



ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,
LCSW
Executive Director

FINANCE COMMITTEE MEETING
February 9, 2016 – 12:00 pm
#10 Public Square – Conference Room
Belleville, Illinois

Board Members

Patricia Hamlin Shevlin
President

AGENDA

Elaine Rogers Cueto
Senior Vice President

I. PUBLIC COMMENT REGARDING AGENDA

Ann Martz Barnum
Vice President

II. CALL TO ORDER

Elliott D. McKinney
Secretary

III. ROLL CALL

Robert Clipper, Ph.D.

Brad Harriman

IV. FINANCIAL STATEMENTS

John "Skip" Kernan

- a. Funds Flow Statement for January
- b. Budget Performance Report for January
- c. CY2016 Capital Requests Report

Kristi A. Luetkemyer

V. REQUESTS FOR FUNDING

- a. Epilepsy Foundation Greater Southern Illinois request for Camp Roehr.
- b. Fury Friends Recovery New Funding
- c. National Shrine Our Lady of the Snows donation request for "When Mental Illness Hits Home Conference"

Curtis L. Schildknecht

VI. PUBLIC COMMENT