



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

TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman, Executive Director
DATE: October 11, 2024
SUBJECT: Board Meeting on **Thursday, October 17, 2024, 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/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
TENTATIVE AGENDA
October 17, 2024**

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 September 2024 Board Minutes**
The Trustees will vote whether to approve the meeting minutes from the last meeting held September 19, 2024. Minutes are distributed to all recipients on the MHB contact list.
- 3. Community Behavioral Health Needs Assessment Phase 1 Presentation**
Reggi Rideout and Dr. Eric Armbricht from Simply Strategies will present an overview of the quantitative data portion (Phase 1) of the needs assessment. The assessment is being conducted in partnership with the St. Louis County Children's Service Fund.
- 4. Resolution to Approve FY26 Funding for Behavioral Health Systems Change Initiative Planning Grants**
Program Committee Chair Rob Poirier will present the resolution to approve \$500K in funding for up to five planning grants in FY26.

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.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 Accept Funding from the St. Louis Community Foundation to support Mental Health and Substance Use Programming

Program Committee Member Marcia Hayes Harris will present the resolution to accept approximately \$500K per year in funding from the Chiron Community Giving Foundation. The leveraged funding will increase the amount of available funding for the Behavioral Health Systems Change Initiative planning and implementation grants in FY26 – FY32, as well as potentially supplement the SAMHSA System of Care in FFY25 – FFY27.

6. Board Retreat

Chair Donna Schmitt will request Trustees to confirm their availability for a Board Retreat to be conducted from 9:00 AM – 1:00 PM on either Saturday, January 25 or Saturday, January 18, 2025.

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, November 21, 2024, at 5:45 PM in the Summit Conference Room, Peabody Plaza 15th Floor, 701 Market St., St. Louis, MO 63101.