



*** * * MEETING NOTICE * * ***

TO: Trustees & Other Interested Persons

FROM: Cassandra Kaufman, Executive Director

DATE: April 13, 2023

SUBJECT: Board Meeting on **Thursday, April 20, 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

**SAINT LOUIS MHB
BOARD OF TRUSTEES' MEETING
April 20, 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 March 2023 Board Minutes**
The Trustees will vote whether to approve the meeting minutes from the last meeting held March 16, 2023. Minutes are distributed to all recipients on the MHB contact list.
- 4. Installation of Board Officers**
In accordance with MHB by-laws, officers are installed to begin their one-year terms at the annual meeting in April. At the March 16, 2023, meeting MHB Trustees elected the following officers to serve for the coming year: Chair, Terrell Carter; Vice-Chair, Donna Schmitt; and Secretary/Treasurer, Rob Poirier.

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.

5. Discussion and Resolution to Approve FY24 – 26 Grants from the Community Mental Health Fund

Deputy Director Serena Muhammad will facilitate the discussion and final decision-making process for the Trustees to approve FY24 – 26 Community Mental Health Fund grants. Julia López, Chair of the Program Committee, will present the Resolution to approve funding for the first year of the FY24 – 26 Community Children's Mental Health Fund three-year grant cycle.

6. Staff Report

An update on major activities and accomplishments since the last meeting of the Trustees will be provided.

7. Adjournment

The next meeting will be Thursday, May 18, 2023, at 5:45 PM at the Deaconess Center for Child Well Being, 1000 N. Vandeventer, St. Louis, MO 63113 and via Zoom.