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Finance Committee Meeting

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

Present: Ann Barnum, Ted Baugh, Dana Rosenzweig and Terri Burroughs.

Excused: Patty Shevlin, Elaine Cueto, Curt Schildknecht, and Debbie Humphrey.

Call to Order:

The meeting began at 12:10 pm.

Financial Statements:

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

Funding Requests:

Request from SAVE: The committee approved the request from SAVE to convert funds from its Supported Employment to capital projects for the Residential program in the amount of \$48,000 for FY 2019.

Request from Comprehensive Behavioral Health Center: The committee approved the request from CBHC for the advancement of \$100,000 of its FY2019 contract to address new fiscal year state payment delays.

Funding request from Specialized Living Center: The committee reviewed the request from the Specialized Living Center in the amount of \$96,400 for case management/ in house day training services. The committee does not approve the proposal.

Executive Director Memorandum: The committee reviewed the Executive Directors memorandum and approved funding for enhancement of Chestnut's medical assisted treatment in an amount not to exceed \$175,000 for FY 2019. A contract is contingent upon final submission and approval of a revised funding proposal.

Adjournment:

There being no further business the meeting adjourned at 12:50 pm.

Recorded by: Terri Burroughs