



# ST. CLAIR COUNTY MENTAL HEALTH BOARD

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## **Finance Committee Meeting**

November 7, 2017 12 noon  
#10 Public Square – Conference Room  
Belleville, Illinois

**Present:** Ann Barnum, Ted Baugh, Curt Schildknecht, Dana Rosenzweig, Debbie Humphrey and Terri Burroughs.

**Excused:** Patty Shevlin and Elaine Cueto

### **Call to Order:**

The meeting began at 12:10 pm.

### **Financial Statements:**

The Committee reviewed the October Funds Flow Statement and Budget Performance Reports.

### **2018 St. Clair County Budget:**

The Committee approved the proposed 2018 St. Clair County Budget in the amount of \$4,124,303. Mr. Rosenzweig explained this figure would protect the maximum levy extension.

### **Financial Requests:**

The committee reviewed a new funding request from Hoyleton Youth & Family Services - Puntos Esperanza to provide bi-lingual mental health services in Fairmont City. Based on the uncertainty of the 2018 extended levy, the committee is unable to make a recommendation to commit additional financial resources at this time. The committee was favorably interested in the proposal and would like to re-visit the request upon final confirmation of the extended levy in April of May of 2018.

### **Agency Allocations:**

The committee reviewed and approved the Agency allocations for CY 2018, January 1, 2018 through June 30, 2018 in the amount of \$991,470. Mr. Rosenzweig noted the Promise Center contract will not be renewed because of staffing changes.

### **Adjournment:**

There being no further business the meeting adjourned at 1:10 pm.

Recorded by: Terri Burroughs