

ST. CLAIR COUNTY MENTAL HEALTH BOARD



Jane Nesbit
Executive Director

Jodi Gardner, LCSW
Associate Director

Terri Burroughs
Executive Assistant

FINANCE COMMITTEE MEETING
August 13, 2024 – Noon
St. Clair County Meeting Room
5th Floor St. Clair County Courthouse

AGENDA

Board Members
Elaine Rogers Cueto
President
Ann Martz Barnum
Senior Vice President
Kristi A. Luetkemeyer
Vice President
Robert Clipper, Ph.D
Secretary
John "Skip" Kernan
Curtis L. Schildknecht
Ted Baugh, MSW
Robert Allen
Deborah Jones

- I. PUBLIC COMMENT REGARDING AGENDA
- II. CALL TO ORDER
- III. ROLL CALL
- IV. FINANCIAL STATEMENTS
 - a. Funds Flow Statement June and July - Action
 - b. Budget Performance June and July - Action
- V. REQUEST CONSIDERATIONS
-INFORMATIONAL
MADISON COUNTY MENTAL HEALTH BOARD – (approx. \$1,500)
Reimbursement of 50% to MCMHB for Transportation Summit to be held on 9/20/24 at the Gateway Convention Center
 - o \$1,000 Lasalle Room
 - o \$375 for audiovisual (Screen, microphone, speakers, and internet)
 - o \$125 for refreshments (coffee, water, and light snack item)
-INFORMATIONAL
COMPUTYPE - IT/SECURITY/UPGRADES
Recommendations
 - o Managed IT Services
 - o Computer Replacement
 - o Share point Migration
 - o Firewall as a service
-ACTION ITEM:
OUR BROTHERS KEEPER "Share Your Saturday"
 - o \$1776.00 for 6 month request (possibly 12 months)

VI. ADDITIONAL OPIOID MONIES RECEIVED

Total \$191,471.66

- CVS \$ 26,924.63
- Teva \$29,886.69
- Allergan \$30,384.53
- BrownGreer, PLC \$104,275.81

VII. PUBLIC COMMENT

VIII. ADJOURNMENT