution to Approve Code of Ethics Policy

Julia Lopez made a motion, seconded by Phil Minden, to approve the resolution authorizing the bi-annual Code of Ethics policy. The resolution passed unanimously.

Resolution to Approve Merger of St. Louis Internship Program (SLIP) with Herbert Hoover Boys and Girls Club (HHBGC)

Yusef Scoggin made a motion, seconded by Marguerite Grandelious, to approve the resolution authorizing the merger of SLIP with HHBGC. The resolution passed unanimously.

Strategic Plan Update from Consilience Group, LLC

Meredith Hennessy, Principal & Practice Leader with Consilience Group, LLC, provided an update regarding MHB’s strategic planning process and discussed next steps.

Staff Report

Jama Dodson presented the Executive Director’s report for the period June 19, 2020 – August 20, 2020. A written report was distributed as usual. She identified two emerging community initiatives that are aligned with MHBs current priorities. The Program Committee will be asked to consider them and make a recommendation to the Board regarding possible MHB support.

Roll Call Vote to Adjourn to Closed Session – Linda Grayson made a motion to close the meeting pursuant to Section 621.021(1), RSMo., related to sharing of confidential information.

The roll call concluded as follows:

Trustee	Vote	Trustee	Vote
Mary Calzaretta	Absent	Julia López	Yes
Terrell Carter	Yes	Phil Minden	Yes
Marguerite Grandelious	Yes	Cassandra Pinkston	Yes
Linda Grayson	Yes	Robert Poirier	Absent
Darrell Hudson	Absent	Carla Rose	Absent
Carolyn Jackson	Yes	Donna Schmitt	Absent
David Laslo	Absent	Yusef Scoggin	Yes

Adjournment – The open portion of the meeting of the Saint Louis Mental Health Board of Trustees adjourned at 6:48 p.m. The next meeting of the Trustees will be held on **September 17, 2020**.