



ST. CLAIR COUNTY MENTAL HEALTH BOARD

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Finance Committee Meeting

June 14, 2022 at Noon

St. Clair County Courthouse
Conference Room

Present: Ann Barnum and Curt Schildknecht

Staff: Dana Rosenzweig, Jane Nesbit and Terri Burroughs

Excused: Elaine Cueto, Ted Baugh

Call to Order:

The meeting began at 12:05 pm.

Financial Statements:

The Committee reviewed and approved the April and May Funds Flow Statements and Budget Performance Reports.

Action Items Approved:

1. Establishment of FY 2023 Agency Continuation Allocations in the amount of \$2,478,601.
2. Approval of total FY 2023 Agency Allocations in the amount of \$2,621,690.
3. FY 2023 targeted annualized contract increases to the following:
 - a. Epilepsy Foundation - \$15,262
 - b. Cerebral Palsy - \$1,945
 - c. PSOP - \$22,000
 - d. Chestnut - \$50,000
 - e. Hoyleton - \$15,901
4. Non-annualized award to Chestnut in the amount of \$50,000.
5. Violence Prevention Center capital development award in the amount of \$4,875.
6. "When Mental Illness Hits Home" conference training award in the amount of \$2,825.

Adjournment:

There being no further business the meeting adjourned 12:40 p.m.

The next meeting will be July 12, 2022 in the St. Clair County Board Conference Room.

Recorded by: Terri Burroughs