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Finance Committee Meeting

January 10, 2017 12 noon
#10 Public Square – Conference Room
Belleville, Illinois

Present: Elaine Cueto, Ann Barnum, Ted Baugh, Dana Rosenzweig, Debbie Humphrey and Terri Burroughs. Guest: Jennifer Holtgrewe.

Excused: Curt Schildknecht and Patty Shevlin

Call to Order:

The meeting began at 12:00 pm.

Financial Statements:

The Committee reviewed the December Funds Flow Statement and Budget Performance Reports. The committee also reviewed the CY 2017 Capital Requests Report and the CY 2017 Agency Allocations Plan.

CY 2017 MHB Funding Principles and Priorities

The committee recommended adoption of the funding principles and priorities as presented.

Recommended CY 2017 Program Funding Enhancements:

The committee reviewed and approved the program funding enhancements for Chestnut, TASC and ARCH in the total amount of \$56,840.

Financial Requests: Non Annualized

Request from Illinois Center for Autism: The committee reviewed and approved the request from ICA for funding in the amount of \$5,200.00

Request from Big Brothers/Big Sisters: The committee reviewed and approved the request from BB/BS for funding in the amount of \$2,500.00

Request from Furry Friends: The committee reviewed and approved the request from Furry Friends in the amount of \$2,500.

Request from Heartlinks: The committee reviewed and approved the request from Heartlinks in the amount of \$950.00

Financial Requests: Training/Education

The committee reviewed and approved the request for the MECAM + Conference in the amount of \$2,500.00.

The committee reviewed and approved the request for the "When Mental Illness Hits Home" Conference in the amount of \$2,500.00

The committee reviewed and approved funding for the Office on Aging Caregiver Workshops to not exceed \$7,000.00

Financial Requests: Continuing

Request from Provident Counseling: The committee reviewed the request from Provident in the amount of \$22,500.00 for MEDV services. Following discussion, the Committee does not recommend funding.

Adjournment:

There being no further business the meeting adjourned at 1:10pm.

Recorded by: Terri Burroughs