



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

TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman, Executive Director
DATE: September 15, 2023
SUBJECT: Board Meeting on **Thursday, September 21, 2023, at 5:45 PM, 15th Floor Summit Conference Room, Peabody Plaza, 701 Market St., St. Louis, MO 63101 and via Zoom**
<https://stlmhb.zoom.us/j/85242681773?pwd=c0N0MWsybFlmZmsvYVpmZ1kxbjgzdz09>
Passcode: 528279

**CITY OF ST. LOUIS BOARD OF TRUSTEES' MEETING
TENTATIVE AGENDA
September 21, 2023**

**PUBLIC HEARING
5:45 PM**

Anyone wishing to address the Mental Health Board on proposed 2023 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 on the MHB website, City of St. Louis website, 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.

The Tentative Agenda was posted on the website of the MHB prior to 24 hours before the meeting of the Board of Trustees 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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.

2. Approval of the August 2023 Board Minutes

The Trustees will vote to approve the meeting minutes from the last meeting held August 17, 2023. Minutes are distributed to all recipients on the MHB contact list.

3. Resolution to Approve the 2023 Estimated Tax Rate for the Community Mental Health Fund

Vice Chair Donna Schmitt will present the Resolution to approve the 2023 Estimated Tax Rate for the Community Mental Health Fund.

4. Resolution to Approve the 2023 Estimated Tax Rate for the Community Children's Services Fund

Vice Chair Donna Schmitt will present the Resolution to approve the 2023 Estimated Tax Rate for the Community Children's Services Fund.

5. Resolution to Approve Development of an Organizational Racial Equity Action Plan

Board Chair Terrell Carter will present the Resolution to approve the development of an Organizational Racial Equity Action Plan in FY24. The approach to developing the plan was the result of participation in Forward Through Ferguson's Racial Equity Philanthropic Roundtable in FY23.

6. Presentation on Emerging Issues and Trends

Staff will provide an overview of emerging issues and trends among MHB Funded Partners.

7. Resolution to Approve Updates to Human Resource Items

Personnel Committee Chair Linda Grayson will present the Resolution to approve revisions to program staff job descriptions, MHB's organizational chart, and the Employee Handbook.

8. Board Retreat

Board Chair Terrell Carter will work with Trustees to set a date for the Board's FY24 Retreat.

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. Roll Call Vote to Close the Meeting

Trustees will vote whether to go into a closed session pursuant to Section 621.021(3), RSMo., relating to personnel matters in which personal information regarding employees will be discussed.

11. Adjournment

The next meeting will be Thursday, October 19, 2023, at 5:45 PM in the Summit Conference Room, Peabody Plaza 15th Floor, 701 Market St., St. Louis, MO 63101.

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