



# ST. CLAIR COUNTY MENTAL HEALTH BOARD

Jane Nesbit  
Executive Director

Jodi Gardner, LCSW  
Associate Director

Terri Burroughs  
Executive Assistant

## Board Members

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Robert Clipper, Ph.D  
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John "Skip" Kernan

Curtis L. Schildknecht

Ted Baugh, MSW

Robert Allen

Deborah Jones

March 20, 2025 5:30 pm  
St. Clair County Annex Building  
Conference Room

Present: Ann Barnum, Elaine Cueto, Curt Schildknecht, and Theodore Baugh  
Staff: Jane Nesbit, Jodi Gardner, and Terri Burroughs

Excused: All present

Call to Order: 5:30 pm

Finance Committee Meeting

The meeting began at 5:30 pm.

The Finance Committee met in the Conference Room of the St. Clair County Annex Building on March 20, 2025 at 5:30 pm.

- Approval of December, January and February Funds Flow Statements and Budget Performance Reports.
- **Approval of Agency One-Time Fund Requests**
  - i. Comprehensive Behavioral Health Center 2<sup>nd</sup> Annual Recovery Conference in the amount of \$2,000.
  - ii. Epilepsy Foundation of GSI for Camp Roehr in the amount of \$3,000.
  - iii. Metro East Every Survivor Counts water bottles, \$744.
- **Approval of CY 2024 Annual Report**
- **Award of flooring Contract to McCullough's Flooring in the amount of \$15,114.**

Adjournment: There being no further business the meeting was adjourned at 5:50 p.m.