

MEETING NOTICE

TO: Trustees & Other Interested Persons

FROM: Cassandra Kaufman, Executive Director

DATE: December 7, 2023

SUBJECT: Joint Board Meeting on Wednesday, December 13, 2023, at 5:30 PM,

Missouri Foundation for Health, 4254 Vista Avenue, St. Louis, MO 63110

and via Zoom or Phone

https://us02web.zoom.us/i/89685321553?pwd=dlNxTTJLdHIHTTdNL0xlRGt1Vi

82dz09

Meeting ID: 896 8532 1553

Passcode: 136580

Dial in Number: 1-312-626-6799

CITY OF ST. LOUIS BOARD OF TRUSTEES (SAINT LOUIS MHB) ST. LOUIS COUNTY CHILDREN'S SERVICE FUND JOINT MEETING TENTATIVE AGENDA December 13, 2023

BOARD MEETING

1. Call to Order & Welcome

Dr. Randall Sterkel, St. Louis County Children's Service Fund Board Chair Terrell Carter, DMIN, Saint Louis MHB Board Chair

2. Roll Call

Rachelle Siverly, Asst. to the Executive Director, St. Louis County Children's Service Fund Alicia Lee, Executive Assistant, Saint Louis MHB

3. Introduction of Board Members/Trustees

Dr. Randall Sterkel, St. Louis County Children's Service Fund Board Chair Terrell Carter, DMIN, Saint Louis MHB Board Chair

4. Community Comments

Opportunity for individuals from the St. Louis community to comment on issues concerning the City of St. Louis' Community Children's Services Fund, St. Louis County Children's Service Fund, City of St. Louis' Community Mental Health Fund or other issues related to

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.

1 | P a g e

behavioral health needs of children (St. Louis City and St. Louis County) and/or adults (St. Louis City). Speakers must sign up in advance and limit comments to three minutes.

5. Community Health Needs Assessment Presentation

Reggi Rideout, Vice President of Strategy and Eric Armbrecht, Ph.D., consultant from Simply Strategies, LLC will present their scope of work for the joint Community Health Needs Assessment being undertaken in collaboration 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. Announcements

The St. Louis County Children's Service Fund will provide announcements.

7. Adjournment

The next meeting of the City of St. Louis Mental Health Board of Trustees will be <u>Thursday, January 18, 2024,</u> at 5:45 PM in the Summit Conference Room, Peabody Plaza 15th Floor, 701 Market St., St. Louis, MO 63101.