



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

TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman, Executive Director
DATE: January 12, 2024
SUBJECT: Board Meeting on **Thursday, January 18, 2024, 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
January 18, 2024**

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 November 19 and December 13, 2023 Board Minutes**
The Trustees will vote whether to approve the meeting minutes from the last two meetings held November 19 and December 13, 2023. Minutes are distributed to all recipients on the MHB contact list.
- 3. Appointment of Officers Nominating Committee**
Board Chair Terrell Carter will announce the individuals selected to serve on the Officers Nominating Committee, charged to recommend next year's slate of officers--among other duties--in accordance with MHB by-laws.
- 4. FY24 Q1 Financial Statements**
Controller Susan Kabat, CPA, will present the FY24 First Quarter Financial Statements.

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.

5. Resolution to Approve FY24 MHB Budget Revision

Secretary/Treasurer and Finance-Investment Committee Chair Rob Poirier will introduce, and Controller Susan Kabat will present a revised FY24 budget to reflect unanticipated, material additions to both revenues and expenses. Trustees will vote whether to approve the FY24 MHB Budget revision.

6. Resolution to Approve Updates to Human Resource Items

Personnel Committee Chair Linda Grayson will present the Resolution to approve two new staff job descriptions, a revision to one job description, and updates to MHB's organizational chart.

7. Resolution to Approve Funding for a Behavioral Health Urgent Care

Program Committee Member Rob Poirier will present the resolution to award startup funding to support the establishment of a Behavioral Health Urgent Care Center located in South St. Louis City. The Behavioral Health Urgent Care Center is a partnership between SSM Healthcare and Places for People.

8. Resolution to Approve Additional Funding for Adolescent C-Star

Program Committee Member Marcia Hayes-Harris will present the resolution to increase FY24 funding for Adolescent C-Star. Provided by Preferred Family Healthcare, this program offers outpatient substance use treatment for Medicaid eligible youth ages 12 – 17 residing in St. Louis City in partnership with the Missouri Department of Mental Health.

9. Resolution to Utilize FY24 Funding for Family Support Partners in FY24 – FY26

Deputy Director Serena Muhammad will present the resolution to split the award for Family Support Partner Services over two calendar years. This is a budget neutral change that is being made to accommodate a planned delay in starting the program in partnership with the St. Louis County Children's Service Fund.

10. Resolution to Approve Funding for a Mental Health Public Awareness Campaign

Program Committee Chair Julia López will present the resolution to allocate funding for a mental health public awareness campaign to reduce the stigma associated with mental illness and to educate city residents on the availability and accessibility of programs and services. This effort will culminate during Mental Health Awareness Month in May 2024.

11. Update on Agencies with Provisional Contracts

Deputy Director Serena Muhammad will present an update on FY23–25 Community Children's Services Fund and Early Childhood projects placed on Provisional Status July 1 – December 31, 2023 due to significant underspending and/or performance issues. Additionally, the Board will also be reminded about any agencies that have withdrawn from their contract during the first six months of FY24.

12. Fiscal Sponsorship Presentation

Coro Fellow Maxine Gill conducted her four-week government public affairs rotation by undertaking the development of a decision tree for use by MHB when requests are made by outside entities to serve as a fiscal sponsor. Ms. Gill will present her findings to the Board.

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13. Board Self-Assessment

Executive Director Cassandra Kaufman will introduce a Board-Self Assessment to be completed by Trustees on-line in advance of the January 27 Board Retreat using Survey Monkey.

14. Staff Report

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

15. Adjournment

The Board Retreat will be Saturday, January 27, 2024, at 9:00 AM and the next regular monthly meeting will be Thursday, February 15, 2024, at 5:45 PM in the Summit Conference Room, Peabody Plaza 15th Floor, 701 Market St., St. Louis, MO 63101.

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