

# 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