



ST. CLAIR COUNTY MENTAL HEALTH BOARD

Jane Nesbit
Executive Director

Jodi Gardner, LCSW
Associate Director

Terri Burroughs
Executive Assistant

FINANCE COMMITTEE MEETING
September 17, 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 August- Action
 - b. Budget Performance August - Action
 - V. REQUEST CONSIDERATIONS
 - ACTION ITEM
St. Clair County "Out of the Darkness Walk" Sponsorship Opportunities.
 - INFORMATIONAL
COMPUTYPE - IT/SECURITY/UPGRADES
Recommendations
 - o Managed IT Services
 - o Computer Replacement
 - o Share point Migration
 - o Firewall as a service
 - INFORMATIONAL
 - o Opioid Monies
 - VI. PUBLIC COMMENT
 - VII. ADJOURNMENT