



Board Meeting Agenda

Wednesday, February 17, 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. Stakeholder Presentations

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

Bart Andrews, BHR Chief Clinical Officer

B. SSM Behavioral Health Urgent Care

Diana Jenkins, SSM Business Development Consultant and Catherine Jamerson

C. Black History Month

William Douthit, Chair, Program and Performance Committees

V. Board Meeting Minutes Approval

A. Thursday, January 14, 2021- Program and Performance Meeting Minutes - [Attachment 2- Requires Approval](#)

B. Wednesday, January 20, 2021- Board Meeting Minutes Approval - [Attachment 3- Requires Approval](#)

VI. Old Business

VII. New Business

A. Youth in Need | New Unit Request | [Attachment 4- Requires Approval](#)

Tom Mennerick, Program Officer

B. Critical Incident Policy | [Attachment 5- Requires Approval](#)

Paulette Foerster, Chief Program Officer

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



IX. Acting Executive Director's Report

X. Announcements

XI. Next Board Meeting

Wednesday, March 17, 2021

5:30 p.m.

St. Louis County Children's Service Fund - Boardroom

6763 Page Ave., Ste. 201, St. Louis MO, 63133

XI. Adjournment