



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

TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman, Executive Director
DATE: May 13, 2022
SUBJECT: Board Meeting on **Thursday, May 19, 2022, at 5:45 PM**

**SAINT LOUIS MHB TRUSTEE MEETING
TENTATIVE AGENDA
May 19, 2022**

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 2022 Board Minutes

The Trustees will vote whether to approve the meeting minutes from the last meeting held April 21, 2022. Minutes are distributed to all recipients on the MHB contact list.

3. Election and Installation of Secretary/Treasurer

Carolyn Jackson, Chair of the Nominating Committee, will present a candidate for Secretary/Treasurer for a vote by the Trustees. If elected, Rob Poirier will also be installed to serve a 1-year term beginning May 20, 2022 – April 20, 2023.

4. Resolution to Approve Grants from FY22 Community Mental Health and Community Children's Services Fund Unanticipated Projects Fund

Julia López, Chair of the Program Committee, will present the Resolution to approve two project grants from FY22 Unanticipated Project Funds.

5. Resolution to Increase the Community Children's Services Fund Early Childhood Appropriation

Donna Schmitt, of the Executive Committee, will present the Resolution to increase the appropriation of designated early childhood funding available for allocation to project grants in the FY23-25 Community Children's Services Fund cycle.

6. Resolution to Appropriate FY23-25 Community Mental Health Intergenerational/Family Support Approach Companion Funding for FY23-25 Community Children’s Services Fund Grant Cycle

Donna Schmitt of the Executive Committee will present the Resolution authorizing FY23-25 Community Mental Health Funding to support intergenerational/family support approach grants to be approved for the FY23-25 Community Children’s Services Fund.

7. Resolution to Approve FY23-25 Grants from the Community Children’s Services Fund
Julia López, Chair of the Program Committee, will present the Resolution to approve funding for the first year of the FY23-25 Community Children’s Services Fund three-year grant cycle.

8. Resolution to Approve FY23-25 Grants for Intergenerational/Family Support from the Community Mental Health Fund as Companion Funding for the FY23-25 Community Children’s Services Fund Grants

Samantha March of the Program Committee will present the Resolution to approve intergenerational/family support Community Mental Health Fund companion funding for FY23-25 Community Children’s Services Fund grants approved.

9. Resolution to Approve FY23 Continuation Grants from the Community Mental Health Fund

Samantha March of the Program Committee will present the Resolution to approve continuation funding for year four of the FY20-23 Community Mental Health Fund grant cycle, which was extended through FY23 due to the COVID-19 pandemic.

10. MHB FY22 Third Quarter Financials

Susan Kabat, CPA, and MHB Controller, will present the FY22 3Q Financials.

11. Staff Report

An update on major activities and accomplishments since the last meeting of the Trustees will be provided.

12. Adjournment

The next meeting will be Thursday, June 16, 2022, at 5:45 PM