



ST. CLAIR COUNTY MENTAL HEALTH BOARD

Jane Nesbit
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Jodi Gardner, LCSW
Associate Director

Terri Burroughs
Executive Assistant

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Ted Baugh, MSW

Robert Allen

Deborah Jones

February 13, 2024, at Noon
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 12:00 pm.

The Finance Committee met in the Board Meeting Room of the St. Clair County Building on Tuesday, February 13, 2024, at noon.

1. Approval of December and January Funds Flow Statements and Budget Performance Reports.
2. Approval of Comprehensive Behavioral Health Center's one-time request of \$2,000 for the 2nd Annual Recovery Conference to be held in September of 2024.
3. Approval of Epilepsy Foundation of Greater Southern Illinois one time request of \$3,000 for Camp Roehr.
4. Approval of Ky Miller CY24 Services Contract.

Adjournment:

There being no further business the meeting adjourned 12:45 p.m.