



701 Market Street • Suite 200 • St. Louis, MO 63101
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*** MEETING MINUTES ***

Minutes of the October 7, 2024, Program Committee Meeting

| Trustee | Web meeting |
|------------------------------|-------------|
| Rob Poirier, Committee Chair | Zoom |
| Marcia Hayes-Harris | Zoom |
| Lisa Mulligan | Zoom |
| Julia Lopez | Absent |

Others Attending:

Cassandra Kaufman, Executive Director
Serena Muhammad, Deputy Director
Alicia Lee, Executive Assistant

Welcome and Call to Order – The meeting of the MHB Program Committee was called to order at 5:32 p.m. by Chair Rob Poirier.

Approval of January 11, 2024 meeting minutes – Rob Poirier moved and Marcia Hayes-Harris seconded the motion to approve the meeting minutes from January 11, 2024. The motion passed.

Chiron Foundation update– Deputy Director Serena Muhammad gave the Committee an update on the Chiron Foundation and how the funds would be used if MHB accepts the partnership.

Behavioral health planning grant– Deputy Director Serena Muhammad walked the committee through the Behavioral Health Safety Net. The fund will help address unmet needs through the use of intermediary organizations. Organizations applying will need to have experience of serving as an intermediary. Grants will be up to \$100k for each organization.

Out of School Time Fund discussion- MHB will continue to develop their OST competitive grant strategy and potentially make changes in the next years.

Other business – The Committee assigned presenters for the resolutions at the October 17 Board meeting.

Adjourn – There being no other business, the meeting of the Program Committee adjourned at 6:31p.m.