



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

TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman, Executive Director
DATE: April 16, 2024
SUBJECT: Board Meeting on **Thursday, April 18, 2024, at 5:45 PM, 15th Floor Summit Conference Room, Peabody Plaza, 701 Market St., St. Louis, MO 63101 and via Zoom**
<https://stlmhb.zoom.us/j/89621928740?pwd=RzVEUjl2RHIHL01lQk0zRWtzeHNZz09>
Meeting ID: 896 2192 8740
Passcode: 239805
Dial by your location
• +1 312 626 6799 US (Chicago)

**CITY OF ST. LOUIS MENTAL HEALTH BOARD OF TRUSTEES' MEETING
REVISED TENTATIVE AGENDA
APRIL 18, 2024**

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 March 21, 2024, Board Meeting Minutes

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

3. Calendar Year 2023 Financial Investment Report

Gary Orf, Chief Investment Officer with Renaissance Financial will provide a report on the performance of MHB's investments for calendar year 2023.

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.

4. Installation of Board Officers

In accordance with MHB by-laws, officers are installed to begin their one-year terms at the annual meeting in April. At the March 21, 2024, meeting MHB Trustees elected the following officers to serve for the coming year: Chair, Donna Schmitt; Vice-Chair, Rob Poirier; and Secretary/Treasurer, Julia López.

5. Permanent Supportive Housing Resolution

Director of Clinical Partnerships Dave Haasis will present a report on MHB's Permanent Supportive Housing Initiative 2011 – 2024. Terrell Carter, Chair of the Housing Committee, will present a resolution for FY25 funding and recommended changes for future funding.

6. Psychological Evaluation Services Resolution

Program Committee Chair Julia López will present a resolution to purchase psychological evaluations for children, youth, and adults from Saint Louis University's Psychological Services Center to address the long waitlists to receive these services.

7. Programmatic Update

Deputy Director Serena Muhammad will provide updates on MHB's approach in working with the St. Louis Public Schools for its school-based Community Children's Services Fund programming and on MHB's current SAMHSA System of Care grant.

8. Agency Presentation

Director of Partnerships and Community Engagement Ann Young and Tara Coleman, Lead Parent Educator and Full Spectrum Doula from the Parents As Teachers National Center, will present on their Community Children's Services Fund Early Childhood Project Partnering to Promote Child Social and Emotional Health.

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);

(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

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.

(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, May 16, 2024, at 5:45 PM in the Summit Conference Room, Peabody Plaza 15th Floor, 701 Market St., St. Louis, MO 63101.

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.



Peabody Plaza, 701 Market St., Suite 200, St. Louis, MO 63101
 (314) 535-6964

*** MEETING MINUTES ***

City of St. Louis Mental Health Board of Trustees
 Minutes of the April 18, 2024, Hybrid Board Meeting

Trustee	Attendance	Trustee	Attendance
Terrell Carter, Chair	In-person	Mario Hamell	Zoom
Donna Schmitt, Vice Chair	In-person	Marcia Hayes-Harris	In-person
Robert Poirier, Secretary/ Treasurer	In-person	Carolyn Jackson	In-person
Andi Blaylock	Zoom	Julia López	Absent
Vander Corliss	In-person	Lisa Mulligan	In-person
Linda Grayson	In-person	Cassandra Pinkston	In-person
Ronald Griffin	Zoom	Janice Thomas	Zoom

Others Attending:

Andrew Bramman, Board General Counsel (substituting for Matthew S. McBride)
 Cassandra Kaufman, Executive Director
 Serena Muhammad, Deputy Director
 Susan Kabat, Controller
 Gary Orf, Chief Investment Officer, Renaissance Financial
 MHB Staff

Call to Order – The meeting of the City of St. Louis Mental Health Board of Trustees (MHB) was called to order at 5:45 p.m. by Board Chair, Terrell Carter.

Community Comments – Maurice Safford, a participant of Fathers and Family Support Center, addressed the Board and thanked MHB for funding the program.

Approval of the March 2024 Board Minutes – The motion to approve the March 21, 2024, meeting minutes was made by Donna Schmitt, seconded by Linda Grayson, and passed unanimously.

Calendar Year 2023 Financial Investment Report – Gary Orf, Chief Investment Officer with Renaissance Financial provided a report on the performance of MHB’s investments for calendar year 2023.

Installation of Board Officers – In accordance with MHB by-laws, officers are installed to begin their one-year terms at the annual meeting in April.

Trustees approved the following slate of officers to serve one-year terms beginning April 18, 2024, through April 17, 2025:

Chair – Donna Schmitt

Vice Chair – Rob Poirier

Secretary/Treasurer – Julia López

Permanent Supportive Housing Resolution – Director of Clinical Partnerships Dave Haasis presented a report on MHB’s Permanent Supportive Housing Initiative 2011 – 2024. Terrell Carter, Chair of the Housing Committee, presented a resolution for FY25 funding and recommended changes for future funding. The motion to approve the resolution was made by Terrell Carter, seconded by Marcia Hayes-Harris, and passed unanimously.

Psychological Evaluation Services Resolution – Program Committee member Rob Poirier presented a resolution to purchase psychological evaluations for children, youth, and adults from Saint Louis University’s Psychological Services Center to address the long waitlists to receive these services. The motion to approve the resolution was made by Rob Poirier, seconded by Carolyn Jackson, and passed unanimously.

Programmatic Update – Deputy Director Serena Muhammad provided updates on MHB’s approach in working with the St. Louis Public Schools for its school-based Community Children’s Services Fund programming and on MHB’s current SAMHSA System of Care grant.

Agency Presentation – Director of Partnerships and Community Engagement Ann Young and Tara Coleman, Lead Parent Educator and Full Spectrum Doula from the Parents As Teachers National Center, presented on their Community Children’s Services Fund Early Childhood Project *“Partnering to Promote Child Social and Emotional Health.”*

Staff Report – Executive Director Cassandra Kaufman provided a written report on the major activities and accomplishments of the staff covering the period from March 22, 2024 – April 18, 2024. The report was posted to the Trustee Portal following the meeting.

Adjournment – There being no further business before the Board, Marcia Hayes-Harris made a motion to adjourn, seconded by Ronald Griffin. The motion passed unanimously, and the meeting of the City of St. Louis Mental Health Board of Trustees adjourned at 7:24 p.m.

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