

ST. CLAIR COUNTY MENTAL HEALTH BOARD



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FINANCE COMMITTEE MEETING

December 14, 2023 – 5PM

St. Clair County Courthouse

County Board Conference Room

AGENDA

- I. PUBLIC COMMENT REGARDING AGENDA
- II. CALL TO ORDER
- III. ROLL CALL
- IV. FINANCIAL STATEMENTS
 - a. Funds Flow Statement November- Action
 - b. Budget Performance November – Action
- V. REQUESTS
 - a. **CBHC FY23 ONE-TIME REQUEST AMMENDED**
 - i. 12-12-23 Update on changes related to CBHC/CFH/SAVE transition costs including timeline and list of other annual and one-time contributors
 - ii. Total amount requested-not to exceed \$134,365
 - b. **OPIOID Fund Requests**
 - i. Amare \$40,000
 - ii. Chestnut \$60,000
 - iii. CBHC \$50,000
 - iv. Heartlinks \$7,000
 - v. TASC, Inc \$48,000
- VI. PUBLIC COMMENT
- VII. ADJOURNMENT