

PUBLIC NOTICE



*** MEETING NOTICE ***

TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman, Executive Director
DATE: October 6, 2023
SUBJECT: MHB Executive Committee on **Tuesday, October 10, 2023, at 2:00 PM** via Zoom:
[https://stlmhb.zoom.us/j/87917565626?pwd=Rk1ZK1lqeVZZVIYNFZPYk1PcDNCU
T09](https://stlmhb.zoom.us/j/87917565626?pwd=Rk1ZK1lqeVZZVIYNFZPYk1PcDNCU
T09)
Meeting ID: 879 1756 5626
Passcode: 572575

SAINT LOUIS MHB EXECUTIVE COMMITTEE MEETING TENTATIVE AGENDA October 10, 2023

1. Welcome
2. Approve minutes from September 12, 2023 Committee Meeting
3. October 2023 Board Meeting Agenda preview
4. Update on activities since September 12, 2023 Board meeting
5. Other Business
6. Adjourn

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.



MHB EXECUTIVE COMMITTEE BRIEFING

October 10, 2023

OCTOBER 19 BOARD MEETING AGENDA REVIEW (see attached tentative agenda)

EXECUTIVE COMMITTEE UPDATES

Finance – Investment Committee – No update

Housing Committee – No update

Nominating Committee – No update

Personnel Committee – No update

Program Committee – No update

Community Investments

- Staff participated in a monitoring site visit on September 26 conducted by the Community Development Administration for the \$2M Early Childhood ARPA funding distribution process which occurred August 2022 – January 2023. The four-hour meeting was completed in two hours and to our knowledge there were no findings. We are still waiting to receive the final written site visit report.

Administration

- MHB auditors CliftonLarsonAllen (CLA) were conducting FY23 audit fieldwork September 25 – October 6 with significant involvement of Controller Susan Kabat.

Other

- PreventEd has withdrawn as one of two consultants approved by the Board to provide technical assistance through MHB's Capacity-Building Initiative, due to the departure of their Finance Director. The two funded partners that had chosen to work with them have agreed to work with Limitless Horizons instead.
- MHB is a partner in Urban Strategies' Promise Neighborhood Grant from the U.S. Department of Education. Director of Prevention Partnerships Lisa Potts is serving as MHB's representative to the project's Governance Committee. Lisa participated in site visit interview session number three with the Department of Education focused on Developmental Pathways and Key Conditions. For additional information about this initiative, please see the attached one-pager.

- Director of Clinical Partnerships Dave Haasis and Children’s Services Project Director Denise Carter participated in media training at the Nine Network Studios conducted by Vector Communications on September 27. All MHB program staff have now received media training from Vector.
- Executive Director Cassandra Kaufman and Deputy Director Serena Muhammad met with Linda Aitch of St. Louis Philanthropic Organization on September 29 to discuss partnership opportunities for the Capacity-Building initiative.
- Dave Haasis and Cassandra Kaufman participated in a two-hour leadership planning session led by Clutch Consulting October 5 as part of the development of a homeless services vision and system plan, in partnership with the St. Louis City Continuum of Care and House Everyone STL.
- Director of Youth Development Partnerships Poli Rijos participated in Philanthropy Missouri’s People in Philanthropy event at Rustic Roots Sanctuary in North County on October 5.
- St. Louis Area Violence Prevention Commission Director Jessica Meyers is participating in Youth Mental Health First Aid Instructor Certification training October 10 – 12.

Tentative November 16 Board Meeting Agenda

1. FY23 Audited Financial Statement and Independent Auditor’s Report - CLA
2. Board Self-Assessment Questionnaire – Executive Committee
3. Racial Equity Audit Implementation – Beloved Community
4. Agency Speaker – Miranda Jones, Executive Director, The Little Bit Foundation

Next Executive Committee Meeting – December 12 at 2:00 PM via Zoom



*** MEETING NOTICE ***

TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman, Executive Director
DATE: October 13, 2023
SUBJECT: Board Meeting on **Thursday, October 19, 2023, 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/85242681773?pwd=c0N0MWsybFlmZmsvYVpmZ1kxbjgzdz09>
Passcode: 528279

**CITY OF ST. LOUIS BOARD OF TRUSTEES' MEETING
TENTATIVE AGENDA
October 19, 2023**

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 September 2023 Board Minutes**
The Trustees will vote whether to approve the meeting minutes from the last meeting held September 21, 2023. Minutes are distributed to all recipients on the MHB contact list.
- 3. Tax Analysis Study Presentation**
University of Missouri – St. Louis Associate Sociology Professor Elaina Johns-Wolfe will present findings from a research project jointly funded by the City of St. Louis Senior Fund and MHB to analyze the impact of SB 190 real estate and personal property tax legislation.
- 4. Preliminary Unaudited FY23 Year-End Financials**
MHB Controller Susan Kabat, CPA will present the unaudited FY23 Year-End Financials.

