



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

TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman, Executive Director
DATE: September 13, 2024
SUBJECT: Board Meeting on **Thursday, September 19, 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=RzVEUjI2RHIHL01lQk0zRWtzeHNNZz09>
Meeting ID: 896 2192 8740 / Passcode: 239805 / Dial +1 312 626 6799 US (Chicago)

**CITY OF ST. LOUIS MENTAL HEALTH BOARD OF TRUSTEES' MEETING
TENTATIVE AGENDA
September 19, 2024**

**PUBLIC HEARING
5:45 PM**

Anyone wishing to address the Mental Health Board on proposed 2024 property tax rates for the Community Mental Health Fund and the Community Children's Services Fund is invited to attend this Public Hearing prior to the regular meeting of the MHB Trustees. Comments should pertain to Resolutions setting next year's property tax rates for both funds. The proposed Resolutions have been posted on the MHB website, City of St. Louis website, and published in the *St. Louis American*.

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 August 2024 Board Minutes

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

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.

3. Resolution to Approve the 2024 Estimated Tax Rate for the Community Mental Health Fund

Finance – Investment Committee Chair Vander Corliss will present the Resolution to approve the 2024 Estimated Tax Rate for the Community Mental Health Fund.

4. Resolution to Approve the 2024 Estimated Tax Rate for the Community Children’s Services Fund

Finance – Investment Committee Chair Vander Corliss will present the Resolution to approve the 2024 Estimated Tax Rate for the Community Children’s Services Fund.

5. Resolution to Accept Year 2 Federal Funding Award for SAMHSA SOC 4-Year Cooperative Agreement

Program Committee Member Lisa Mulligan will present the Resolution to accept the year two funding award for the FFY 2023 – 2027 SAMHSA System of Care Four-Year Cooperative Agreement for the project period September 2023 through September 2027. The focus of this SOC Cooperative Agreement is children and youth with a serious emotional disturbance or at risk for an SED that identify as LGBTQIA+ and/or are experiencing or at-risk for homelessness.

6. Resolution to Approve FY25 Out-of-School Time Funding Awards from the Community Children’s Services Fund

Program Committee Member Marcia Hayes-Harris will present the Resolution to approve FY25 Out-of-School Time Funding Awards for programs scheduled to begin October 2024.

7. Resolution to Approve Carryforward of Unspent Funds within Grant Cycle

Program Committee Chair Rob Poirier will present the Resolution to approve the carryforward of unspent funds within a grant cycle by funded partners, from one fiscal year to the next.

8. Agency Presentation

In recognition of National Suicide Awareness Month in September, Ryan Lindsay, Professor of Clinical Practice at Washington University’s Brown School will deliver an informational presentation on suicide awareness.

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);

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.

(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

(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, October 17, 2024, at 5:45 PM in the Summit Conference Room, Peabody Plaza 15th Floor, 701 Market St., St. Louis, MO 63101.



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 September 19, 2024, Hybrid Board Meeting

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

Others Attending:

Matthew S. McBride, General Counsel
 Cassandra Kaufman, Exec. Director

Serena Muhammad, Deputy Director
 MHB Staff

Public Hearing on the 2024 Tax Rates

Board Secretary/Treasurer Julia Lopez convened the Public Hearing at 5:45 p.m. and invited comments from anyone regarding the proposed 2024 tax rates for the Community Mental Health Fund and the Community Children’s Services Fund. It was noted that the proposed rates were publicized in the *St. Louis American*, as well as posted to the City of St. Louis’ website and the City of St. Louis Mental Health Board of Trustees’ (MHB) website. No one present in-person or virtually through Zoom asked to speak on the tax rates. Trustee Carolyn Jackson made a motion, seconded by Trustee Linda Grayson to adjourn the public hearing. The motion was approved unanimously and the public hearing on the 2024 tax rates adjourned at 5:46 p.m.

Regular Meeting of the City of St. Louis Mental Health Board of Trustees

Call to Order – The regular meeting of the City of St. Louis Mental Health Board of Trustees (MHB) was called to order at 5:46 p.m. by Board Secretary/Treasurer Julia López.

Community Comments – There were no community members present who wished to address the Board.

Approval of the August 2024 Board Minutes – The motion to approve the August 15, 2024, meeting minutes was made by Linda Grayson, seconded by Carolyn Jackson, and passed unanimously.

Resolution to accept the 2024 estimated tax rate for the Community Mental Health Fund – Finance – Investment Committee Chair Vander Corliss presented the Resolution and made the motion to approve the 2024 Estimated Tax Rate of \$0.0895 on each One Hundred Dollars (\$100.00) assessed valuation on all real, personal and other taxable property within the City of St. Louis for the Community Mental Health Fund. The motion was seconded by Marcia Hayes-Harris and passed unanimously.

Resolution to Approve the 2024 Estimated Tax Rate for the Community Children’s Services Fund – Finance – Investment Committee Chair Vander Corliss presented the Resolution and made the motion to approve the 2024 Estimated Tax Rate of \$0.2443 on each One Hundred Dollars (\$100.00) assessed valuation on all real, personal and other taxable property within the City of St. Louis for the Community Children’s Services Fund. The motion was seconded by Terrell Carter and passed unanimously.

Resolution to Accept Year 2 Federal Funding Award for SAMHSA SOC 4-Year Cooperative Agreement – Program Committee Member Lisa Mulligan presented the Resolution to accept the year two funding award for the FFY 2023 – 2027 SAMHSA System of Care Four-Year Cooperative Agreement for the project period September 30, 2024 - September 29, 2025. The focus of this SOC Cooperative Agreement is children and youth with a serious emotional disturbance (SED) or at risk for an SED that identify as LGBTQIA+ and/or are experiencing or at-risk for homelessness. The motion was seconded by Vander Corliss and passed unanimously.

Resolution to Approve FY25 Out-of-School Time Funding Awards from the Community Children’s Services Fund – Program Committee Member Marcia Hayes-Harris presented the Resolution to approve FY25 Out-of-School Time Funding Awards for programs scheduled to begin October 2024. The motion was seconded by Rob Poirier with Lisa Mulligan abstaining. The motion passed.

Resolution to Approve Carryforward of Unspent Funds within Grant Cycle – Program Committee Chair Rob Poirier presented the Resolution to approve the carryforward of unspent funds within a grant cycle by funded partners, from one fiscal year to the next. The motion was seconded by Carolyn Jackson and passed unanimously.

Agency Presentation – In recognition of National Suicide Awareness Month in September, Ryan Lindsay, Professor of Clinical Practice at Washington University’s Brown School delivered an informational presentation on suicide awareness.

Staff Report – Executive Director Cassandra Kaufman provided a written report on the major activities and accomplishments of the staff covering the period from August 16, 2024 – September 19, 2024. The report was posted to the Trustee Portal following the meeting.

Adjournment – There being no further business before the Board, Julia López made a motion to adjourn, seconded by Carolyn Jackson. The motion passed unanimously, and the meeting of the City of St. Louis Mental Health Board of Trustees adjourned at 7:03 p.m.

The next meeting will be Thursday, October 17, 2024, at 5:45 PM in the Summit Conference Room, Peabody Plaza 15th Floor, 701 Market St., St. Louis, MO 63101.