



ST. CLAIR COUNTY MENTAL HEALTH BOARD

Jane Nesbit
Executive Director

Jodi Gardner, LCSW
Associate Director

Terri Burroughs
Executive Assistant

FINANCE COMMITTEE MEETING
June 10, 2025 – Noon
St. Clair County Courthouse
County Board Conference Room

AGENDA

Board Members

Elaine Rogers Cueto
President

Ann Martz Barnum
Senior Vice President

Kristi A. Luetkemyer
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 May - Action
 - b. Budget Performance May – Action
 - c. Opioid Funding - Current
- V. REQUESTS
 - a. Policies and Procedure Manual
 - b. Office Furniture
 - i. Conference room Chairs (6)
 - ii. Lobby table (1 set) and chairs (4)
 - iii. Wall décor (1)
- VI. FINANCIAL
 - a. Opioid Reporting
 - i. Channel 4 KMOV request
- VII. BUILDING AND GROUNDS
 - a. Belo-man proposal for new conference room/back air conditioning – \$6,984.
 - b. Perfection Painting - \$700.
- VIII. INFORMATIONAL
 - a. Ameren
 - i. NEW SUPPLIER, opt in or out?
 - b. Alyssa Voss – Retention/Disposal of information/files/records
- IX. PUBLIC COMMENT
- X. ADJOURNMENT