



# ST. CLAIR COUNTY MENTAL HEALTH BOARD

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#### Finance Committee Meeting

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

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

**Excused:** Patty Shevlin and Curt Schildknecht

#### Call to Order:

The meeting began at 12:05 pm.

#### Financial Statements:

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

#### Financial Requests:

There were no financial requests at this meeting.

#### CY 2018/FY 2019 Allocation Priorities and Decision Support Criteria Memorandum:

The committee reviewed and discussed the memorandum, with a recommendation it be approved by the Board and become an attachment to the Board's *Funding Guidelines and Requirements*.

#### CY 2018 Contracting Updates:

The committee reviewed the contracting updates on allocations and discussed the implementation of the new on-line funding application that will be implemented on October 15, 2017 for the CY 2018 fiscal period.

#### Adjournment:

There being no further business the meeting adjourned at 12:55 pm.

Recorded by: Terri Burroughs