



# ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,  
LCSW  
Executive Director

FINANCE COMMITTEE MEETING  
February 14, 2017 – 12:00 pm  
#10 Public Square – Conference Room  
Belleville, Illinois

Board Members

## AGENDA

Patricia Hamlin Shevlin  
President

Elaine Rogers Cueto  
Senior Vice President

Ann Martz Barnum  
Vice President

Kristi A. Luetkemyer  
Secretary

Theodore "Ted" Baugh, MSW

Robert Clipper, Ph.D

Brad Harriman

John "Skip" Kernan

Curtis L. Schildknecht

- I. PUBLIC COMMENT REGARDING AGENDA
- II. CALL TO ORDER
- III. ROLL CALL
- IV. FINANCIAL STATEMENTS
  - a. Funds Flow Statement for January
  - b. Budget Performance Report for January
  - c. CY 2017 Capital Requests Report
- V. 2016 Annual Report
- V. REQUESTS FOR FUNDING
  - a. Epilepsy Foundation Greater Southern Illinois (EFGSI) Camp Roehr 2017 \$2,500.00
  - b. Illinois PTA Southern Region, PIAT Conference 2017 \$1,500.00.
  - c. ARCH, Animal Assisted Therapy \$1,326.37
- VII. PUBLIC COMMENT