



Board Meeting Agenda
Wednesday, April 21, 2021

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. Board Resolution

Dr. Randall Sterkel, Board Chair

V. Stakeholder Presentations

A. BHR Quarterly Report- [Attachment 1](#)

Bart Andrews, Chief Clinical Officer

VI. Board Meeting Minutes Approval

A. Thursday, March 11, 2021- Program and Performance Meeting Minutes - [Attachment 2- Requires Approval](#)

B. Monday, March 14, 2021- Executive Committee Meeting Minutes - [Attachment 3- Requires Approval](#)

C. Monday, March 14, 2021- Executive Committee Closed Session Meeting Minutes - [Attachment 4- Requires Approval](#)

D. Wednesday, March 17, 2021- Finance Committee Minutes Approval - [Attachment 5- Requires Approval](#)

E. Wednesday, March 17, 2021- Board Meeting Minutes Approval - [Attachment 6- Requires Approval](#)

VII. Old Business



VIII. New Business

- A. Emergency Funding | [Attachment 7- Requires Approval](#)
William Douthit, Program and Performance Committees Chair
- B. Contract Extension | [Attachment 8 - Requires Approval](#)
William Douthit, Program and Performance Committees Chair

IX. Motion and roll call vote to close this meeting pursuant to Section 610.021 (1) (3) RSMo and Section 114.020 (1) (3) SLCRO

X. Executive Director's Report

XI. Announcements

XII. Next Board Meeting

Wednesday, May 19, 2021
5:30 p.m.
St. Louis County Children's Service Fund – Via Zoom
6763 Page Ave., Ste. 201, St. Louis MO, 63133

XIII. Adjournment