



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

TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman, Executive Director
DATE: April 12, 2024
SUBJECT: Board Meeting on **Thursday, April 18, 2024, at 5:45 PM, 15th Floor Summit Conference Room, Peabody Plaza, 701 Market St., St. Louis, MO 63101 and via Zoom**
<https://stlmhb.zoom.us/j/89621928740?pwd=RzVEUjl2RHIHL01lQk0zRWtzeHNZz09>
Meeting ID: 896 2192 8740
Passcode: 239805
Dial by your location
• +1 312 626 6799 US (Chicago)

**CITY OF ST. LOUIS MENTAL HEALTH BOARD OF TRUSTEES' MEETING
TENTATIVE AGENDA
APRIL 18, 2024**

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 21, 2024, Board Meeting Minutes

The Trustees will vote whether to approve the meeting minutes from the last meeting held March 15, 2024. 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 21, 2024, meeting MHB Trustees elected the following officers to serve for the coming year: Chair, Donna Schmitt; Vice-Chair, Rob Poirier; and Secretary/Treasurer, Julia López.

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.

4. Permanent Supportive Housing Resolution

Director of Clinical Partnerships Dave Haasis will present a report on MHB's Permanent Supportive Housing Initiative 2011 – 2024. Terrell Carter, Chair of the Housing Committee, will present a resolution for FY25 funding and recommended changes for future funding.

5. Psychological Evaluation Services Resolution

Program Committee Chair Julia López will present a resolution to purchase psychological evaluations for children, youth, and adults from Saint Louis University's Psychological Services Center to address the long waitlists to receive these services.

6. Agency Presentation

Director of Partnerships and Community Engagement Ann Young and Tara Coleman, Lead Parent Educator and Full Spectrum Doula from the Parents As Teachers National Center, will present on their Community Children's Services Fund Early Childhood Project Partnering to Promote Child Social and Emotional Health.

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 16, 2024, at 5:45 PM in the Summit Conference Room, Peabody Plaza 15th Floor, 701 Market St., St. Louis, MO 63101.

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