

Dana P. Rosenzweig, LSCW **Executive Director**

June 13,2023 at 11:30 a.m. 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

County Board Conference Room

Present: Elaine Cueto, Ann Barnum, Curt Schildknecht and Ted Baugh Staff: Dana Rosenzweig, Jane Nesbit, Jodi Gardner and Terri Burroughs

Excused: Ted Baugh, Elaine Cueto

Call to Order:

Finance Committee Meeting

The meeting began at 11:30 a.m.

Financial Statements:

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

Action Item Approved:

- National Shrine Our Lady of the Snows When Mental Illness Hits Home Conference - \$2825.
- KY Thomas Community Needs Assessment Contract \$15,350.

Adjournment:

There being no further business the meeting adjourned 12:15 p.m.

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