



MENTAL HEALTH BOARD

Thursday, January 9, 2020, 7:00 PM
Lorraine H. Morton Civic Center, 2100 Ridge Avenue
James C. Lytle City Council Chambers

AGENDA

I. CALL TO ORDER/DECLARATION OF QUORUM AT 7:08 PM

II. APPROVAL OF MHB MINUTES OF DECEMBER 12, 2019

Action: Approved 5-0

III. 2020 MHB PROGRAM — REVIEW OF APPLICATIONS

<u>App.#</u>	<u>EST. TIME</u>	<u>Agency/Program</u>
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1	7:10 PM	Infant Welfare Society/ <i>Teen Baby Nursery</i> Tiffany Culpepper, Director Teen Baby Nursery, request: \$50,000
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2	7:20 PM	Learning Bridge/ <i>Trauma Informed Youth & Family Services</i> Lindsay Percival, Executive Director, request: \$12,000
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IV. PUBLIC COMMENT

Member of the public are welcome to speak at Mental Health Board meetings. One member of the public spoke about the value of the public comment period.

V. CHAIR REPORT

Chair Sales and Irene Ziaya agreed to form the working committee to decide draft allocation amounts prior to the February meeting.

VI. STAFF REPORT

Staff shared information about the meeting to review ZoomGrants and confirmed upcoming deadlines in the application process.

V. ADJOURNMENT AT 7:25 PM

The next meeting of the Mental Health Board is scheduled for **7:00 p.m. Thursday, February 13, 2020** in room **G300 – Lake Superior Conference Room** to review applications for 2020 MHB funding.