



# ST. CLAIR COUNTY MENTAL HEALTH BOARD

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#### Finance Committee Meeting

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

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

**Excused:** Patty Shevlin and Curt Schildknecht.

#### Call to Order:

The meeting began at 12:10 pm.

#### Financial Statements:

The Committee reviewed and approved the January 2019 Funds Flow Statements and Budget Performance Reports.

#### Funding Requests:

- **Capital Request from BBBS:** The committee reviewed the request from Big Brother/Big Sisters with the additional requested information. The Board approved the request for the amount of \$2,000.00
- **Funding Request from MECAM+:** The committee reviewed and approved the request from MECAM + for the MECAM+ conference in the amount of \$2,500.00
- **Funding Request for PIAT Conference:** The Committee reviewed and approved the request for scholarships for the PIAT Conference in the amount of \$2,000.00
- **Funding Request St. Clair County Child Advocacy Center:** The committee reviewed the request for sponsorship for Downstate Conference on Child Abuse in the amount of \$500.

#### Adjournment:

There being no further business the meeting adjourned at 12:45 pm.  
Recorded by: Terri Burroughs