



Board Meeting Agenda

Wednesday, December 16, 2020, 5:30 PM

Attendees may participate by Webinar

<https://us02web.zoom.us/j/82027295086?pwd=TU5aSU9pWG9hL1ZPM08wR1p1UDZOdz09>

Meeting ID: 820 2729 5086

You may also participate via phone:

Dial in Number: 1 312 626 6799 | Meeting ID: 820 2729 5086 | Passcode: 058185

I. Call to Order

Dr. Randall Sterkel, Board Chair

II. Roll Call

Rachelle Siverly, Assistant to Executive Director

III. Public Comment

IV. Stakeholder Presentations

A. Regional Response Team – Attachment 1

Serena Muhammed, Director Strategic Initiatives, St. Louis MHB

V. Board Meeting Minutes Approval

A. Thursday, November 12, 2020- Program and Performance Meeting Minutes - Attachment 2- Requires Approval

B. Wednesday, November 18, 2020- Board Meeting Minutes Approval - Attachment 3- Requires Approval

VI. Old Business

VII. New Business

A. Unit Transfer Request | FamilyForward – Attachment 4 – Requires Approval

William Douthit, Chair, Program and Performance

B. New Unit Request | Center for Behavioral Health – Attachment 5 – Requires Approval

William Douthit, Chair, Program and Performance

VIII. Acting Executive Director's Report

IX. Announcements

X. Next Board Meeting

Wednesday, January 20, 2021

5:30 p.m.

St. Louis County Children's Service Fund - Boardroom

6763 Page Ave., Ste. 201, St. Louis MO, 63133

XI. Adjournment