



Board Meeting Agenda

Wednesday, November 18, 2020

5:30 p.m.

St. Louis County Children's Service Fund - Boardroom

6763 Page Ave., Ste. 201

St. Louis, MO 63133

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. Alive and Well – Attachment 1

Jennifer Brinkmann, President

B. BHR Q3 Report- Attachment 2

Bart Andrews, Chief Clinical Officer

V. Board Meeting Minutes Approval

A. Thursday, September 10, 2020- Program and Performance Meeting Minutes - Attachment 3- Requires Approval

B. Wednesday, September 16, 2020- Board Meeting Minutes Approval - Attachment 4- Requires Approval

C. Thursday, October 9, 2020- Program and Performance Meeting Minutes - Attachment 5- Requires Approval

VI. Old Business

VII. New Business

A. Unit Transfer Request | St. Louis Counseling – Attachment 6 – Requires Approval

William Douthit, Chair, Program and Performance

B. Report out from P & P

William Douthit, Chair, Program and Performance

C. Report out from Finance – Attachment 7

Joseph Zelle, Chair, Finance Committee



VIII. Acting Executive Director's Report

IX. Announcements

X. Next Board Meeting

Wednesday, December 16, 2020

5:30 p.m.

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XI. Adjournment