

Board Meeting Agenda
Wednesday, January 15, 2025
5:30 PM

Attendees may participate by Zoom

<https://us02web.zoom.us/j/89685321553?pwd=dINxTTJLdHIHTTdNL0xIRGt1Vi82dz09>

Meeting ID: 896 8532 1553

You may also participate via phone:

Dial in Number: 1 312 626 6799 | Meeting ID: 896 8532 1553 | Passcode: 136580

I. Call to Order

Dr. Randall Sterkel, Board Chair

II. Roll Call

Rachelle Siverly, Assistant to Executive Director

III. Election of Board Officers | Attachment 1- Requires Approval

Dr. Randall Sterkel, Board Chair

IV. Public Comment

V. Stakeholder Presentations

St. Francis Community Center

Evelyn Hernandez, Clinical Manager/Mental Health Therapist

Alicia Naveas, Mental Health Therapist

Marisel Robertson, Mental Health Therapist

Monarch Immigrant Services

Liz Ricks, LCSW- Director of Children & Youth Mental Health



VII. Minutes Approval

A. Thursday, December 5, 2024- Program and Performance Committee Meeting Minutes | [Attachment 2- Requires Approval](#)

B. Wednesday, December 11, 2024- Finance Committee Meeting Minutes | [Attachment 3- Requires Approval](#)

C. Wednesday, December 11, 2024- Board Meeting Minutes | [Attachment 4- Requires Approval](#)

VIII. New Business

A. Epworth Children and Family Services, Inc. | Subcontracting Amendment Requests

William Douthit, Program and Performance Chair

1. Family Support Network (FSC) Subcontracting Amendment Request | [Attachment 5- Requires Approval](#)

2. Older Youth Services (OYS) Subcontracting Amendment Request | [Attachment 6- Requires Approval](#)

3. Psychological Services Subcontracting Amendment Request | [Attachment 7- Requires Approval](#)

4. Transitional Living Program (TLP) Subcontracting Amendment Request | [Attachment 8- Requires Approval](#)





5. Youth Emergency Services (YES) Subcontracting Amendment Request | [Attachment 9- Requires Approval](#)

B. CSF Youth Council Proposal | [Attachment 10- Requires Approval](#)
William Douthit, Program and Performance Committee Chair

C. Procurement Approval | [Attachment 11- Requires Approval](#)
Emily Koenig, Executive Director

IX. Executive Director's Report

X. Announcements

XI. Next Board Meeting

Wednesday, February 12, 2025

5:30 PM- Via Zoom

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

XII. 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. In order to provide your requested accommodation, please contact us as soon as possible prior to the meeting date.

