



******* MEETING NOTICE *******

March 23, 2026

The Community & Children's Resource Board of St. Charles County will hold their monthly Board of Directors meeting at **8:30 a.m. on Monday, March 23, 2026 at the DDRB - Developmental Disabilities Resource Board located at 1025 Country Club Road, St. Charles, MO 63303.**

AGENDA:

- I. Meeting Called to Order:** Ken Dobbins, Chair
- II. Roll Call:** Anna Muhm, Administrative Assistant
- III. Approval of the February 23, 2026 Board Minutes:** *Requires Approval*
- IV. Approval of the February 23, 2026 Board Minutes Closed Session:** *Requires Approval*
- V. Partner Spotlights:** The following Agency Partners will provide an overview of the services provided, including CCRB-funded programs, and impact data:
 - Saint Louis Counseling
 - PreventEd
- VI. Public Comment:** Opportunity for individuals from the St. Charles community to comment on issues concerning the Community & Children's Resource Board or other issues related to the mental health needs of children. Speakers must sign up in advance and limit comments to three minutes.
- VII. Report of the Chair:** Ken Dobbins, Chair
- VIII. Financial Report:** Daniel Ploesser, Treasurer
 - Approve Financials Statements Ending February 28, 2026 *Requires Approval*
 - Approve February 2026 Transfer of Funds *Requires Approval*



IX. Report of the Standing Committees:

- **Executive:** Ken Dobbins, Chair
- **Finance:** Daniel Ploesser, Treasurer
- **Personnel:** Nancy Schneider, Board Member
- **Policies and Procedures:** Larry Marty, Board Member

X. Report of the Executive Director: Melinda McAliney, Executive Director

XI. Old Business:

- None.

XII. New Business:

- First Reading of Changes to Finance Policy F7 - Partner Agency Billing, Reimbursement Request, and Approval
- ARPA Contract Agreement Change - CHADS Coalition for Mental Health *Requires Approval via Roll Call Vote*
- ARPA Contract Agreement Change - Preferred Family Healthcare, Inc. *Requires Approval via Roll Call Vote*
- Group 2 Subcommittee Meetings
- Group 3 Subcommittee Meetings

XIII. Announcements: Agency Partners announce events, successes, and opportunities.

XIV. Tentative Closed Session: Notice is hereby given that the Board of Directors may, subject to a motion duly made and adopted, conduct a closed session, for the following purposes:

- Discuss sealed bids and proposals and related documents or any documents related to a negotiated contract pursuant to Missouri Revised Statutes, Section 610.021 (12).

XV. Adjournment: Ken Dobbins, Chair

- The next Board Meeting will be held at **8:30 a.m. on Monday, April 27, 2026 at DDRB - Developmental Disabilities Resource Board located at 1025 Country Club Road, St. Charles, MO 63303.**