



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

TO: Trustees & Other Interested Parties
FROM: Serena Muhammad, Deputy Director
DATE: July 13, 2023
SUBJECT: MHB Program Committee Meeting on **Thursday, July 20, 2023, at 5:30 pm – 7:00 pm** MHB Conference Room, Suite 200

<https://stlmhb.zoom.us/j/2296977856?pwd=WWV0ODJcHVFRXdLdDZTMFRzY2daUT09>

Passcode: 3Mq0uE

**SAINT LOUIS MHB BOARD OF TRUSTEES
PROGRAM COMMITTEE MEETING
TENTATIVE AGENDA**

July 20, 2023

1. Welcome
2. Approval of May 9, 2023 meeting minutes
3. Medical Respite Presentation
4. CCSF Project Year 1 Discussion (Preview of August Board Agenda Item)
5. Youth Mental Health First Aid/Mental Health First Aid Overview
6. Board Retreat Action Items – Set Program Committee Schedule for Topics Below
 - a. Establish Core Funding for Essential Programs with 5-year funding cycle at approximately 35% - 40% of annual budget

The Tentative Agenda was posted on the website of the MHB prior to 24 hours before the meeting of the Program Committee 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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.

- b. Extend CCSF FY23-25 cohort by one year to end in FY24
- c. Establish one CCSF and CMHF application process to support essential programs
- d. Establish Community Building Fund at approximately 5% - 10% of annual budget

7. Adjourn

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