

PUBLIC NOTICE



TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman, Executive Director
DATE: February 13, 2026
SUBJECT: **Board Meeting on Thursday, February 19, 2026, at 5:45 PM, St. Louis Mental Health Board Office, 701 Market St., St. Louis, MO 63101 and via Zoom**
<https://stlmhb.zoom.us/j/86129183378?pwd=kV2wU8xtHXnSKaZJWptXxyqwyBSFQP.1>
Meeting ID: 861 2918 3378 / Passcode: 859047 / One tap mobile +1(646) 558-8656

CITY OF ST. LOUIS MENTAL HEALTH BOARD OF TRUSTEES' MEETING TENTATIVE AGENDA February 19, 2026

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 January 2026 Board Minutes

The Trustees will vote whether to approve the meeting minutes from the last meeting held January 15, 2026. Minutes are distributed to all recipients on the MHB contact list.

3. Financial Statements Presentation

The Finance-Investment Committee was scheduled to meet February 9, 2026 to review the and approve financial statements for the second quarter of FY26, however a quorum was not present therefore Controller Susan Kabat provided a presentation of the Q2 financial statements to trustees and staff present but no action was taken. Controller Susan Kabat will present the financial statements.

4. Trustee Application Review Training

Deputy Director Serena Muhammad will facilitate a training session for Trustees on reviewing the FY27 – 29 CMHF/CCSF Applications.

5. Staff Report

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

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.

PUBLIC NOTICE

6. **Tentative Closed Session**

Notice is hereby given that the Board of Trustees may, subject to a motion duly made and adopted, conduct a closed session, for the purpose of considering one or more of 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);*
- (2) discuss matters involving the leasing, purchase, or sale of real estate, pursuant to Section 610.021(2);*
- (3) discuss sealed bids and proposals, and related documents, or documents related to a negotiated contract, pursuant to Section 610.021(12); and/or*
- (4) discuss hiring, firing, disciplining, or promoting particular employees pursuant to Section 610.021(3) and 610.021(13).*

7. **Adjournment**

The next meeting will be Thursday, March 19, 2026, at 5:45 PM in the St. Louis Mental Health Board Office, 701 Market St., Suite 200, St. Louis, MO 63101.