



ST. CLAIR COUNTY MENTAL HEALTH BOARD

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Curtis L. Schildknecht

Finance Committee Meeting

October 10, 2017 12 noon
#10 Public Square – Conference Room
Belleville, Illinois

Present: Elaine Cueto, Ann Barnum, Ted Baugh, Dana Rosenzweig, Debbie Humphrey and Terri Burroughs.

Excused: Patty Shevlin and Curt Schildknecht

Call to Order:

The meeting began at 12:00 pm.

Financial Statements:

The Committee reviewed the September Funds Flow Statement and Budget Performance Reports. The committee also reviewed the CY 2017 Capital Requests Report.

Financial Requests:

There were no financial requests at this meeting.

Mental Health Board Funding Guidelines and Requirements

The Committee approved the revised copy as presented.

CY 2018 Notice of Funding Availability:

Mr. Rosenzweig briefed the committee on the notice which will be placed on-line for a period of October 13 through October 31, 2017. Notice will also be emailed to all currently funded agencies.

Approval of Aging Services contract with Tonya Koelker for 2017:

Unanimously approved by committee.

Adjournment:

There being no further business the meeting adjourned at 12:50 pm.
Recorded by: Terri Burroughs