JEFFERSON COUNTY
MENTAL HEALTH FUND

BOARD MEETING AGENDA

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

Date: January 21, 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

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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 January 21, 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.** November 19, 2025 Minutes
6. **Closed Session**
   - The board will vote to go into closed session. All records and votes, to the extent permitted by law, pertaining to and/or resulting from the closed meeting will close under Section 610.021, subsection 12 RSMo, for the purpose of discussing sealed proposals and related documents, and subsection 3, for personnel (related to historical minutes).

The tentative Jefferson County Mental Health Fund (JCMHF) Board Meeting Agenda was posted on the website (https://www.jcmhf.org/) of the JCMHF 24 hours prior to the Board meeting and posted with Jefferson County, Missouri Government. Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board. For questions contact Nick Davis, Executive Director at ndavis@jccmhfb.org (soon to be ndavis@jcmhf.org).

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. November 2025 Financials
     B. December 2025 Financials

8. **Old Business**

   A. 2026 Budget Amendment
   B. Timeline of Name and Logo Change
   - Mr. Davis will announce that the Board will discuss the timeline of the name and logo change

9. **New Business**

   A. LIV - MHF Jefferson County Community Care Center Request for Additional Funding For Emergency Hot Water
   - Ms. Dunnegan will announce that the Board will discuss and/or vote on whether to approve the additional funding request.

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@jccmhfb.org (soon to be ndavis@jcmhf.org), and limit comments to five minutes. No voting is anticipated.

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: February 18, 2026, at 7:30 am CST.

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