
Program and Performance Committees Meeting Agenda
Thursday, January 09, 2025
9:00 AM

You may participate via Zoom with the below link:

<https://us02web.zoom.us/j/87871777280?pwd=WVJ4anpvRzZJWC9teDZZWktHZUd6Zz09>

You may also participate via phone:

Dial in Number: 1 312 626 6799 | Meeting ID: 878 7177 7280 | Passcode: 332103

I. Call to Order

William Douthit, Committee Chair

II. Roll Call

Rachelle Siverly, Executive Assistant

III. Public Comment

IV. Old Business

Occupational Therapy Units

Michael Joseph, Senior Consultant, Public Consulting Group (PCG)

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

C. Ming Saelee, Program Officer

1. Family Support Network (FSC) Subcontracting Amendment Request |

[Attachment 1-](#)

Requires Approval

2. Older Youth Services (OYS) Subcontracting Amendment Request |

[Attachment 2](#) – **Requires Approval**



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

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

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

V. New Business

A. CSF Youth Council Proposal | [Attachment 6- Requires Approval](#)
Hannah Sherrard, Special Projects Program Officer

VI. Announcements

VII. Next Board Meeting

Wednesday, January 15, 2025

5:30 PM

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

VIII. 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.

