

708 BOARD
BUDGET MEETING
MONDAY, AUGUST 15, 2016 4:00 PM
JACKSON COUNTY COURTHOUSE

Call to Order (4:05 PM)

Members Present: Flowers, Hunter, Scales and Williamson
Members Excused: Clark, Thomas and Willis

Also Present: Holly Cormier

I. [16-0568](#) Discussion of FY17 Budget

Suggested Actions: Other

The Budget Committee did introductions and then began working on a chart comparing the amounts requested by agencies in FY16 with those requested for FY17. Scales informed the committee how the 708 Board has done their budget for previous years. After the committee members reviewed the difference between what was requested in previous years compared to what is requested this year they discussed how much they want to budget for FY17. There was some discussion about PTELL, administrative assistant fee and the idea of offering mini grants. Next the committee asked Ms. Cormier questions about the SIU Clinical Center proposed program, what the need is for the program and how many potential participants there might be. Finally, the committee discussed how the funds should be allocated to agencies and came up with their final requested amounts for each agency.

A motion was made by Board Liaison Hunter, seconded by Vice-Chair Williamson, to forward the Budget Committee's FY17 budget proposal to the 708 Board. The motion carried by unanimous vote.

Adjourn

Hunter moved and Williamson seconded to a djourn, motion carried.