



# ST. CLAIR COUNTY MENTAL HEALTH BOARD

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LSCW  
Executive Director

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Curtis L. Schildknecht

Ted Baugh, MSW

#### Finance Committee Meeting

June 24, 2021 at 5:30 p.m.

St. Clair County Board Conference Room

**Present:** Ann Barnum, Ted Baugh, Curt Schildknecht.

**Staff:** Dana Rosenzweig, Jane Nesbit and Terri Burroughs.

**Excused:** Elaine Cueto

#### Call to Order:

The meeting began at 5:30 pm.

#### Financial Statements:

The Committee reviewed and approved the April and May Funds Flow Statement and Budget Performance Report.

#### Action Items:

1. The Committee approved funding in the amount of \$2,750 to the National Shrine of Our Lady of the Snows for the annual "When Mental Health Hits Home" conference scheduled for August 27, 2021.
2. The Fiscal Year 2022 agency allocations be established at \$2,502,623.
3. Fiscal Year 2022 agency contracts be approved in the amount of \$2,478,601.
4. Approval of one-time Fund Balance spending in FY 2022 of up to \$60,000.

#### Adjournment:

There being no further business the meeting adjourned 5:45 pm.

The next meeting will be held August 10, 2021 at noon in the County Board meeting room.

Recorded by: Terri Burroughs