## St. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig, LSCW Executive Director

FINANCE COMMITTEE MEETING

Board Members Febr

February 14, 2023 – Noon

Patricia Hamlin Shevlin President St. Clair County Courthouse

County Board Conference Room

Elaine Rogers Cueto Senior Vice President

Ann Martz Barnum

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b.

Vice President

Kristi A. Luetkemyer Secretary

PUBLIC COMMENT REGARDING AGENDA

**AGENDA** 

Robert Clipper, Ph.D

**Brad Harriman** 

II. CALL TO ORDER

John "Skip" Kernan

Curtis L. Schildknecht

III. ROLL CALL

Ted Baugh, MSW

IV. FINANCIAL STATEMENTS

a. Funds Flow Statement January - Action Budget Performance January - Action

V. REQUESTS

a. Heartlinks Grief Center – Suicide Loss Support Program-\$30,000

b. Ky Miller - Training For LGBTQ+, Veteran and complex trauma and other at-risk populations. - \$10,800

c. Comprehensive Behavioral Health Center-Recovery Conference - \$2,000.

d. St. Clair County Office of Aging-Seminars "Eight Dimensions of Wellness" -\$5000.

VI. FINANCIAL/INFORMATIONAL

a. 2022 Annual Report

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

