

ST. CLAIR COUNTY MENTAL HEALTH BOARD



Dana P. Rosenzweig,
LCSW
Executive Director

FINANCE COMMITTEE MEETING
March 14, 2017 – 12:00 pm
#10 Public Square – Conference Room
Belleville, Illinois

Board Members

AGENDA

Patricia Hamlin Shevlin
President

Elaine Rogers Cueto
Senior Vice President

Ann Martz Barnum
Vice President

Kristi A. Luetkemeyer
Secretary

Theodore "Ted" Baugh, MSW

Robert Clipper, Ph.D

Brad Harriman

John "Skip" Kernan

Curtis L. Schildknecht

- I. PUBLIC COMMENT REGARDING AGENDA
- II. CALL TO ORDER
- III. ROLL CALL
- IV. FINANCIAL STATEMENTS
 - a. Funds Flow Statement for February
 - b. Budget Performance Report for February
 - c. CY 2017 Capital Requests Report
- V. REQUESTS FOR FUNDING
 - a. Sharing our Stories request from Dr. D. Porter for funding in the amount of \$1,500.00
 - b. Team Illinois Youth Police Camp request for funding in the amount of \$1,000.00
 - c. St. Clair County Child Advocacy Center Downstate Conference for Child Abuse request for funding in the amount of \$850.00.
 - d. Comprehensive Behavioral Health Request for advance of funding in the amount of \$100,000.00.
- VII. PUBLIC COMMENT