



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

TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman
DATE: September 16, 2021
SUBJECT: Board Meeting on Thursday, **September 23, 2021 at 5:45 PM** Via Zoom:
<https://stlmhb.zoom.us/j/81713165496?pwd=YIY0Z0d0MUVHQXxYdHJiNWhtWT2g3Zz09>

**MENTAL HEALTH BOARD OF TRUSTEES MEETING
TENTATIVE AGENDA
September 23, 2021**

**PUBLIC HEARING
5:45 PM**

Anyone wishing to address the Mental Health Board on proposed 2021 property tax rates for the Community Mental Health Fund and the Community Children's Services Fund is invited to attend this Public Hearing prior to the regular meeting of the MHB Trustees. Comments should pertain to Resolutions setting next year's property tax rates for both funds. The proposed Resolutions have been posted at the MHB office, the Main Post Office, and published in the *St. Louis American*.

BOARD MEETING

- 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 August 2021 Board Minutes**
The Trustees will vote whether to approve the meeting minutes from the last meeting held August 19, 2021. Minutes are distributed to all recipients on the MHB contact list.
- 3. Resolution to Approve the 2021 Estimated Tax Rate for the Community Mental Health Fund**
Trustees will vote whether to approve the Resolution to accept the 2021 Estimated Tax Rate for the Community Mental Health Fund.
- 4. Resolution to Approve the 2021 Estimated Tax Rate for the Community Children's Services Fund**
Trustees will vote whether to approve the Resolution to accept the 2021 Estimated Tax Rate for the Community Children's Services Fund.

5. Nomination of Prospective Trustee

Trustees will vote to recommend Samantha March to the Mayor for appointment to a three-year term as an MHB Trustee, subject to approval by the St. Louis Board of Aldermen.

6. Resolution to Accept Additional Federal Funding

Trustees will vote whether to accept additional Federal Funding on behalf of the St. Louis Area Violence Prevention Commission.

7. Resolution to Approve Revisions to MHB's Accounting Policies and Procedures

Trustees will vote whether to approve the Resolution to revise MHB's Accounting Policies and Procedures.

8. Resolution to Allocate Unanticipated Project Funding

Trustees will vote whether to approve the Resolution to allocate unanticipated project funding from the Community Mental Health Fund for Children's Advocacy Services of Greater St. Louis to support the Integrated Family Treatment Model.

9. Preliminary Unaudited FY21 Year-End Financials

Susan Kabat, CPA, and Controller with MHB will present the unaudited FY21 Year-End Financials.

10. Early Childhood Landscape Presentation

Katie Rahn, Ed.D., the newly appointed Director of the Gateway Regional Early Childhood Alliance will present an overview of St. Louis' early childhood landscape.

11. Staff Report

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

12. Adjournment

The next meeting will be Thursday, October 21, 2021 at 5:45 PM.