

# ST. CLAIR COUNTY MENTAL HEALTH BOARD



Jane Nesbit  
Executive Director

Jodi Gardner, LCSW  
Associate Director

Terri Burroughs  
Executive Assistant

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Robert Clipper, Ph.D  
Secretary

John "Skip" Kernan

Curtis L. Schildknecht

Ted Baugh, MSW

Robert Allen

Deborah Jones

December 14, 2023 at 5pm  
St. Clair County Courthouse  
County Board Conference Room

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

Call to Order:

Finance Committee Meeting

The meeting began at 5:00 pm.

The Finance Committee met in the Board Meeting Room of the St. Clair County Building on Thursday, December 14, 2023, at 5PM.

1. Approval of November Funds Flow Statement and Budget Performance Report.
2. Approval of Comprehensive Behavioral Health Center's one-time request, not to exceed \$134,365 for costs associated with the CBHC/CFH/SAVE transition, acquisition, and structural improvement plan.
3. Approval of CY24 Opioid Requests.
  - i. Amare \$40,000
  - ii. Chestnut \$60,000
  - iii. CBHC \$50,000
  - iv. Heartlinks \$7,000
  - v. TASC, Inc. \$48,000

Adjournment:

There being no further business the meeting adjourned 5:35 p.m.