

PUBLIC NOTICE



TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman, Executive Director
DATE: October 15, 2025
SUBJECT: Board Meeting on **Thursday, October 16, 2025, at 5:45 PM, St. Louis Mental Health Board Office, 701 Market St., Suite 200, 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)

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

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 September 2025 Board Minutes

The Trustees will vote whether to approve the meeting minutes from the last meeting held September 18, 2025. Minutes are distributed to all recipients on the MHB contact list.

3. Resolution to Nominate Brian Phillips to the Board

Nominating Committee Chair Carolyn Jackson will present a resolution to nominate Brian Phillips to serve the unexpired board term of Terrell Carter ending December 31, 2026.

4. Resolution to Accept Year 3 Federal Funding Award for SAMHSA SOC 4-Year Agreement

Secretary/Treasurer and Program Committee Member Julia López will present the resolution to accept the year three funding award for the FFY 2023 – 2027 SAMHSA System of Care Four-Year Cooperative Agreement for the project period September 2023 through September 2027. The focus of this SOC Cooperative Agreement is children and youth with a serious emotional disturbance (SED) or at risk for an SED that are experiencing or at risk for experiencing homelessness.

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.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

5. **Resolution to Approve Permanent Supportive Housing 10-Year Forgivable Loan**
Housing Committee member Janice Thomas will present the resolution to award \$500,000 from the Community Mental Health Permanent Supportive Housing Initiative Fund to Peter & Paul Community Services to create 34 studio apartments on the second and eighth floors of the agency's campus tower building.
6. **FY27 – 29 Application Process Overview**
The Program Committee met on October 2, 2025 to review the proposed approach and timeline for the upcoming FY27 – 29 Community Mental Health Fund and Community Children's Services Fund Grant Application Cycle. Deputy Director Serena Muhammad will provide a brief overview for trustees.
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. **Closed Session**
Notice is hereby given that the Board of Trustees shall, subject to a motion duly made and adopted, conduct a closed session, for the purpose of considering the following matter pursuant to Section 610.021(1), Revised Statutes of Missouri, and engage in proceedings to (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, November 20, 2025, at 5:45 PM in the St. Louis Mental Health Board Office, 701 Market St., Suite 200, 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.