



*** MEETING NOTICE ***

TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman, Executive Director
DATE: August 20, 2025
SUBJECT: Board Meeting on **Thursday, August 21, 2025, at 5:45 PM, 15th Floor Conference Room, 701 Market St., St. Louis, MO 63101 and via Zoom**
<https://stlmhb.zoom.us/j/89621928740?pwd=RzVEUjl2RHIHL01lQk0zRWtzeHNNZz09>
Meeting ID: 896 2192 8740 / Passcode: 239805 / Dial +1 312 626 6799 US (Chicago)

**CITY OF ST. LOUIS MENTAL HEALTH BOARD OF TRUSTEES' MEETING
REVISED TENTATIVE AGENDA
August 21, 2025**

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 June 2025 Board Minutes**
The Trustees will vote whether to approve the meeting minutes from the last meeting held June 18, 2025. Minutes are distributed to all recipients on the MHB contact list.
3. **Missouri Budget Project Presentation**
Missouri Budget Project Executive Director Amy Blouin will deliver an educational presentation on Missouri's state budget, changes to Medicaid and SNAP funding, and legislative committees exploring property tax reform.
4. **Resolution to Correct FY26 Community Mental Health Funding (CMHF) for Legal Services of Eastern Missouri**
Executive Director Cassandra Kaufman will present the resolution to correct FY26 CMHF funding for Legal Services of Missouri's Legal Advocacy for Adults with Mental Illness.

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.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 Change FY25 Funding Source from the Community Mental Health Fund Emerging Needs to the Community Children's Services Competitive Fund

Executive Director Cassandra Kaufman will present the resolution to change FY25 funding from the Community Mental Health Fund Emerging Needs Fund to the Community Children's Services Competitive Fund for the International Institute of St. Louis.

6. Resolution to Appoint New Personnel Committee Chair

Following the passing of Trustee Linda Grayson in June 2025, Board Chair Donna Schmitt will present the resolution to appoint Trustee Andi Blaylock as the new Personnel Committee Chair.

7. Resolution to Appoint Ad Hoc Strategic Planning Committee

Board Chair Donna Schmitt will present the resolution to appoint five Trustees to serve as members of a time-limited Ad Hoc Strategic Planning Committee to provide guidance and oversight of the upcoming strategic plan refresh being conducted this fall.

8. Closed Session

Notice is hereby given that the Board of Trustees shall, subject to a motion duly made and adopted, conduct a closed session, for the purpose of considering the following matters pursuant to Section 610.021(1), Revised Statutes of Missouri, and engage in proceedings to:

(1) discuss legal actions, causes of action, litigation or privileged communications between the Board's representatives and its attorneys or auditors pursuant to Sections 610.021(1) and/or 610.021(17); and

(3) discuss sealed bids and proposals, and related documents, or documents related to a negotiated contract, pursuant to Section 610.021(12).

9. Early Childhood Grant Review Process Feedback

Deputy Director Serena Muhammad will present an overview of the EC Grant Review Process feedback received from Community Reviewers and Trustees to inform the upcoming FY27 – 29 Grant Application Cycle scheduled for Spring 2026.

10. Staff Report

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

11. Adjournment

*The next meeting will be **Thursday, September 18, 2025, at 5:45 PM in the 15th Floor Conference Room, Peabody Plaza, 701 Market St., St. Louis, MO 63101.***

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