



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

TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman
DATE: February 10, 2022
SUBJECT: Board Meeting on Thursday, **February 17, 2022, at 5:45 PM** via Zoom

**SAINT LOUIS MHB
TRUSTEE MEETING**
February 17, 2022

TENTATIVE AGENDA

1. **Community Comments**
Opportunity for individuals from the St. Louis community to comment on issues concerning the Community Children's Services Fund (CCSF) and the Community Mental Health Fund (CMHF) or other issues related to behavioral health needs of children and/or adults. Speakers are required to sign up in advance and limit comments to three minutes.
2. **Approval of the January 2022 Board Minutes**
The Trustees will vote whether to approve the meeting minutes from their last meeting held January 20, 2022. Minutes are distributed to all recipients on MHB contact list.
3. **Quarterly Financial Report**
Susan Kabat, MHB Controller and CPA, will present the FY22 2nd quarter financial report.
4. **Nomination of Prospective Trustee**
Trustees will vote to recommend Vander Corliss to the Mayor for appointment to fill the remainder of Phil Minden's term as an MHB Trustee, subject to approval by the St. Louis Board of Aldermen.
5. **Staff Presentations and Reports**
 - *Saint Louis MHB FY21 Annual Report Presentation*
 - *FY23-25 CCSF Application Update*
 - *ARPA \$1M Violence Prevention Commission Youth Safe Space Update*
 - *Other Activities and Accomplishments since the January Board Meeting*
6. **Adjournment**
The next meeting will be Thursday March 17, 2022 at 5:45 PM.