



701 Market Street • Suite 200 • St. Louis, MO 63101
 (314) 535-6964

*** MEETING MINUTES ***

Minutes of the January 11, 2024, Program Committee Meeting

Trustee	Web meeting
Julia López, Committee Chair	Zoom
Marcia Hayes-Harris	Zoom
Ronald Griffin	Absent
Lisa Mulligan	Absent
Rob Poirier	Zoom

Others Attending:

Cassandra Kaufman, Executive Director
 Serena Muhammad, Deputy Director
 David Haasis, Director of Clinical Partnerships
 Alicia Lee, Executive Assistant

Welcome and Call to Order – The meeting of the MHB Program Committee was called to order at 5:50 p.m. by Chair Julia López.

Approval of October 12, 2023 meeting minutes – Rob Poirier moved and Julia López seconded the motion to approve the meeting minutes from October 12, 2023. The motion passed.

Preview of board retreat topics related to changes in MHB allocation process – Deputy Director Serena Muhammad gave the Committee a preview of the allocation process changes that will be discussed at the Board Retreat. The changes will be presented in a way that shows how each piece connects to the other.

Well Neighbor public awareness campaign overview – Serena created a proposal for a mental health awareness campaign to be conducted in Spring 2024 that will highlight MHB Funded Partners and their resources.

Review Behavioral Health Urgent Care proposal – MHB received an unsolicited proposal to invest in a new behavioral health urgent care center in partnership with SSM and Places for People. The purpose is to divert people from emergency rooms.

Review Increased Funding for Adolescent C-STAR – Staff propose adding an additional \$50K to the Adolescent C-STAR outpatient substance use treatment program delivered by Preferred Family

Healthcare through a Medicaid matching partnership with the Missouri Department of Mental Health. The recommended increase has been proposed due to an increase in referrals, as well as the cost of services.

Other business – The Committee assigned presenters for the resolutions at the January 18 Board meeting.

Adjourn – There being no other business, the meeting of the Program Committee adjourned at 6:47p.m.