



# JEFFERSON COUNTY

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## MENTAL HEALTH FUND

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### BOARD MEETING AGENDA

**Date:** February 18, 2026

**Time:** 7:30 am CST

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

Zoom Link: <https://us06web.zoom.us/j/85008858533?pwd=aMIQAK3u9JuzmnmZDweRbFPBJVNY2W.1>

- Meeting ID: 850 0885 8533
- Passcode: 860950

**Mission:** Maximizing community resources to build and sustain a comprehensive system of mental health and related services for individuals in need.

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#### 1. Call To Order & Attendance

- Ms. Dunnegan will announce the start of the board meeting and take attendance. No voting is anticipated.

#### 2. Mission Statement

- A board member will read the JCMHF Mission Statement. No voting is anticipated.

#### 3. Approval of the February 18, 2026 Agenda

- Ms. Dunnegan will announce that the Board will discuss and/or vote on whether to approve the current agenda.

#### 4. President's Welcome

- Ms. Dunnegan will welcome board meeting attendees. No voting is anticipated.

#### 5. Approval of Minutes

- Ms. Dunnegan will announce that the Board will discuss and/or vote on whether to approve historical meeting minutes; a comprehensive list may be found on the JCMHF website.

##### A. January 21, 2025 Minutes

#### 6. Closed Session

- The board will vote for part of this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under Section 610.021, subsection 2, RSMo for the purpose of leasing, purchase or sale of real estate; subsection 12, RSMo, for the purpose of discussing sealed proposals and related documents, and subsection 3, for personnel (for historical minutes).]



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### 7. Approval of Financials

- Dr. Kilian will provide a report on the performance of JCMHF's finances for the month(s) listed below. The Board will discuss and/or vote on whether to approve the listed financials.

#### A. January 2026 Financials

### 8. Old Business

#### A. Office Space Contract

- Ms. Dunnegan will announce that the Board will discuss and/or vote on whether to approve the office space contract.

### 9. New Business

#### A. Mental Health Assessments Contract Adjustment Notice

- Ms. Dunnegan will announce that the Board will discuss and/or vote on whether to approve the mental health assessment contract adjustment notice.

### 10. Executive Director's Report

- Mr. Davis will report on various committees and/or monthly JCMHF activities. No voting is anticipated.

### 11. 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, at [ndavis@jcmhf.org](mailto:ndavis@jcmhf.org), and limit comments to five minutes. No voting is anticipated.

#### A. CHADS Coalition for Mental Health Program Video Presentation

### 12. Adjournment

- Ms. Dunnegan will announce the meeting's conclusion. The Board will discuss and/or vote on whether to approve adjournment.
- Next Board Meeting: March 18, 2026, at 7:30 am CST.