
Board Meeting Minutes
Wednesday, April 10, 2024
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 5:32 PM

Board Members Present on Webinar

Dr. Randall Sterkel, William Douthit, Joseph Zelle, Susan Block, Matt Villa and Gail Holmes

Board Members not Present on Webinar

Dawn Chapman

CSF Staff

Emily Koenig, Karyn Spory, Jess Streit-Hrevus, Regina Gustin, Tom Mennerick, Hannah Sherrard, Melissa Jamieson and, Rachelle Siverly.

II. Roll Call

Rachelle Siverly, Executive Assistant

III. Public Comment

There was no public comment.

IV. Stakeholder Presentations

Jewish Family Services | Child Abuse Prevention Program (CAPP)
Celest Souza, Chief Program Officer



Melissa Katz, Manager of CAPP

V. Old Business

There was no old business.

VI. Minutes Approval

A. Wednesday, March 13, 2024- Finance Committee Meeting Minutes

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

B. Wednesday, March 13, 2024- Board Meeting Minutes

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

VII. New Business

A. Funding Transfer Request | Foster & Adoptive Care Coalition

William Douthit, CSF Program and Performance Chair, presented to the board a funding transfer request from Foster & Adoptive Care Coalition.

CSF staff have no concerns with the funding transfer request and recommend approval.

Block made a motion to approve the funding transfer request for the Foster & Adoptive Care Coalition and Villa seconded. All voted in favor.

B. Collaboration with Violence Prevention Commission

William Douthit, CSF Program and Performance Chair, presented to the board the proposed collaboration between CSF and the Violence Prevention Commission.





Zelle made a motion to approve the investment of funds for the CSF collaboration with the Violence Prevention Commission and Douthit seconded the motion. All voted in favor.

VIII. Executive Director's Report

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

IX. Announcements

There were no announcements.

X. Next Board Meeting

Wednesday, May 08, 2024

5:30 PM- Via Zoom

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

XI. Adjournment

Sterkel adjourned the CSF Board meeting at 5:59 PM

