



Jefferson County Community Mental Health Fund Board  
Board Meeting Agenda

**Date:** April 16, 2025

**Time:** 7:30 am CST

**Location:** 2372 N. Truman Blvd., Crystal City, MO 63019 or via Zoom

<https://us06web.zoom.us/j/82296705191?pwd=Dg6SFbUUjlV3Hm8aIlRQ34aFUwNPXP.1>

- Meeting ID: 822 9670 5191
- Passcode: 921348

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**1. Approval of Agenda**

- *The Board will vote on whether to approve the April 16, 2025 agenda.*

**2. President's Welcome**

- Mary Dunnegan, Chair, will welcome board meeting attendees.

**3. Approval of Minutes: March 19, 2025**

- The Board will vote on whether to approve the meeting minutes from the last meeting held on March 19, 2025. Historical minutes are available on the JCCMHFB website.

**4. Closed Session [If Applicable]**

- *Notice is hereby given that the Board may, subject to a motion duly made and adopted, conduct a closed session, for the purpose of considering one or more of the following matters pursuant to Section 610.021(1), Revised Statutes of Missouri, and engage in proceedings to: (1) discuss legal actions, causes of action, litigation or privileged communications between the Board's representatives and its attorneys or auditors pursuant to Sections 610.021(1) and/or 610.021(17); (2) discuss matters involving the leasing, purchase, or sale of real estate, pursuant to Section 610.021(2); (3) discuss sealed bids and proposals, and related documents, or documents related to a negotiated contract, pursuant to Section 610.021(12); and/or (4) discuss hiring, firing, disciplining, or promoting particular employees pursuant to Section 610.021(3) and 610.021(13).*

**5. Approval of Financials**

- *Mark Mertens, Treasurer, will provide a report on the performance of JCCMHFB's finances for the months listed below. The Board will vote on whether to approve the listed financials.*
  - A. January 2025
  - B. February 2025
  - C. March 2025

**6. Old Business**

- A. Approve CY 2024 Audit.
  - *The Board will vote on whether to approve the CY 2024 Audit.*
- B. CY 2024 Annual Report
  - The board will discuss the CY 2024 Annual Report.



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**7. New Business**

**A. Investment Accounts**

- *The Board will discuss investment accounts.*

**8. Compass Youth BH Urgent Care Presentation**

**9. Executive Director's Report**

- Nick Davis, Executive Director, will report on various committees and/or monthly JCCMHFB activities.

**10. Additional Discussion Items**

- Opportunity for individuals from the Jefferson County Community and Board to comment on issues concerning the Children's Services Fund (CSF) and the Mental Health Fund (MHF) or other issues related to behavioral health needs of children and/or adults. Speakers must sign up in advance with Nick Davis, Executive Director, ([ndavis@jccmhfb.org](mailto:ndavis@jccmhfb.org)), and limit comments to five minutes.

**11. Adjournment**

- *The Board will vote on whether to adjourn the meeting.*
- Next Meeting Date and time of the next meeting: May 21, 2025, at 7:30 am CST.