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

June 20, 2024, at 5:15 pm St. Clair County

Annex Building Meeting 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 5:15 pm.

The Finance Committee met in the Meeting Room of the St. Clair County Annex Building on Thursday, June 20, 2024 at 5:15pm.

- 1. Approval of May Funds Flow Statements and Budget Performance Reports.
- 2. Approval of Annual System support increase for EMK Consulting from \$5000 to \$8850 per year to be paid quarterly.

Adjournment:

There being no further business the meeting adjourned 5:45 p.m.



