## St. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig, LCSW

FINANCE COMMITTEE MEETING

**Executive Director** November 7, 2017 - 12:00 pm

#10 Public Square - Conference Room

Belleville, Illinois

1.

**Board Members** 

Patricia Hamlin Shevlin President AGENDA

**Elaine Rogers Cueto** Senior Vice President PUBLIC COMMENT REGARDING AGENDA

**Ann Martz Barnum** Vice President

11. **CALL TO ORDER** 

Kristi A. Luetkemyer Secretary

III. **ROLL CALL** 

Theodore "Ted" Baugh, MSW

**FINANCIAL STATEMENTS** IV.

Robert Clipper, Ph.D

a. Funds Flow Statement for October

**Brad Harriman** 

John "Skip" Kernan

b. Budget Performance Report for October

Curtis L. Schildknecht

٧. Approval of 2018 St. Clair County Budget

VI. Web-based Funding Application Update

VII. Funding Request from Hoyleton Youth & Family Services for Puntes Esperanza Bi-Lingual Therapy Services

VII. Approval of Agency Allocations (January – June, 2018)

VIII. **PUBLIC COMMENT** 



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