PUBLIC NOTICE

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TO: Trustees & Other Interested Persons

FROM: Cassandra Kaufman, Executive Director

DATE: August 17, 2026

SUBJECT: **Board Meeting on Thursday, August 20, 2026, at 5:45 PM, Peabody Plaza 15th Floor Conference Room, 701 Market St., St. Louis, MO 63101 and via Zoom** *Please note this is a new Zoom link which is different than the link used for the January – June 2026 board meetings in FY 2026*
https://stlmhb.zoom.us/j/82678826523?pwd=E5gFU9x06Z6bkC86dZAOkTtDqRdcIV.1
Meeting ID: 826 7882 6523 Passcode: 492612 One tap mobile: +13126266799

CITY OF ST. LOUIS MENTAL HEALTH BOARD OF TRUSTEES' MEETING
TENTATIVE AGENDA
August 20, 2026

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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 the behavioral health needs of children and/or adults. Speakers must sign up in advance and limit comments to three (3) minutes.

2. **Trustee Resignation**
   Board Chair Rob Poirier will update trustees on a recent resignation from the board.

3. **Announce Appointment of Co-Chairs for Newly Formed Board Committees**
   Board Chair Rob Poirier will announce appointments for leadership of the Governance, Finance and Administration and Program and Performance Committees, following the bylaws revision approved in April 2026.

4. **Special Rule of Order to Allow Use of a Consent Agenda**
   Board Chair Rob Poirier will present the motion to approve a Special Rule of Order to allow the use of a Consent Agenda in MHB Board meetings. If passed, the motion will allow the use of the Consent Agenda which follows. If the motion does not pass, each item listed on the Consent Agenda will be presented and voted on individually in the order in which they appear.

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5. **Consent Agenda**

   a. **Approval of the June 2026 Board Meeting Minutes**
   Trustees will vote whether to approve the meeting minutes from the last meeting held June 18, 2026. Minutes are distributed to all recipients on the MHB contact list.

   b. **Resolution to Increase Amount and Extend Time for FY26 No Cost Extension**
   Approval of the resolution will increase the amount of underspending for the No Cost Extension approved at the June 18, 2026 Board Meeting for Centerstone's FY26 Incredible Years (evidence-based parent education) program by $8,976.92 from the Community Children's Services Fund. Additionally, the agency has requested to change the end date for the no cost extension from October 31, 2026 until June 30, 2027.

   c. **Resolution to Approve Board Committee Charters**
   Passage of the resolution will approve charters for the newly created Governance, Finance and Administration (GFA) Committee and the Program and Performance Committee, as well as the existing Executive Committee charter which was updated.

   d. **Resolution to Approve Tax Fund Reclassifications for FY26 Community Children's Services Fund and Community Mental Health Fund Intergenerational Grant Cycle Close-Out**
   Passage of the resolution will authorize final payment adjustments for three (3) of seven (7) hybrid intergenerational projects from the Community Mental Health Fund and from the Community Children's Services Fund, based upon actual rather than estimated numbers of participants served.

6. **Pulled Consent Items**
   Any trustee may request that a particular item on the Consent Agenda be considered separately. This requires a motion to Divide the Question.

7. **Regular Agenda Items**

   a. **Behavioral Health Systems Change Approach and Sustainability Plan Presentations**
   Clinical Partnership Director Dave Haasis will introduce the Behavioral Health Systems Change presentations to be given by the Behavioral Health Network and Casa de Salud. Trustees will vote on implementation funding awards at the September 17, 2026 meeting.

   b. **FY27 – 29 Application Process Overview to Prepare for Trustee Debriefing**
   Data and Performance Analyst Xinyue Zhang will present a brief overview of the most recent application process to provide trustees context for the Application Process Debriefing Session scheduled for the August 24, 2026, 11:00 a.m., during the virtual Program and Performance Committee Meeting.

8. **Staff Report**
   A written update on major activities and accomplishments of the staff since the last meeting of the trustees will be distributed.

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9. **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

   (4) discuss hiring, firing, disciplining, or promoting particular employees pursuant to Section 610.021(3) and 610.021(13).

10. **Adjournment**
    The next meeting will be Thursday, September 17, 2026, at 5:45 PM Peabody Plaza 15th Floor Conference Room, 701 Market St., St. Louis, MO 63101.

The Tentative Agenda was posted at the office and 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.