



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

TO: Trustees & Other Interested Persons
FROM: Cassandra Kaufman, Executive Director
DATE: September 22, 2022
SUBJECT: Board Meeting on **Thursday, September 22, 2022, at 5:45 PM**

**CITY OF ST. LOUIS MENTAL HEALTH BOARD OF TRUSTEES MEETING
REVISED TENTATIVE AGENDA
September 22, 2022**

**PUBLIC HEARING
5:45 PM**

Anyone wishing to address the Mental Health Board on proposed 2022 property tax rates for the Community Mental Health Fund and the Community Children's Services Fund is invited to attend this Public Hearing prior to the regular meeting of the MHB Trustees. Comments should pertain to Resolutions setting next year's property tax rates for both funds. The proposed Resolutions have been posted at the MHB office, the Main Post Office, and published in the *St. Louis American*.

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 August 2022 Board Minutes

The Trustees will vote whether to approve the meeting minutes from the last meeting held August 18, 2022. Minutes are distributed to all recipients on the MHB contact list.

3. Resolution to Approve the 2022 Tax Rate for the Community Mental Health Fund

Trustees will vote whether to approve the Resolution to accept the 2022 Tax Rate for the Community Mental Health Fund.

- 4. Resolution to Approve the 2022 Tax Rate for the Community Children's Services Fund**
Trustees will vote whether to approve the Resolution to accept the 2022 Tax Rate for the Community Children's Services Fund.
- 5. Appointment of Personnel Committee Chair**
Board Chair Terrell Carter has appointed Linda Grayson, immediate past Board Chair and long-standing member of the Personnel Committee, to serve as the committee's chair following the June 2022 resignation of former Chair Mary Calzaretta.
- 6. Resolution to Approve Job Description**
Personnel Committee Chair Linda Grayson will present the job description for a Non-CPA Accountant position for approval by the Trustees.
- 7. Update on DOORWAYS' Phase 1 Permanent Supportive Housing Project**
DOORWAYS' President and CEO Opal Jones will present an update to Trustees on the evolution of the agency's supportive housing model.
- 8. Resolution to Approve Permanent Supportive Housing Funding for Lutheran Development Group**
Vice Chair Donna Schmitt will present the Resolution to approve Permanent Supportive Housing funding for the Lutheran Development Group's Marquette Homes project.
- 9. Nomination of Prospective Trustees**
Nominating Committee Chair Carolyn Jackson will present four candidates recommended by the committee for the Board to approve their nomination to the Mayor for appointment as an MHB Trustee. Recommended candidates include Andrea Blaylock, Lisa Mulligan, Ronald Griffin, and Mario Hamell. Those appointed by the Mayor are subject to approval by the Board of Aldermen.
- 10. Board Retreat**
Board Chair Terrell Carter will announce an upcoming Board Retreat to be scheduled in January 2023.
- 11. Trustee Portal Demonstration**
Tom Giles, Director of Operations, will introduce MHB's new Trustee Portal. Trustees will have the opportunity to provide feedback on items they would like to see in the Portal.
- 12. Staff Report**
A written update on major activities and accomplishments of the staff since the last meeting of the Trustees will be distributed.
- 13. Roll Call Vote to Close the Meeting**
Trustees will vote whether to go into a closed session pursuant to Section 621.021(1) relating to legal actions and confidential communications with its legal counsel.
- 14. Adjournment**

The next meeting will be Thursday, October 20, 2022, at 5:45 PM.