

HANOVER TOWNSHIP MENTAL HEALTH BOARD
MINUTES of the FINANCE AND FACILITIES COMMITTEE MEETING

December 19, 2022

The meeting was called to order by Mr. Steichmann at 6:03 PM

Roll Call: Kristen Cruthers, Kathy Biesiadecki, Matt Steichmann, Mary Jane Garvey. Also present, James Barr and Amanda Teachout.

Public Comment: None

Approval of the December 13, 2021 Meeting Minutes: A motion to approve the meeting minutes of December 13, 2021 was made by Ms. Cruthers, seconded by Ms. Garvey. The motion was approved.

Consideration of FY 24 Mental Health Board Budget: A motion to approve the FY 24 Mental Health Board budget as presented with a total revenue of \$1,468,827 and total expenditures of \$1,704,325 was made by Ms. Garvey, seconded by Ms. Biesiadecki. Discussion ensued. The motion was approved.

Ms. Cruthers Yes Ms. Biesiadecki Yes Mr. Steichmann Yes

Ms. Garvey Yes

Executive Session: None

Other Business: None.

Adjournment: There being no other business, Ms. Biesiadecki moved to adjourn the meeting. Ms. Garvey seconded the motion. Motion was approved. Meeting adjourned at 6:18 p.m.

Respectfully Submitted,

Amanda Teachout
Mental Health Board Manager