



ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,
LCSW
Executive Director

FINANCE COMMITTEE MEETING
July 18, 2017 – 12:00 pm
#10 Public Square – Conference Room
Belleville, Illinois

Board Members

AGENDA

Patricia Hamlin Shevlin
President

Elaine Rogers Cueto
Senior Vice President

I. PUBLIC COMMENT REGARDING AGENDA

Ann Martz Barnum
Vice President

II. CALL TO ORDER

Kristi A. Luetkemeyer
Secretary

III. ROLL CALL

Theodore "Ted" Baugh, MSW

IV. FINANCIAL STATEMENTS

Robert Clipper, Ph.D

- a. Funds Flow Statement for May and June
- b. Budget Performance Report for May and June
- c. CY 2017 Capital Requests Report

Brad Harriman

John "Skip" Kernan

Curtis L. Schildknecht

V. REQUESTS FOR FUNDING

- a. EMK Consulting – Funding Application

VI. Update on Detention Center Proposal

VII. PUBLIC COMMENT