

ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,
LCSW
Executive Director

FINANCE COMMITTEE MEETING
January 12, 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. Luetkemeyer

Curtis L. Schildknecht

AGENDA

- I. PUBLIC COMMENT REGARDING AGENDA
- II. CALL TO ORDER
- III. ROLL CALL
- IV. FINANCIAL STATEMENTS
 - a. Funds Flow Statement for December
 - b. Budget Performance Report for December
 - c. Fund Balance Expenditures – CY 2016
- V. CY 2016 Agency Allocations
Addiction Loss Support Group Funding
- VI. REQUESTS FOR FUNDING
PSOP for Supplemental Funding
Fury Friends Recovery New Funding
- VII. PUBLIC COMMENT