

# ST. CLAIR COUNTY MENTAL HEALTH BOARD



Jane Nesbit  
Executive Director

Jodi Gardner, LCSW  
Associate Director

Terri Burroughs  
Executive Assistant

## Board Members

Elaine Rogers Cueto  
President

Ann Martz Barnum  
Senior Vice President

Kristi A. Luetkemyer  
Vice President

Robert Clipper, Ph.D  
Secretary

John "Skip" Kernan  
Curtis L. Schildknecht

Ted Baugh, MSW

Robert Allen

Deborah Jones

FINANCE COMMITTEE MEETING  
February 13, 2024 – Noon  
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 January - Action
  - b. Budget Performance January – Action
- V. REQUESTS
  - a. **FY 2024 ONE-TIME REQUEST**
    - i. Comprehensive Behavioral Health Center 2<sup>nd</sup> Annual Recovery Conference to be held in September 2024- \$2,000 Requested.
    - ii. Epilepsy Foundation of Greater So. Illinois Camp Roehr June 1, 2024, though June 7, 2024 - \$3,000 Requested.
- VI. PUBLIC COMMENT
- VII. ADJOURNMENT