



*** MEETING NOTICE ***

TO: Trustees & Other Interested Persons

FROM: Cassandra Kaufman, Executive Director

DATE: January 12, 2023

SUBJECT: **City of St. Louis Mental Health Board of Trustees Meeting (Saint Louis MHB)**
Thursday, January 19, 2023, at 5:45 PM in person at the
Deaconess Center for Child Well-Being, 1000 N. Vandeventer, St. Louis, MO 63113
and via Zoom at <https://stlmhb.zoom.us/j/86183808688?pwd=VWl6RUJnWWdpW1aanA5OURqWjNqQT09>

SAINT LOUIS MHB
BOARD OF TRUSTEES MEETING
January 19, 2023

TENTATIVE AGENDA

- 1. Call to Order**
- 2. Community Comments**
Opportunity for individuals from the St. Louis community to comment on issues concerning the Community Children's Services Fund and the Community Mental Health Fund or other issues related to behavioral health needs of children and/or adults. Speakers must sign up in advance and limit comments to three minutes.
- 3. Approval of the November 2022 Board Minutes**
The Trustees will vote whether to approve the meeting minutes from the last meeting held November 17, 2022. Minutes are distributed to all recipients on MHB contact list.
- 4. Appointment of Officers Nominating Committee**
Board Chair Terrell Carter will announce the individuals selected to serve on the Officers Nominating Committee, charged to recommend next year's slate of officers--among other duties--in accordance with MHB by-laws.
- 5. Selection of New General Counsel**
Board Vice Chair Donna Schmitt will introduce MHB's new General Counsel Matthew McBride, Shareholder with Lashly & Baer, PC, and provide an update on the Request for Qualifications competitive selection process.

6. January 14 Board Retreat Update

Executive Director Cassandra Kaufman will provide an update on the outcome of the January 14 Board Retreat and next steps.

7. FY24 – 26 Community Mental Health Fund Application Process Update

Deputy Director Serena Muhammad will provide an update on the FY24 – 26 Community Mental Health Fund application process for Trustees.

8. Agency Presentation

Colleen Daum, Chief Advancement and Advocacy Officer from Covenant House Missouri will provide a presentation on their hybrid Community Children's Services Fund and Community Mental Health Fund Clinical Services Project.

9. Staff Report

A written update on major activities and accomplishments of the staff since the last meeting of the Trustees will be distributed.

10. Adjournment

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