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Program and Performance Committees Meeting Agenda

Thursday, December 07, 2023

9:00 AM

You may participate via Zoom with the below link:

<https://us02web.zoom.us/j/87871777280?pwd=WVJ4anpvRzZJWC9teDZZWktHZUd6Zz09>

You may also participate via phone:

Dial in Number: 1 312 626 6799 | Meeting ID: 878 7177 7280 | Passcode: 332103

I. Call to Order

William Douthit, Committee Chair

II. Roll Call

Rachelle Siverly, Executive Assistant

III. Public Comment

IV. New Business

A. New Unit Request- Epworth Children and Family Services | [Attachment 1- Requires Approval](#)

C. Ming Saelee, Program Officer

B. New Unit Request- The Covering House | [Attachment 2- Requires Approval](#)

Tom Mennerick, Program Officer

V. Old Business

A. ASPEN Common Screening Tool | [Attachment 3 - Requires Approval](#)

Paulette Foerster, Chief Program Officer



## VI. Announcements

## VII. Next Board Meeting

Special Board Meeting  
Thursday, December 07, 2023  
9:45 AM

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

## VIII. Adjournment

For individuals with disabilities who may need an accommodation to participate in the meeting or require an alternative format for this material, please contact Rachelle Siverly, at (314) 615-5850 (voice) or call RelayMO 711 or 1-800-735-2966 (TTY), or by email at [rsiverly@stlouiscountymo.gov](mailto:rsiverly@stlouiscountymo.gov). In order to provide your requested accommodation, please contact us as soon as possible prior to the meeting date.