



ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,
LCSW
Executive Director

Board Members

Patricia Hamlin Shevlin
President

Elaine Rogers Cueto
Senior Vice President

Ann Martz Barnum
Vice President

Kristi A. Luetkemyer
Secretary

Theodore "Ted" Baugh, MSW

Robert Clipper, Ph.D

Brad Harriman

John "Skip" Kernan

Curtis L. Schildknecht

FINANCE COMMITTEE MEETING

January 10, 2017 – 12:00 pm

#10 Public Square – Conference Room

Belleville, Illinois

AGENDA

- I. PUBLIC COMMENT REGARDING AGENDA
- II. CALL TO ORDER
- III. ROLL CALL
- IV. FINANCIAL STATEMENTS
 - a. Funds Flow Statement for December
 - b. Budget Performance Report for December
 - c. CY 2017 Capital Requests Report
 - d. CY 2017 Agency Allocations Plan
- V. CY 2017 MHB FUNDING PRINCIPLES AND PRIORITIES
- VI. RECOMMENDED CY 2017 PROGRAM FUNDING ENHANCEMENTS
 - a. Chestnut (Case Management – Med Plus) \$50,000.
 - b. TASC (DV Assessments) \$5,000.
 - c. ARCH (Residential) \$1,840.
- VII. REQUESTS FOR FUNDING – Non Annualized
 - a. ICA – (Scale and Shredder) \$5,200.
 - b. BBBS – (Computer & Professional Development) \$2,500.
 - c. Furry Friends – (Pet Therapy) \$2,500.
 - d. Heartlinks – (Tablets & Subscription) - \$950.
- VIII. REQUESTS FOR FUNDING – Training/Education
 - a. MECAM + Conference \$2,500.
 - b. When Mental Illness Hits Home \$2,500.
 - c. Office on Aging Caregiver Workshops \$7,000.
- IX. REQUESTS FOR FUNDING – Continuing
 - a. Provident Counseling (Men Ending Domestic Violence) \$22,500.
- X. PUBLIC COMMENT

Board Office – 307 E. Washington St., Belleville, IL 62220 • Ph. (618) 277-6022 • Fax (618) 277-5507

Web Site: www.stc708.org