



Performance and Program Committees Meeting Agenda

Thursday, December 10, 2020

9:30 AM

You may participate via Webinar with the below link:

<https://us02web.zoom.us/j/87927501654?pwd=MXNYNnQ4bGpSWVI4Q1lvOG1WU3BKUT09>

You may also participate via phone:

Dial in Number: 1 312 626 6799 | Meeting ID: 879 2750 1654

I. Call to Order

William Douthit, Committee Chair

II. Roll Call

Rachelle Siverly, Assistant to Executive Director

III. Public Comment

IV. Old Business

V. New Business

A. Transfer Request | Family Forward- [Attachment 1- Requires Approval](#)

Tammie Crumble, Program Officer

B. New Unit Request | Center for Behavioral Health- [Attachment 2- Requires Approval](#)

C. Ming Saelee, Program Officer

C. Update on School Based Advisory Committee- [Attachment 3](#)

Jim Eckrich, Program Officer

D. Critical Incident Policy- [Attachment 4](#)

Paulette Foerster, Chief Program Officer

VI. Executive Director Update

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

VIII. Motion and roll call vote to return to open session

IX. Announcements

X. Next Board Meeting

Wednesday, December 16, 2020

5:30 p.m.

St. Louis County Children's Service Fund - Boardroom

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

XI. Adjournment