

ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,
LCSW
Executive Director

Finance Committee Meeting

April 12, 2016-12 noon
#10 Public Square – Conference Room
Belleville, Illinois

Board Members
Patricia Hamlin Shevlin
President

Elaine Rogers Cueto
Senior Vice President

Ann Martz Barnum
Vice President

Elliott D. McKinney
Secretary

Robert Clipper, Ph.D.
Brad Harriman

John "Skip" Kernan

Kristi A. Luetkemyer
Curtis L. Schildknecht

Present: Elliott McKinney, Ann Barnum, Dana Rosenzweig, Debbie Humphrey and Terri Burroughs

Excused: Elaine Cueto, Curt Schildknecht, Ann Barnum and Patty Shevlin

Call to Order:

The meeting began at 12:05 pm.

Financial Statements:

The Committee reviewed the March Funds Flow Statement and Budget Performance Report. The committee also reviewed the CY 2016 Fund Balance Expenditures.

Financial Requests:

Request for 13th Annual NAMI Mental Health Awareness 5K Race/1 Mile walk: The Committee reviewed and approved the request for NAMI in the amount of \$1,500.00.

Adjournment:

There being no further business the meeting adjourned at 12:25 pm.

Recorded by: Terri Burroughs