



MEMORANDUM

TO: Trustees

FROM: Rob Poirier, Board Vice-Chair **BOARD ACTION REQUIRED**

DATE: November 15, 2024

SUBJECT: Correct FY25 Contract Amount for Legal Services of Eastern Missouri Legal Advocacy for Adults with Mental Illness Project

BACKGROUND

At its May 10, 2024 Board Meeting, the MHB Trustees approved continuation funding for eligible Community Mental Health Fund (CMHF) projects to include a 3.9% cost of living adjustment. The resolution included a table that listed the FY25 recommended funding amount for each eligible CMHF project. The recommended amount for the Legal Services of Eastern Missouri Legal Advocacy for Adults with Mental Illness project was incorrect. The error was due to the wrong amount being used to calculate the cost of living adjustment. The board-approved FY24 award amount was \$285,742, but their FY24 contract was executed for the amount of \$258,742. The FY24 contract amount was used to calculate their FY25 cost of living adjustment instead of the board-approved award amount, resulting in a lower FY25 Recommended Funding amount. In order to correct this error, their FY25 Recommended Funding amount needs to be increased from \$268,833 (\$258,742 + \$10,091 the 3.9% COLA) to \$296,886 (\$285,742 + \$11,144 the 3.9%COLA). This FY25 contract increase does not exceed the original board approved FY24-26 funding commitment.

MHB EXECUTIVE COMMITTEE RECOMMENDATION

The Executive Committee met November 12, 2024, to discuss the need to correct the funding recommendation amount listed in the May 10, 2024 board resolution. The committee recommends correcting the FY25 contract amount for the Legal Services of Eastern Missouri Legal Advocacy for Adults with Mental Illness project.

CITY OF ST. LOUIS MENTAL HEALTH BOARD OF TRUSTEES (MHB)

CORRECT FY25 LEGAL SERVICES OF EASTERN MISSOURI LEGAL ADVOCACY FOR ADULTS WITH MENTAL ILLNESS CONTRACT AMOUNT

RESOLUTION

WHEREAS, the City of St. Louis, Missouri has levied taxes pursuant to the laws of the State of Missouri Sections 205.975 – 205.990 RSMo. to fund the Community Mental Health Fund; and

WHEREAS, the Board is entrusted with administering this fund; and

WHEREAS, this Board is desirous to implement its responsibilities to ensure high quality-behavioral health services for adults ages 18 and older residing in the City of St. Louis.

NOW THEREFORE BE IT RESOLVED:

The Board of Trustees authorizes the Executive Director to execute an agreement amendment to award up to \$296,886 for the Legal Services of Eastern Missouri Legal Advocacy for Adults with Mental Illness Project.

APPROVED THIS 21st DAY OF NOVEMBER 2024:

Board Chair/Officer Name (printed):	Signature:
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ATTEST:

Board Officer Name (printed):	Signature:
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