



ST. CLAIR COUNTY MENTAL HEALTH BOARD

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Finance Committee Meeting

January 8, 2019 @ 12 noon
#10 Public Square – Conference Room
Belleville, Illinois

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

Excused: Patty Shevlin and Ted Baugh.

Call to Order:

The meeting began at 12:10 pm.

Financial Statements:

The Committee reviewed and approved the December 2018 Funds Flow Statements and Budget Performance Reports. The Committee reviewed the FY2020 Planning Reports.

Phone System Request:

The Committee reviewed and approved a request to update the St. Clair County Mental Health Board office phone system with a VOIP. The office will maintain internet services through Charter but will move the actual phone services to CompuType.

Funding Requests:

Capital Request from BBBS: The committee reviewed the request from Big Brother/Big Sisters for flooring and painting of their newly donated building. The Board tabled this request until the February meeting.

Adjournment:

There being no further business the meeting adjourned at 1:00 pm.
Recorded by: Terri Burroughs