



ST. CLAIR COUNTY MENTAL HEALTH BOARD

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Associate Director

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Ted Baugh, MSW

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Deborah Jones

September 17, 2024, at Noon
St. Clair County Courthouse
5th Floor 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 12:05 pm.

The Finance Committee met in the Conference Room of the St. Clair County Courthouse 5th Floor Tuesday, August 13, 2024.

1. Approval of August Funds Flow Statement and Budget Performance Report.
2. Approval of CompuType upgrades
 - a. Managed IT Services -\$441.60 monthly
 - b. Computer Replacement-\$2156.00
 - c. Share point Migration-\$2500.00
 - d. Firewall as a service-\$110 monthly
3. Approval of the St. Clair County Out of the Darkness Community Walk, American Foundation for Suicide Prevention (AFSP) Sponsorship in the amount of \$1500.

Adjournment:

There being no further business the meeting was adjourned at 12:50 p.m.