

Program and Performance Committees Meeting Agenda
Thursday, February 09, 2023
9:00 AM

You may participate via Webinar with the below link:

<https://us02web.zoom.us/j/87927501654?pwd=MXNYNnQ4bGpSWVI4Q1lvOG1WU3BKUT09>

You may also participate via phone:

Dial in Number: 1 312 626 6799 | **Meeting ID:** 879 2750 1654 | **Passcode:** 000808

I. Call to Order

William Douthit, Committee Chair

II. Roll Call

Rachelle Siverly, Assistant to Executive Director

III. Public Comment

IV. Presentation

Gladiator Consulting LLC

Racial Equity Initiative

V. New Business

A. Provident Behavioral Health | Funding Transfer Request | [Attachment 1- Requires Approval](#)

Tom Mennerick, Program Officer

B. Provident Behavioral Health- Counseling Services | New Unit Request | [Attachment 2-Requires Approval](#)

Tom Mennerick, Program Officer

C. St. Louis Counseling- Outpatient Psychiatric Services | New Unit Request [Attachment 3 – Requires Approval](#)

Jessica Streit- Hrevus, Program Officer

D. Policy Consultant | [Attachment 4- Requires Approval](#)

Emily Koenig, Executive Director



VI. Announcements

VII. Next Board Meeting

Wednesday, February 15, 2023

5:30 PM

St. Louis County Children's Service Fund – Via Webinar
6763 Page Ave., Ste. 201, St. Louis MO, 63133

VIII. Adjournment