St. Clair County Mental Health Board

Dana P. Rosenzweig, LSCW Executive Director

August 8, 2023 at Noon St. Clair County Courthouse County Board Conference Room

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

Present: Elaine Cueto, Ann Barnum, and Ted Baugh **Staff**: Jane Nesbit, Jodi Gardner and Terri Burroughs

Excused: Curt Schildknecht

Call to Order:

Finance Committee Meeting

The meeting began at 11:30 a.m.

Financial Statements:

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

Action Item Approved:

- Comprehensive Behavioral Health Center transition services from Call for Help - \$45,370 to \$92,445.
- Big Brothers/Big Sisters \$1,800
- NAMI Walk for Mental Health \$1,000
- Nami Youth and Teen support group \$15,140.

Adjournment:

There being no further business the meeting adjourned 12:25 p.m.

