

OPEN Board Meeting Minutes
Wednesday, November 08, 2023
5:30 PM

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

I. Call to Order

Dr. Randall Sterkel, Board Chair called the meeting to order at 5:31 PM

Board Members in attendance

Dr. Randall Sterkel, William Douthit, Joseph Zelle, James Qin, Susan Block and Matt Villa.

CSF Staff

Emily Koenig, Paulette Foerster, Regina Gustin, Melissa Jamieson, Jessica Streit-Hrevus, Karyn Spory, Elaine Kube, Heather Fullerton and Rachelle Siverly.

II. Roll Call

Rachelle Siverly, Executive Assistant

III. Public Comment

There was no public comment.

IV. Old Business

There was no old business.

V. Minutes Approval

A. Thursday, October 5, 2023- Program and Performance Meeting Minutes



A motion to approve was made by Block and seconded by Douthit. All voted in favor.

B. Wednesday, October 11, 2023- Open Board Meeting Minutes

A motion to approve was made by Block and seconded by Douthit. All voted in favor.

VI. New Business

A. New Unit Request- Cornerstones of Care

William Douthit, Program and Performance Chair presented the new unit request for Cornerstones of Care that was submitted and previously approved by the Program and Performance Committee.

A motion to approve was made by Block and seconded by Villa. All voted in favor.

B. New Unit Request- Safe Connections

William Douthit, Program and Performance Chair presented the new unit request for Safe Connections that was submitted and previously approved by the Program and Performance Committee.

A motion to approve was made by Block and seconded by Zelle. All voted in favor.

C. Quarterly Financials

Joseph Zelle, Finance Committee Chair presented the quarterly financials that were submitted and previously approved by the Finance Committee.

A motion to approve was made by Qin and seconded by Douthit. All voted in favor.



D. 2020- 2023 Core Summary

Joseph Zelle, Finance and Committee Chair presented the 2020- 2023 Core Summary that was previously discussed in the Finance Committee.

E. External Audit and Fiscal Planning

Joseph Zelle, Finance and Committee Chair discussed external audit and fiscal planning that was previously discussed in the Finance Committee.

Zelle discussed that the external audit and fiscal planning should be a collaboration between the Finance and Program and Performance Committees.

VII. Executive Director's Report

Emily Koenig, Executive Director, presented the executive director's report to the board.

VIII. Motion and roll call vote to close this meeting pursuant to Missouri Revised Statutes Section 610.021 (1)(3)(13)

Roll call to close the meeting at 6:03 PM taken by Rachele Siverly, Executive Assistant

- 1) Dr. Randall Sterkel
- 2) William Douthit
- 3) Joseph Zelle
- 4) Susan Block
- 5) James Qin
- 6) Matt Villa

IX. Announcements

There were no announcements.



X. Next Board Meeting

Wednesday, December 13, 2023

5:30 PM

Joint Board Meeting with STL MHB

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

XI. Adjournment

Sterkel made a motion to adjourn at 7:06 PM and Zelle seconded. All voted in Favor.