



**\*\*\* MEETING NOTICE \*\*\***

**TO:** Trustees & Other Interested Persons  
**FROM:** Cassandra Kaufman, Executive Director  
**DATE:** May 14, 2025  
**SUBJECT:** Board Meeting on **Thursday, May 15, 2025, at 5:45 PM, 15<sup>th</sup> 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)

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**CITY OF ST. LOUIS MENTAL HEALTH BOARD OF TRUSTEES' MEETING**  
**REVISED TENTATIVE AGENDA**  
**MAY 15, 2025**

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**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 April 2025 Board Minutes**  
*The Trustees will vote whether to approve the meeting minutes from the last meeting held April 17, 2025. Minutes are distributed to all recipients on the MHB contact list.*
- 3. FY25 Q3 financial report**  
*Executive Director Cassandra Kaufman will present the FY25 Third Quarter Financial Statements.*
- 4. Resolution to Approve FY26 Continuation Grants from the Community Mental Health Fund**  
*Vice Chair and Program Committee Chair Rob Poirier will present the resolution to approve FY26 continuation funding for year three of the Community Mental Health Fund grant cycle.*

**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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.**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. Resolution to Approve FY26 System Change Planning Grants from the Community Mental Health Fund**

*Vice Chair and Program Committee Chair Rob Poirier will present the resolution to approve FY26 continuation funding for funding partnerships and initiatives, system building, and emerging needs.*

**6. Resolution to Approve FY26 Continuation Grants from the Community Children's Services Fund**

*Program Committee Member Marcia Hayes-Harris will present the resolution to approve FY26 continuation funding for year four of the Community Children's Services Fund grant cycle.*

**7. Resolution to Approve FY26 Community Children's Services Fund and Community Mental Health Fund Intergenerational Continuation Grants**

*Program Committee Chair Rob Poirier will present the resolution to approve FY26 continuation funding for year four of the Community Children's Services Fund and Community Mental Health Fund Intergenerational (a.k.a. Hybrid) grants.*

**8. May 6 Mental Health Awareness Sidewalk Talk Event Presentation**

*MHB Prevention Partnerships Director Lisa Potts will showcase the day's activities conducted as part of Mental Health Awareness Month.*

**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. Closed Session**

*Notice is hereby given that the Board of Trustees shall, subject to a motion duly made and adopted, conduct a closed session, for the purpose of considering the following matter pursuant to Section 610.021(1), Revised Statutes of Missouri, and engage in proceedings to:*  
*(3) discuss sealed bids and proposals, and related documents, or documents related to a negotiated contract, pursuant to Section 610.021(12).*

**Resolution to Approve FY26 Community Children's Services – Early Childhood Fund Project Grants and Partnerships**

*Program Committee Member Marcia Hayes-Harris will present the resolution to approve FY26 year one funding for Community Children's Services - Early Childhood Fund project grants and partnerships.*

**11. Adjournment**

*The next meeting will be **Wednesday, June 18, 2025**, at 5:45 PM conducted virtually via Zoom. The third Thursday in June when MHB typically conducts its monthly Board of Trustees' meeting is Juneteenth, a federal holiday, therefore the meeting will be conducted virtually one day early, to ensure a quorum.*

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