



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

**TO:** Trustees & Other Interested Persons  
**FROM:** Cassandra Kaufman, Executive Director  
**DATE:** September 13, 2024  
**SUBJECT:** Board Meeting on **Thursday, September 19, 2024, 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=RzVEUjI2RHIHL01lQk0zRWtzeHNNZz09>  
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  
September 19, 2024**

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**PUBLIC HEARING  
5:45 PM**

Anyone wishing to address the Mental Health Board on proposed 2024 property tax rates for the Community Mental Health Fund and the Community Children's Services Fund is invited to attend this Public Hearing prior to the regular meeting of the MHB Trustees. Comments should pertain to Resolutions setting next year's property tax rates for both funds. The proposed Resolutions have been posted on the MHB website, City of St. Louis website, and published in the *St. Louis American*.

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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 August 2024 Board Minutes**

*The Trustees will vote whether to approve the meeting minutes from the last meeting held August 15, 2024. Minutes are distributed to all recipients on the MHB contact list.*

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.

**3. Resolution to Approve the 2024 Estimated Tax Rate for the Community Mental Health Fund**

*Finance – Investment Committee Chair Vander Corliss will present the Resolution to approve the 2024 Estimated Tax Rate for the Community Mental Health Fund.*

**4. Resolution to Approve the 2024 Estimated Tax Rate for the Community Children’s Services Fund**

*Finance – Investment Committee Chair Vander Corliss will present the Resolution to approve the 2024 Estimated Tax Rate for the Community Children’s Services Fund.*

**5. Resolution to Accept Year 2 Federal Funding Award for SAMHSA SOC 4-Year Cooperative Agreement**

*Program Committee Member Lisa Mulligan will present the Resolution to accept the year two 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 or at risk for an SED that identify as LGBTQIA+ and/or are experiencing or at-risk for homelessness.*

**6. Resolution to Approve FY25 Out-of-School Time Funding Awards from the Community Children’s Services Fund**

*Program Committee Member Marcia Hayes-Harris will present the Resolution to approve FY25 Out-of-School Time Funding Awards for programs scheduled to begin October 2024.*

**7. Resolution to Approve Carryforward of Unspent Funds within Grant Cycle**

*Program Committee Chair Rob Poirier will present the Resolution to approve the carryforward of unspent funds within a grant cycle by funded partners, from one fiscal year to the next.*

**8. Agency Presentation**

*In recognition of National Suicide Awareness Month in September, Ryan Lindsay, Professor of Clinical Practice at Washington University’s Brown School will deliver an informational presentation on suicide awareness.*

**9. Staff Report**

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

**10. 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);*

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*(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).*

**11. Adjournment**

***The next meeting will be Thursday, October 17, 2024, at 5:45 PM in the Summit Conference Room, Peabody Plaza 15<sup>th</sup> Floor, 701 Market St., St. Louis, MO 63101.***