

PUBLIC NOTICE



TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman, Executive Director
DATE: January 9, 2026
SUBJECT: **Board Meeting on Thursday, January 15, 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
January 15, 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 November 2025 Board Minutes

The Trustees will vote whether to approve the meeting minutes from the last meeting held November 20, 2025. 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 Nominate Dr. Evanna Burkett to the Board

Nominating Committee Chair Carolyn Jackson will present a resolution to nominate Dr. Evanna Burkett to serve the unexpired term of former Trustee Linda Grayson.

5. Statute Discussion in Preparation for Application Review

General Counsel Matt McBride will discuss allowable uses for the Community Mental Health Fund and Community Children's Services Fund statutes in preparation for the FY27 – 29 CMHF/CCSF Application Reviews.

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.

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6. Pathways to Request MHB Funding

Deputy Director Serena Muhammad will present an overview of the pathways to request MHB funding.

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 19, 2026, at 5:45 PM in the St. Louis Mental Health Board Office, 701 Market St., Suite 200, St. Louis, MO 63101.***

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