

*** MEETING NOTICE ***

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

**SAINT LOUIS MHB
BOARD OF TRUSTEES MEETING
TENTATIVE AGENDA
November 17, 2022**

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. Welcome New Trustees

Andrea Blaylock, Ronald Griffin, Mario Hamell, and Lisa Mulligan were approved as Trustees by the Board of Aldermen at their November 10, 2022, meeting.

3. Approval of the October 2022 Board Minutes

The Trustees will vote whether to approve the meeting minutes from the last meeting held October 20, 2022. Minutes are distributed to all recipients on MHB contact list.

4. MHB Investment Policy and Portfolio Overview

At the request of the Finance—Investment Committee, Gary Orf, CFA, Chief Investment Officer with Renaissance Financial will present a brief overview of MHB's investment policies and its current investments.

5. FY22 Audited Financial Statement and Independent Auditor's Report

Andrew Zebell, Principal and CPA with CliftonLarsonAllen will present the FY22 Audited Financial Statement and Independent Auditor's Report. Trustees will vote whether to approve the audit as presented.

6. Resolution to Approve FY23 MHB Budget Revision

Secretary/Treasurer and Finance Chair Rob Poirier will introduce, and Controller Susan Kabat will present a revised FY23 budget to reflect unanticipated, material additions to both revenues and expenses. Trustees will vote whether to approve the FY23 MHB Budget revision.

7. **Resolution to Appropriate Emerging Needs Funding for Youth Mental Health First Aid Training**
Program Committee Chair Julia López will present the recommendation to utilize Community Children's Services Funding from the Emerging Needs Fund to support training for teachers and staff at City middle and high schools in Youth Mental Health First Aid in response to the recent school shooting.
8. **Resolution to Approve Changes to MHB's Organizational Chart and Corresponding Job Descriptions**
Personnel Committee Chair Linda Grayson will present proposed changes to MHB's organizational chart and several job descriptions due to staffing transitions. Trustees will vote whether to approve the recommended changes.
9. **Update on Central Visual and Performing Arts School Shooting Response**
Deputy Director, Serena Muhammad who has served as the point person for the school shooting response on behalf of MHB and the St. Louis Area Violence Prevention Commission will provide an update on the local response.
10. **Agency Presentation**
Colleen Pace, Program Director with CHADS, will speak to the Trustees regarding the Community Children's Services Fund CHADS Family Support Program.
11. **Staff Report**
A written update will be distributed including major activities and accomplishments of the staff since the last meeting of the Trustees.
12. **Adjournment**

There will be no meeting in December, the next Board meeting will be Thursday, January 19, 2023, at 5:45 PM. The Board retreat will be Saturday, January 14, 2023, at 8:30 AM.