



ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,
LCSW
Executive Director

Finance Committee Meeting

June 7, 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, Deborah Humphrey, Dana Rosenzweig, and Terri Burroughs

Excused: Patty Shevlin

Call to Order:

The meeting began at 12:00 pm.

Financial Statements:

The Committee reviewed the April and May Funds Flow Statement and Budget Performance Reports. The committee also reviewed the CY 2016 Fund Balance Expenditures .

Financial Requests:

Request from Illinois State Police: The Committee reviewed and approved the request for Team Illinois Youth Police Camp in the amount of 1,000.00.

Request from Region 5 Metro East Leadership Council for the 20th Annual Recovery Conference: The Committee Reviewed the request and approved \$4,500.00 for the conference.

The Committee Reviewed and approved the Contract Amendment For Comprehensive Behavioral Health Center in the amount of \$12,000.00 for Methadone services

Adjournment:

There being no further business the meeting adjourned at 12:35 pm.

Recorded by: Terri Burroughs