

Special Board Meeting Agenda
Thursday, December 07, 2023
9:45 AM

You may participate via Zoom with the below link:

<https://us02web.zoom.us/j/87871777280?pwd=WVJ4anpvRzZJWC9teDZZWktHZUd6Zz09>

You may also participate via phone:

Dial in Number: 1 312 626 6799 | Meeting ID: 878 7177 7280 | Passcode: 332103

I. Call to Order

Dr. Randall Sterkel, Board Chair

II. Roll Call

Rachelle Siverly, Executive Assistant

III. Public Comment

IV. Old Business

VI. Minutes Approval

A. Thursday, November 2, 2023- Program and Performance Meeting Minutes | [Attachment 1- Requires Approval](#)

B. Wednesday, November 8, 2023- Finance Meeting Minutes | [Attachment 2- Requires Approval](#)

C. Wednesday, November 8, 2023- Open Board Meeting Minutes | [Attachment 3- Requires Approval](#)

VII. New Business

A. New Unit Request- Epworth Children and Family Services* | [Attachment 4- Requires Approval](#)

William Douthit, Program and Performance Chair



- B. New Unit Request- The Covering House* | [Attachment 5- Requires Approval](#)
William Douthit, Program and Performance Chair

- C. ASPEN Common Screening Tool*| [Attachment 6 - Requires Approval](#)
William Douthit, Program and Performance Chair

- D. Procurement Approvals | [Attachment 7 - Requires Approval](#)
Emily Koenig, Executive Director
 - a. Contract for Independent Contractor Services with Clement Bayetti
 - b. Contract for Services Between CSF and Conflict Resolution Center of St. Louis
 - c. Contract for Services Between CSF and Simply Strategy
 - d. Special authorization for direct purchase of liability insurance by Executive Director

VIII. Executive Director's Report

IX. Announcements

X. Next Board Meeting

Joint Board Meeting with St. Louis MHB Board of Directors

Wednesday, December 13, 2023

5:30 PM

Missouri Foundation for Health, 4254 Vista Ave, St. Louis, MO 63110



The public may also join via Zoom:

<https://us02web.zoom.us/j/89685321553?pwd=dINxTTJLdHIHTTdNL0xIRGt1Vi82dz09>

Meeting ID: 896 8532 1553

Zoom Dial in Information:

Dial in Number: 1 312 626 6799 | **Meeting ID:** 896 8532 1553 | **Passcode:** 136580

XI. Adjournment

**Board approval is contingent upon a recommendation from the Program & Performance Committee which immediately precedes the Special Board Meeting.*

For individuals with disabilities who may need an accommodation to participate in the meeting or require an alternative format for this material, please contact Rachelle Siverly, at (314) 615-5850 (voice) or call RelayMO 711 or 1-800-735-2966 (TTY), or by email at rsiverly@stlouiscountymo.gov. In order to provide your requested accommodation, please contact us as soon as possible prior to the meeting date.