



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

TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman, Executive Director
DATE: May 12, 2023
SUBJECT: Board Meeting on **Thursday, May 18, 2023, at 5:45 PM in person** at the Deaconess Center for Child Well-Being, 1000 N. Vandeventer, St. Louis, MO 63113 and via Zoom at <https://stlmhb.zoom.us/j/89621928740?pwd=RzVEUjl2RHIHL01lQk0zRWtzeHNNZz09>
Passcode: 239805

**CITY OF ST. LOUIS MENTAL HEALTH BOARD OF TRUSTEES' MEETING
TENTATIVE AGENDA
May 18, 2023**

- 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 April 2023 Board Minutes**
The Trustees will vote whether to approve the meeting minutes from the last meeting held April 20, 2023. Minutes are distributed to all recipients on the MHB contact list.
- 3. Approve Nomination of Prospective Trustees**
Nominating Committee Chair Carolyn Jackson will present two candidates recommended by the committee for the Board to approve their nomination for appointment as an MHB Trustee. Recommended candidates include Marcia Hayes-Harris and Janice Thomas. Those candidates appointed by the Mayor are subject to approval by the Board of Aldermen.
- 4. Quarterly Financial Report**
Susan Kabat, MHB Controller and CPA, will present the FY23 3rd quarter financial report.
- 5. Resolution to Approve FY24 Continuation Grants from the Community Children's Services Fund**
Julia López, Program Committee Chair, will present the Resolution to approve FY24 continuation funding for year two of the Community Children's Services Fund three-year grant cycle.

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.

6. Resolution to Approve FY24 Community Children’s Services Fund and Community Mental Health Fund Hybrid Grants

Julia López, Program Committee Chair, will present the Resolution to approve FY24 continuation funding for four hybrid projects that provide intergenerational and/or family support services from Community Children’s Services Fund (for children and youth from birth to age 18) and from the Community Mental Health Fund (for adults ages 18 and older).

7. Resolution to Approve Intermediary Organization to Manage Early Childhood Facility Improvement Funding and to Increase the Amount of Funding Committed for FY24

Julia López, Program Committee Chair, will present the Resolution to approve the intermediary organization to manage MHB’s investment in early childhood facility improvements and to increase the amount of funding available for facility improvement grants through a pooled fund. The Resolution will increase the \$200,000 originally approved by the Board at their January 14, 2023 Retreat to the maximum \$575,000 set aside for early childhood emerging needs.

8. Resolution to Continue and to Increase the Amount of Funding from the Community Children’s Services Fund for the Family Court’s Family Subcontracted Services

Program Committee Member Rob Poirier will present the Resolution to continue and increase funding from the Community Children’s Services Fund in FY24 to support the Family Court’s Family Subcontracted Services, due to an unanticipated significant increased service demand.

9. Resolution to Approve Braided Funding in FY24 for the St. Louis Region System of Care’s Family Support Partners Program

Program Committee Member Ronald Griffin will present the Resolution to create a braided fund in partnership with the St. Louis County Children’s Service Fund, to increase the number of non-Medicaid eligible city children and families served in FY24.

10. Agency Presentation

Melanie Scheetz, Executive Director of the Foster and Adoptive Care Coalition, will present on their Community Children’s Services Fund Programs 30 Days to Family and Family Connections.

11. Staff Report

An update on major activities and accomplishments since the last meeting of the Trustees will be provided.

12. Adjournment

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

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.