



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

TO: Trustees & Other Interested Persons
FROM: Serena Muhammad, Deputy Director
DATE: November 15, 2024
SUBJECT: Board Meeting on **Thursday, November 21, 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=RzVEUjI2RHlHL01lQk0zRWtzeHNNZz09>
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
November 21, 2024**

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 October 2024 Board Minutes**
The Trustees will vote whether to approve the meeting minutes from the last meeting held October 17, 2024. Minutes are distributed to all recipients on the MHB contact list.
- 3. Missouri Department of Mental Health GROW-STL Initiative**
Deputy Director Serena Muhammad will give an update on the Missouri Department of Mental Health's GROW-STL initiative. Board Secretary/Treasurer Julia Lopez will present a resolution to accept funding.
- 4. FY25 Contract Correction**
Board Vice-Chair Rob Poirier will present a correction to the FY25 CMHF board resolution.
- 5. Early Childhood Care Rapid Response Grant**
Program Committee member Marcia Harris Hayes will present a resolution to repurpose \$150,000 of Early Childhood Emerging Needs funding.

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.

6. **FY24 preliminary Q4 close**
Controller Susan Kabat, CPA, will present the FY24 preliminary Q4 close.
7. **FY25 Q1 financial report**
Controller Susan Kabat, CPA, will present the FY25 First Quarter Financial Statements.
8. **Agency Presentation**
Kelly Righton, LCSW, Director of SPOT Programs Supporting Positive Opportunities with Teens (SPOT) will give a presentation highlighting their CCSF funded project.
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);*
 - (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, January 16, 2025**, at 5:45 PM in the Summit Conference Room, Peabody Plaza 15th Floor, 701 Market St., St. Louis, MO 63101.*

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