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6. 2021 – 2023 Strategic Plan Update

Executive Director Cassandra Kaufman and Deputy Director Serena Muhammad will present an update on MHB's strategic plan.

7. Agency Speaker

Rebecca Bennett from the Black Healers Collective will present on their St. Louis Area Violence Prevention Commission SAMHSA Gun Violence Response Network-funded project.

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. Racial Equity Audit Kickoff

Cassandra Solis from Beloved Community will introduce the first phase of MHB's Organizational Racial Equity Plan Development process with a kickoff the Racial Equity Audit process.

10. Adjournment

The next meeting will be Thursday, November 16, 2023, at 5:45 PM in the Summit Conference Room, Peabody Plaza 15th Floor, 701 Market St., St. Louis, MO 63101.

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To foster a thriving neighborhood culture that supports children and families and is undergirded by a cradle to career pipeline of educational and family resources.

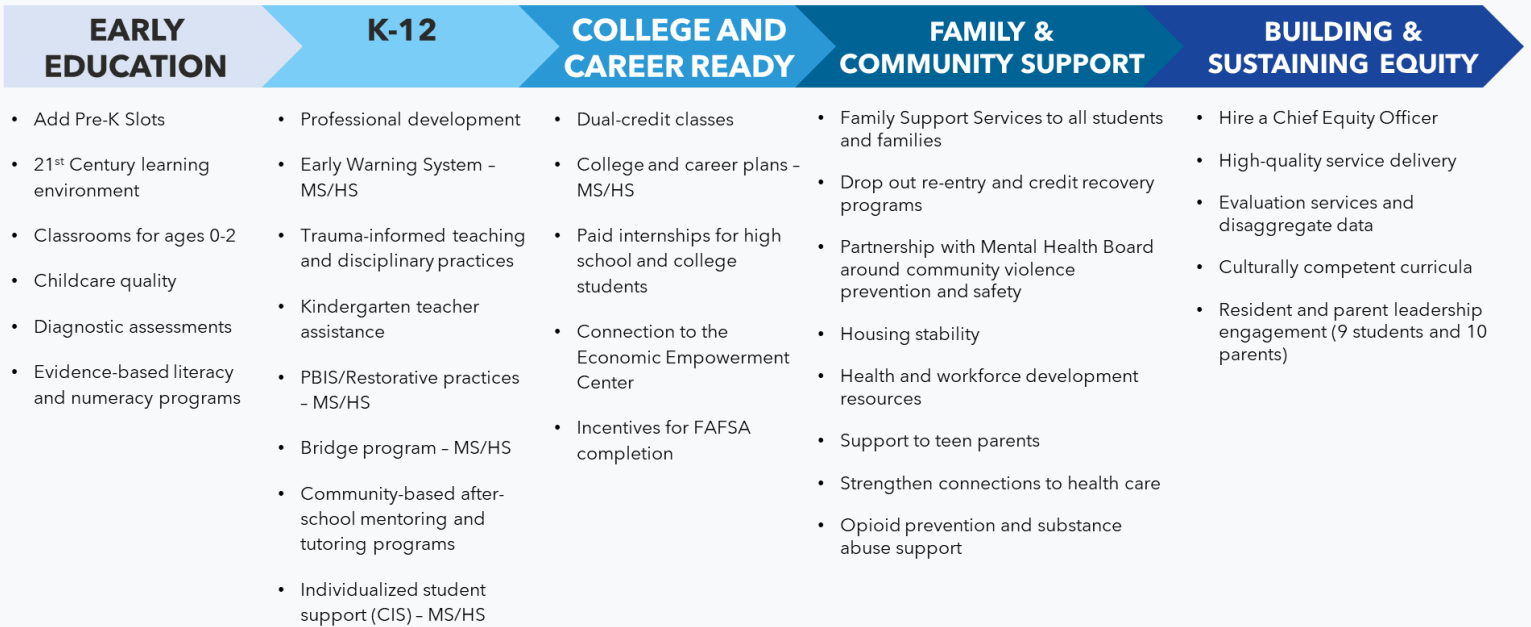
ST. LOUIS, MISSOURI

63106 PROMISE TO SUCCESS

A Promise Neighborhoods Initiative

USI was awarded the first ever Promise Neighborhoods Grant for Missouri in 2023

PIPELINE OF SOLUTIONS



OUR EDUCATION PARTNERS

Total Leverage Amount:
\$56,895,326



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USI is a national nonprofit leader with extensive experience in the design and implementation of place-based human capital, neighborhood and economic development strategies in communities that are undergoing comprehensive physical revitalization. To learn more, visit www.urbanstrategiesinc.org

Our Primary Education Partner:

