



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

**TO:** Trustees & Other Interested Persons  
**FROM:** Cassandra Kaufman, Executive Director  
**DATE:** August 9, 2024  
**SUBJECT:** Board Meeting on **Thursday, August 15, 2024, at 5:45 PM, 15<sup>th</sup> Floor**  
**Summit Conference Room, Peabody Plaza, 701 Market St., St. Louis, MO 63101 and via Zoom**  
<https://stlmhb.zoom.us/j/89621928740?pwd=RzVEUjl2RHIHL01lQk0zRWtzeHNNZz09>  
Meeting ID: 896 2192 8740  
Passcode: 239805  
Dial by your location +1 312 626 6799 US (Chicago)

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**CITY OF ST. LOUIS MENTAL HEALTH BOARD OF TRUSTEES' MEETING  
TENTATIVE AGENDA  
August 15, 2024**

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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 June 2024 Board Minutes**

*The Trustees will vote whether to approve the meeting minutes from the last meeting held June 20, 2024. Minutes are distributed to all recipients on the MHB contact list.*

**3. Resolution to Approve Permanent Supportive Housing Pre-Development Funding**

*Housing Committee Chair Terrell Carter will present the Resolution to approve \$160,425 in Community Mental Health Fund Permanent Supportive Housing funds to support pre-development costs for a 30-unit tiny home community in the Wells Goodfellow Neighborhood.*

**4. Resolution to Approve Revisions to Community Investment Policies**

*Program Committee Chair Rob Poirier will present the Resolution to approve recommended changes to MHB's Community Investment Policies.*

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.**

**5. FY24 Capacity Building Initiative Status Report**

*Deputy Director Serena Muhammad will present a status update on the successful implementation of MHB's Capacity Building Initiative.*

**6. Agency Presentation**

*President and CEO Miranda Walker Jones and VP of Compliance and Programs Erica Driver of The Little Bit Foundation will present on their Community Children's Services Funded Case Management Program to Expand Behavioral Health Support.*

**7. Board Retreat**

*Board Chair Donna Schmitt will work with Trustees to set a date for the Board's FY25 Retreat.*

**8. Staff Report**

*A written update on major activities and accomplishments of the staff since the last meeting of the Trustees will be distributed.*

**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 19, 2024**, at 5:45 PM in the Summit Conference Room, Peabody Plaza 15<sup>th</sup> Floor, 701 Market St., St. Louis, MO 63101.*

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