

# ST. CLAIR COUNTY MENTAL HEALTH BOARD



Dana P. Rosenzweig,  
LSCW  
Executive Director

#### Board Members

Patricia Hamlin Shevlin  
President

Elaine Rogers Cueto  
Senior Vice President

Ann Martz Barnum  
Vice President

Kristi A. Luetkemyer  
Secretary

Robert Clipper, Ph.D

Brad Harriman

John "Skip" Kernan

Curtis L. Schildknecht

Ted Baugh, MSW

#### Finance Committee Meeting

February 13, 2018 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, Curt Schildknecht.

#### Call to Order:

The meeting began at 12:10 pm.

#### Financial Statements:

The Committee reviewed the January Funds Flow Statements and Budget Performance Reports. The committee also reviewed the CY 2018 Capital Requests Report.

#### Tax Levy Discussion:

The committee reviewed and discussed the Tax Levy and different scenarios based on changing percentages of levy distribution.

#### 2017 Annual Report:

The Committee reviewed and discussed the 2017 annual report and approved to present it to the Board at the February 22, 2018 Mental Health Board meeting for final approval.

#### Financial Requests:

**Request from Furry Friends Recovery:** The committee reviewed and approved the request from Furry Friends Recovery in the amount of \$1,250.00

**Request from Illinois PTA:** The committee reviewed and approved the request for the PIAT 14<sup>th</sup> Annual mental health conference in the amount of \$1,500.00.

**Request from Epilepsy Foundation of Greater Southern Illinois:** The committee reviewed and approved the request from the Epilepsy Foundation for Camp Roehr in the amount of \$2,500.00

**Request from National Shrine Our Lady of the Snows:** The committee reviewed and approved the request for the “When Mental Health Hits Home” conference in the amount of \$2,500.00

**Request from Dr. Porter:** The committee reviewed and declined the request for the Sharing Our Stories program due to decrease in available funds.

**Adjournment:**

There being no further business the meeting adjourned at 12:45 pm.  
Recorded by: Terri Burroughs