



ST. CLAIR COUNTY MENTAL HEALTH BOARD

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Curtis L. Schildknecht

Ted Baugh, MSW

Finance Committee Meeting

November 13, 2018, 12 noon
#10 Public Square – Conference Room
Belleville, Illinois

Present: Elaine Cueto, Ann Barnum, Dana Rosenzweig, Debbie Humphrey and Terri Burroughs.

Excused: Patty Shevlin, Curt Schildknecht and Ted Baugh.

Call to Order:

The meeting began at 12:10 pm.

Financial Statements:

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

Funding Requests:

There were no requests at this time.

County Budget: The Committee reviewed the CY 2019 County budget and recommended adoption of a 2019 Mental Health Board Budget of \$4,106,272.

IT Actions: The Committee recommends the following IT actions:

1. Purchase of 3 workstations and monitors from CompuType at a cost not to exceed \$3000.00.
2. A maintenance contract for complete IT support with CompuType in the amount of \$294 monthly.

Adjournment:

There being no further business the meeting adjourned at 1:00 pm.

Recorded by: Terri Burroughs