

ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana F. Rosenzweig,
LCSW
Executive Director

Finance Committee Meeting

January 12, 2016-12 noon
#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

Present: Elaine Cueto, Ann Barnum, Curt Schildknecht, Elliott McKinney, Dana Rosenzweig, and Terri Burroughs

Excused: Patty Shevlin

Call to Order:

The meeting began at 12:05 pm.

Financial Statements:

The Committee reviewed the December Funds Flow Statement and Budget Performance Report. The committee also reviewed the CY 2016 Fund Balance Expenditures .

Financial Requests:

Request from PSOP for Supplemental Funding: The Committee reviewed and approved the request for supplemental funding for PSOP in the amount of \$1,100.

Request from Furry Friends Funding: The Committee Reviewed the request and determined additional review is needed.

Agency Allocations:

The Committee approved funding in the amount of \$5,000 to Family Hospice/Heartlinks for the Addiction Loss Support Group.

The Committee also approved a 2% increase for all funded agencies for CY 2016.

Adjournment:

There being no further business the meeting adjourned at 12:50 pm.

Recorded by: Terri Burroughs