



MHB EXECUTIVE COMMITTEE BRIEFING

September 12, 2023

SEPTEMBER 21 BOARD MEETING AGENDA REVIEW

Public Hearing to set 2023 Tax Rates – Terrell Carter

1. Resolution to Approve 2023 Tax Rates – Donna Schmitt
 2. Impact of SB190 Senior Fund/MHB Tax Analysis Presentation – Elaina Johns-Wolfe, Associate Professor Sociology, UMSL
 3. Consent Agenda to Approve Revisions to Job Descriptions, Updates to the Employee Handbook, etc. – Linda Grayson
 4. Resolution to Accept Federal Awards (SAMHSA GVRN No-Cost 12-month Extension) – Julia López
 5. Racial Equity Plan Presentation and Resolution – Terrell Carter
 6. 2021 – 2023 Strategic Plan Update – Cassandra/Serena
 7. Presentation on Emerging Issues and Trends – MHB Program Staff
 8. Set Date for FY24 Board Retreat
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EXECUTIVE COMMITTEE UPDATES

Finance – Investment Committee – No update

Housing Committee – No update

Program Committee – No update

Nominating Committee – No update

Personnel Committee

- The Committee is scheduled to meet September 14 to review the addition of HIPAA policies and practices to the Employee Handbook, revisions to program staff job descriptions, FY24 staff workplans/performance goals, etc.

Program Committee – No update

Community Investments

- A second in-person FY24 Reporting Training for new CMHF partners and those with provisional contracts was conducted at the Carpenter Library August 31
- A 12-month No-Cost Extension for the current SAMHSA SOC grant due to end 9/29/23 is pending as is a new 4-year SAMHSA SOC Cooperative Agreement for 9/2023 – 9/2026. The focus of the SOC grant is children and youth with a serious emotional disturbance or at risk for that identify as LGBTQIA+ and/or are experiencing or at-risk for homelessness.
- Program Staff are meeting with four of the five hybrid CCSF/CMHF Funded Partners to adjust their FY24 Contracted Outcomes to align with available CCSF and CMHF funding, based on FY23 participant data.

Other

- A Youth Mental Health First Aid Initiative Planning Meeting was held August 25 in partnership with the St. Louis County Children's Service Fund, MHB Funded Partners, and CSF Funded partners that provide YMHFA trainings at Delmar DevlNe. The purpose of the meeting was to learn about Funded Partners YMHFA training efforts and to coordinate future trainings in an effort to increase the number of school staff and community members able to participate in trainings during FY24.
- Cassandra Kaufman and Serena Muhammad attended the St. Louis County Children's Service Fund *Zest for the Best* event August 24, celebrating CSF's Grassroots Funded Partners at the Normandy Country Club.
- Cassandra was certified as a Youth Mental Health First Aid Instructor following participation in training August 28 - 30

Tentative October 19 Board Meeting Agenda

1. Preliminary Unaudited FY23 Year-End Financials – Susan Kabat
2. Resolution to Accept Federal Awards (if notification received from SAMHSA prior to meeting) – Program Committee
3. Racial Equity Audit Implementation – Beloved Community
4. Agency Speaker

Next Executive Committee Meeting – October 10 at 2:00 PM via Zoom