

\* \* \* **MEETING NOTICE** \* \* \*

**TO:** Trustees & Other Interested Persons

**FROM:** Cassandra Kaufman, Executive Director

**DATE:** March 10, 2023

**SUBJECT:** **City of St. Louis Mental Health Board of Trustees Meeting (Saint Louis MHB)**  
**Thursday, March 16, 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/89621928740?pwd=RzVEUjl2RHIHL01lQk0zRWtzeHNNZz09>  
passcode: 239805

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**SAINT LOUIS MHB**  
**BOARD OF TRUSTEES MEETING**  
March 16, 2023

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**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 February 2023 Board Minutes**  
*The Trustees will vote whether to approve the meeting minutes from the last meeting held February 16, 2023. Minutes are distributed to all recipients on MHB contact list.*
4. **Calendar Year 2022 Financial Investment Report**  
*Gary Orf, Chief Investment Officer with Renaissance Financial will provide a report on the performance of MHB's investments for calendar year 2022.*
5. **Quarterly Financial Report**  
*Susan Kabat, MHB Controller and CPA, will present the FY23 2<sup>nd</sup> quarter financial report.*
6. **Election of FY2023 – 2024 Officer Slate**

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The Tentative Agenda was posted on the website of the MHB prior to 24 hours before the meeting of the Board and has also been posted on the website of the City of St. Louis, MO. Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board. 1 | Page

*Carolyn Jackson, Chair of the Nominating Committee, will present the proposed Officer Slate to serve one-year terms beginning April 21, 2023, for a vote by the Trustees.*

**7. Resolution Approving the Preliminary 2023 Property Tax Rates**

*The Trustees will vote whether to approve the estimated property tax rates for both the mental health levy and the children's fund levy.*

**8. FY24-26 Community Mental Health Fund Application Review Question & Answer Session**

*Deputy Director, Serena Muhammad will take questions from Trustees and provide answers for the FY24-26 Community Mental Health Fund Application Review Process.*

**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, April 20, 2023, at 5:45 PM at the Deaconess Center for Child Well Being, 1000 N. Vandeventer, St. Louis, MO 63113 and via Zoom.*