

ST. CLAIR COUNTY MENTAL HEALTH BOARD



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Finance Committee Meeting

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

Present: Elaine Cueto, Ann Barnum, Curt Schildknecht, Ted Baugh, Dana Rosenzweig and Terri Burroughs.

Excused: Patty Shevlin and Debbie Humphrey.

Call to Order:

The meeting began at 12:10 pm.

Financial Statements:

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

Funding Requests:

Request from Epilepsy Foundation: The committee approved the request from Epilepsy Foundation in the amount of \$1,000 for the Epilepsy Emergency Medication Funding Assistance Program FY 2019 with the stipulation that it is specifically for St. Clair County individuals.

Request from Furry Friends: The committee approved the request from Furry Friends for the second half of 2018 (July 1, 2018 through December 31, 2018) in the amount of \$1,500.00.

Adjournment:

There being no further business the meeting adjourned at 12:30 pm.
Recorded by: Terri Burroughs