



ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,
LSCW
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Curtis L. Schildknecht

Ted Baugh, MSW

Finance Committee Meeting

February 8, 2022 at Noon

Meeting via Zoom

<https://us02web.zoom.us/j/7054247647>

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

Staff: Dana Rosenzweig and Terri Burroughs

Excused: All Present

Call to Order:

The meeting began at 12:00 pm.

Financial Statements:

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

Action Items:

1. The Committee approved Surveillance System for Mental Health Board Office. CompuType was chosen as Vendor.
2. Epilepsy Foundation request for additional funding in the amount of \$2,352 for capital project was approved.
3. Cerebral Palsy request for additional funding in the amount of \$5,768.69 for capital projections was approved.

Adjournment:

There being no further business the meeting adjourned 12:30 p.m.
The next meeting will be March 8, 2022 in the St. Clair County Board Conference Room.

Recorded by: Terri Burroughs