



# ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,  
LSCW  
Executive Director

## Finance Committee Meeting

April 10, 2018 12 noon  
#10 Public Square – Conference Room  
Belleville, Illinois

### 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

**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 12:00 pm.

### Financial Statements:

The Committee reviewed and approved the March Funds Flow Statements and Budget Performance Reports.

### Funding Requests:

**Request from Special Olympics:** The committee reviewed the request from Special Olympics for Athletes Region J. The request was denied but with stipulation we would entertain requests for local individuals through our funded agencies.

**Request from Region 5 Metro East Leadership Council:** The committee revisited the request for the 22<sup>nd</sup> Annual Recovery Conference and declined. They did indicate they would possibly reexamine the request if additional information is presented.

### FY 2019 Agency Allocations:

Mr. Rosenzweig presented recommendations and a funding plan for the new fiscal period which begins July 1, 2018. The committee approved FY 2019 Agency Allocations in the amount of \$2,196,540. This amount includes approval for funding for the Puentes de Esperanza bi lingual mental health counseling service in Fairmont City.

### Adjournment:

There being no further business the meeting adjourned at 12:50 pm.  
Recorded by: Terri Burroughs