



ST. CLAIR COUNTY MENTAL HEALTH BOARD

Jane Nesbit
Executive Director

Jodi Gardner, LCSW
Associate Director

Terri Burroughs
Executive Assistant

Board Members

Elaine Rogers Cueto
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Ann Martz Barnum
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Kristi A. Luetkemeyer
Vice President

Robert Clipper, Ph.D
Secretary

John "Skip" Kernan

Curtis L. Schildknecht

Ted Baugh, MSW

Robert Allen

Deborah Jones

May 14, 2024, at Noon
St. Clair County Courthouse
County Board Conference Room

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

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, May 14, 2024, at noon.

1. Approval of April Funds Flow Statements and Budget Performance Reports.
2. Approval of Comprehensive division of funds between CBHC and SAVE in the amount of \$49,907.50 each.
3. Approval of one-time funding for the "When Mental Illness hits Home" conference in the amount of \$3,450.
4. Approval of one-time funding for duplicating ORS System and upgrades of billing system awarded to EMK Consulting in the amount of \$3,800.
5. Approval of FY2025 Agency Allocations

Adjournment:

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

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FINANCE COMMITTEE REPORT MAY 14, 2024, 6:00 PM ANN BARNUM

The Finance Committee met in the Board Meeting Room of the St. Clair County Building on Tuesday, May 14, 2024 at 12PM.

Recommendations from the Finance Committee:

1. Approval of April 2024 Funds Flow Statement and Budget Performance Reports.
2. Approval of division of allocated funds to SAVE and Comprehensive Behavioral Health in the amount of \$49,907.50 each.
3. Approval of annual funding for the 2024 "When Mental Illness Hits Home" -National Shrine of Our Lady of the Snows.
4. Approval of \$3,800 EMK Consulting to duplicate MHB system.
5. Approval of FY25 Agency Allocations

I move these recommendations be approved.