



ST. CLAIR COUNTY MENTAL HEALTH BOARD

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Ted Baugh, MSW

Finance Committee Meeting

August 10, 2021 at 12:00 p.m.

St. Clair County Board Conference Room

Present: Elaine Cueto, Ann Barnum, Ted Baugh, and Curt Schildknecht.

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

Excused: All Present

Call to Order:

The meeting began at noon.

Financial Statements:

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

Action Items:

1. The Committee approved funding in the amount of \$7,000 to the Heartlinks Family Hospice for Expansion of Grief Support Services.
2. The Committee approved providing a vendor booth and an ad for the "Love a Senior Day" not to exceed \$450.

Adjournment:

There being no further business the meeting adjourned 12:55 p.m.

The next meeting will be held September 14, 2021 at noon in the County Board meeting room.

Recorded by: Terri Burroughs