



# ST. CLAIR COUNTY MENTAL HEALTH BOARD

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## Finance Committee Meeting

March 14, 2017 12 noon  
#10 Public Square – Conference Room  
Belleville, Illinois

**Present:** Elaine Cueto, Ann Barnum, Dana Rosenzweig, Debbie Humphrey and Terri Burroughs. **Guests:** Jennifer Holtgrewe.

**Excused:** Patty Shevlin, Curt Schildknecht, Ted Baugh

### Call to Order:

The meeting began at 12:05 pm.

### Financial Statements:

The Committee reviewed the February Funds Flow Statement and Budget Performance Reports. The committee also reviewed the CY 2017 Capital Requests Report.

### Financial Requests:

**Request from Dr. Porter for "Sharing Our Stories" Conference:** The committee reviewed and approved the request from Dr. Porter for funding in the amount of \$1,500.00 for the conference.

**Request from Team Illinois Youth Police Camp:** The committee reviewed and approved the request for the Team Illinois Youth Police Camp in the amount of \$1,000.00

**Request from Children's Advocacy Center for Downstate Conference for Child Abuse:** The committee reviewed and approved the request for the Downstate Conference for Child Abuse in the amount of \$500.00.

**Request from Comprehensive Behavioral Health Center for advance of funding.** The committee reviewed and approved the advance for CBHC in the amount of \$100,000.00.

### Adjournment:

There being no further business the meeting adjourned at 12:30 pm.  
Recorded by: Terri Burroughs