

# ST. CLAIR COUNTY MENTAL HEALTH BOARD



Dana P. Rosenzweig,  
LSCW  
Executive Director

## Board Members

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Senior Vice President

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Vice President

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Robert Clipper, Ph.D

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John "Skip" Kernan

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## FINANCE COMMITTEE MEETING

June 12, 2018 – 12:00 pm

#10 Public Square – Conference Room

Belleville, Illinois

## AGENDA

- I. PUBLIC COMMENT REGARDING AGENDA
- II. CALL TO ORDER
- III. ROLL CALL
- IV. FINANCIAL STATEMENTS
  - a. Funds Flow Statement for May
  - b. Budget Performance Report for May
- V. REQUESTS –
  - A. SAVE–Request for transfer of funds from Supported Employment services to Residential capital projects.
  - B. Comprehensive Behavioral Health Systems – Advance of \$100,000 of FY 2019 contract.
  - C. Specialized Living Center – New funding request for Case Management/In House Day Training, \$96,400.
  - D. Approval of a Medicated Assisted Treatment services contract with Chestnut Health Systems, \$175,000.
- VII. PUBLIC COMMENT