



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

TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman, Executive Director
DATE: April 11, 2025
SUBJECT: Board Meeting on **Thursday, April 17, 2025, at 5:45 PM, 15th Floor**
Conference Room, Peabody Plaza, 701 Market St., St. Louis, MO 63101
and via Zoom
<https://stlmhb.zoom.us/j/89621928740?pwd=RzVEUjl2RHIHL01lQk0zRWtzeHNNZz09>
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
April 17, 2025

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 March 2025 Board Minutes**
The Trustees will vote whether to approve the meeting minutes from the last meeting held March 20, 2025. Minutes are distributed to all recipients on the MHB contact list.
- 3. Installation of Board Officers**
In accordance with MHB by-laws, officers are installed to begin their one-year terms at the annual meeting in April. At the March 20, 2025, meeting MHB Trustees elected the following officers to serve a second consecutive one-year term: Chair, Donna Schmitt; Vice-Chair, Rob Poirier; and Secretary/Treasurer, Julia López.
- 4. Resolution to Update Performance Period for Multi-Year Medical Respite Funding Award**
Program Committee Member Julia López will present the resolution to update the performance period for the medical respite project's multi-year funding award.

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.

5. **FY26 – 28 Early Childhood Social Emotional Development Grant Discussion**
Deputy Director Serena Muhammad will facilitate the Trustee grant review discussion for the FY26 – 28 Early Childhood Social Emotional Development Competitive Grants. Trustees will determine which grants will be recommended for FY26 funding at the May 15 Board meeting.
6. **Funded Partner Challenges, Emerging Issues, and Trends**
MHB Program Staff will share challenges, emerging issues, and trends identified in Q2 reporting and at annual site visits with the Board.
7. **Staff Report**
A written update on major activities and accomplishments of the staff since the last meeting of the Trustees will be distributed.
8. **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).*
9. **Adjournment**
*The next meeting will be **Thursday, May 15, 2025**, at 5:45 PM in the 15th Floor Conference Room, Peabody Plaza, 701 Market St., St. Louis, MO 63101.*