



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

**TO:** Trustees & Other Interested Persons  
**FROM:** Cassandra Kaufman  
**DATE:** August 11, 2022  
**SUBJECT:** Board Meeting on Thursday, **August 18, 2022, at 5:45 PM**

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**SAINT LOUIS MHB TRUSTEES MEETING  
TENTATIVE AGENDA  
August 18, 2022**

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**1. 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.*

**2. Approval of the June 2022 Board Minutes**

*The Trustees will vote whether to approve the meeting minutes from the last meeting held June 16, 2022. Minutes are distributed to all recipients on the MHB contact list.*

**3. Resolution to Approve Saint Louis MHB Officer Duties and Committee Charters**

*Trustees will vote whether to approve the Saint Louis MHB Office Duties and Committee Charters resolution.*

**4. Resolution to Approve Saint Louis MHB to serve as a Fiscal Sponsor for the City's Office of Violence Prevention for funding from the National League of Cities**

*Trustees will vote whether to approve the resolution for Saint Louis MHB to serve as a fiscal sponsor for the City's Office of Violence Prevention.*

**5. Strategic Plan Update**

*Deputy Director Serena Muhammad will present a progress update on MHB's strategic plan.*

**6. Agency Presentation**

*Melinda Monroe, Chief Executive Officer and Ron Tompkins, Chief Nursing Officer with Nurses for Newborns, will speak to the Trustees regarding the Community Children's Services Fund Home Visitation for St. Louis Infants Project.*

**7. Staff Report**

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

**8. Adjournment**