



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

TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman, Executive Director
DATE: June 9, 2023
SUBJECT: Board Meeting on **Thursday, June 15, 2023, at 5:45 PM,**
15th Floor Summit Conference Room, Peabody Plaza, 701 Market St.,
St. Louis, MO 63101 and via Zoom
<https://stlmhb.zoom.us/j/85242681773?pwd=cON0MWSybfFlmZmsvYVpmZ1kxbjgzdz09>
Passcode: 528279

**CITY OF ST. LOUIS BOARD OF TRUSTEES' MEETING
TENTATIVE AGENDA
June 15, 2023**

1. Community Comments

Opportunity for individuals from the St. Louis community to comment on issues concerning the Community Children's Fund and the Community Mental Health Fund or other issues related to the behavioral health of children and/or adults. Speakers must sign up in advance and limit comments to three minutes.

2. Approval of the May 2023 Board Minutes

The Trustees will vote on whether to approve the meeting minutes from the last meeting held May 18, 2023. Minutes are distributed to all recipients on the MHB contact list.

3. Resolution to Appropriate FY24 Continuation Funding for Out-of-School Time Programming

Julia López, Program Committee Chair, will present the Resolution to Appropriate \$500,000 in FY24 from the Community Children's Services Fund for MHB's investment in Out-of-School Time (formerly Afterschool) Programming.

4. Resolution to Appropriate FY24 Continuation Funding for Youth Mental Health First Aid Training and Instructor Certification

Program Committee Member Ronald Griffin will present the Resolution to appropriate \$50,000 from the Community Mental Health Fund to support a continued partnership with the St. Louis County Children's Service Fund to provide Youth Mental Health First Aid Training.

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.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. **Children’s Behavioral Health Community Needs Assessment Mini-Grants**
Ronald Griffin, Program Committee Member, will present the Resolution to appropriate \$35,000 from the Community Mental Health Fund in FY24 to conduct a Participatory Budgeting process with city residents as part of MHB’s Children’s Behavioral Health Community Needs Assessment Process, in partnership with the St. Louis County Children’s Service Fund, St. Louis County Department of Public Health, and the City of St. Louis Health Department.
6. **Resolution to Appropriate Funding for Capacity Building Technical Assistance to Funded Partners**
Program Committee Member Rob Poirier will present the Resolution to provide up to \$80,000 from the Community Mental Health (\$20K), Community Children’s Services Fund (\$30K), and Community Children’s Services – Early Childhood Fund (\$30K) for the provision of individualized technical assistance to eight funded partners.
7. **Quarterly Financial Report**
Susan Kabat, MHB Controller and CPA, will present the FY23 3rd quarter financial report.
8. **Resolution to Approve FY24 Budget**
Finance Committee member Donna Schmitt will present the Resolution to approve the FY24 annual operating budget.
9. **FY24-26 Community Mental Health Fund Application Process Debrief**
Deputy Director Serena Muhammad will facilitate a debriefing of the recent application process and share feedback received from Applicants, Trustees, Community Reviewers, and Staff.
10. **Staff Report**
Executive Director Cassandra Kaufman will present the staff report covering the period from May 19 – June 15, 2023.
11. **Adjournment**

There is no scheduled meeting in July. The next meeting will be Thursday, August 17, 2023, at 5:45 PM. in the Summit Conference Room, Peabody Plaza 15th Floor, 701 Market St., St. Louis, MO 63101.

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