



**\* \* \* MEETING NOTICE \* \* \***

**TO:** Trustees & Other Interested Persons  
**FROM:** Cassandra Kaufman, Executive Director  
**DATE:** January 10, 2025  
**SUBJECT:** Board Meeting on **Thursday, January 16, 2025, at 5:45 PM, 15<sup>th</sup> Floor Summit Conference Room, Peabody Plaza, 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)

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**CITY OF ST. LOUIS MENTAL HEALTH BOARD OF TRUSTEES' MEETING  
TENTATIVE AGENDA  
January 16, 2025**

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**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 2024 Board Minutes**  
*The Trustees will vote whether to approve the meeting minutes from the last meeting held November 21, 2024. Minutes are distributed to all recipients on the MHB contact list.*
- 3. Appointment of Officers Nominating Committee**  
*Board Chair Donna Schmitt 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. Resolution to Approve Updates to Employee Handbook**  
*Personnel Committee Chair Linda Grayson will present the resolution to approve updates to MHB's Employee Handbook.*

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**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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.**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 Support Mental Health Care for Childcare Workforce**

*Program Committee Member Marcia Hayes-Harris will present the resolution to approve funding from the Community Children’s Services – Early Childhood Emerging Needs Fund to increase the availability of mental health services for childcare providers providing services in the city.*

**6. Agency Presentation**

*In recognition of National Human Trafficking Awareness Day on January 11, Katie Rhoades, founding executive director of Healing Action Network will present on the issues of human trafficking and commercial sexual exploitation in the St. Louis area and on the organization’s Community Mental Health Funded Project Holistic Safety. Jordan Campbell, coalition director of C.A.T.E. (Coalition Against Trafficking and Exploitation) may also present.*

**7. Staff Report**

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

**8. 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).*

**9. Adjournment**

*The next meeting will be Thursday, February 20, 2025, at 5:45 PM in the Summit Conference Room, Peabody Plaza 15<sup>th</sup> Floor, 701 Market St., St. Louis, MO 63101.*

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