



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

**TO:** Trustees & Other Interested Persons

**FROM:** Cassandra Kaufman, Executive Director

**DATE:** October 14, 2022

**SUBJECT:** Board Meeting on **Thursday, October 20, 2022, at 5:45 PM**

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**SAINT LOUIS MHB TRUSTEES' MEETING  
TENTATIVE AGENDA**  
October 20, 2022

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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 September 2022 Board Minutes**

*The Trustees will vote whether to approve the meeting minutes from the last meeting held September 22, 2022. Minutes are distributed to all recipients on the MHB contact list.*

**3. Preliminary Unaudited FY22 Year-End Financials**

*Susan Kabat, CPA, and MHB Controller will present the unaudited FY22 Year-End Financials.*

**4. Resolution to Accept Federal Funding**

*Trustees will vote to accept a \$600,000 one-year federal grant from the Substance Abuse and Mental Health Services Administration as fiscal sponsor for the St. Louis Area Violence Prevention Commission's Gun Violence Response Network with Mental Health Access project.*

**5. Resolution to Approve the FY24-26 Community Mental Health Fund's (CMHF) Investment Framework and Funding Priorities**

*Trustees will vote whether to approve the CMHF FY24-26 Investment Framework and Funding Priorities.*

**6. Resolution to Approve Funding for DOORWAYS' Elliott Place Permanent Supportive Housing Project**

*Temporary Housing Committee Member Linda Grayson will present the Resolution to approve Permanent Supportive Housing \$250,000 in funding for DOORWAYS' Phase II Elliott Place project.*

**7. Resolution to Repurpose Dunnica Sobering Support Center Funding to Support a Medical Respite Model**

*Behavioral Health Network CEO Wendy Orson will present an update to Trustees on the Dunnica Sobering Support Center project and their request to repurpose MHB's funding to support the creation of a medical respite program. Program Committee Chair Julia López will present the Resolution for Trustees to vote whether to repurpose the previously approved funding.*

**8. Agency Presentation**

*In recognition of National Domestic Violence Awareness Month, Cynthia Danley, MA, MBA, Chief Executive Officer, Safe Connections will present on their MHB-funded program, Therapy for Victims of Domestic and Sexual Violence.*

**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. Adjournment**

*The next meeting will be Thursday, November 17, 2022, at 5:45 PM.*