

Dana P. Rosenzweig, **Executive Director** 

March 14, 2023 at Noon St. Clair County Courthouse

**Board Members** 

Patricia Hamlin Shevlin President

**Elaine Rogers Cueto** Senior Vice President

> Ann Martz Barnum Vice President

Kristi A. Luetkemyer Secretary

Robert Clipper, Ph.D

**Brad Harriman** 

John "Skip" Kernan

Curtis L. Schildknecht

Ted Baugh, MSW

Conference Room

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

Staff: Dana Rosenzweig and Terri Burroughs

Excused: Jane Nesbit

Call to Order:

**Finance Committee Meeting** 

The meeting began at 12:00 pm.

## **Financial Statements:**

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

## **Action Items Approved:**

Agency Funding Requests

- Epilepsy Foundation of Greater Southern Illinois- Camp Roehr \$2,500.
- NAMI SWI MIS system \$7,450.
- Opioid Spending Chestnut/Porch Light Collective SAP \$66,165; Comprehensive Behavioral Health Center - \$54,724; Memorial Hospital Pilot -\$61,642

## Adjournment:

There being no further business the meeting adjourned 12:40 p.m. The next meeting will be April 11, 2023 in the St. Clair County Board Conference Room.

Recorded by: Terri Burroughs