



# ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,  
LCSW  
Executive Director

## FINANCE COMMITTEE MEETING

August 9, 2016 – 12:00 pm

#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

## AGENDA

- I. PUBLIC COMMENT REGARDING AGENDA
- II. CALL TO ORDER
- III. ROLL CALL
- IV. FINANCIAL STATEMENTS
  - a. Funds Flow Statement for June and July
  - b. Budget Performance Report for June and July
  - c. CY 2016 Capital Requests Report
- V. REQUESTS FOR FUNDING
  - a. Request for funding Fire Support Ministries
  - b. Request from NAMI for Funding Increase
- VI. CY 2016 Funding Update
- VII. PUBLIC COMMENT