

ST. CLAIR COUNTY MENTAL HEALTH BOARD



Dana P. Rosenzweig,
LSCW
Executive Director

Board Members

Patricia Hamlin Shevlin
President

Elaine Rogers Cueto
Senior Vice President

Ann Martz Barnum
Vice President

Kristi A. Luetkemeyer
Secretary

Robert Clipper, Ph.D

Brad Harriman

John "Skip" Kernan

Curtis L. Schildknecht

Ted Baugh, MSW

REGULAR MONTHLY BOARD MEETING
February 22, 2017 – 6:00 pm
County Board Meeting Room
Belleville, Illinois

PRESENT:

Board Members:

Elaine Cueto
Ann Barnum
Kristi Luetkemeyer
Dr. Bob Clipper
Ted Baugh

Staff:

Dana Rosenzweig
Terri Burroughs
Deborah Humphrey

Excused: Patty Shevlin, Brad Harriman, John Kernan and Curt Schildknecht.

APPROVAL OF MINUTES:

On a motion made by Mrs. Barnum and a second by Mr. Baugh, the Board approved the minutes of the November 16, 2017 Board Meeting.

REPORTS:

Finance Committee:

Mrs. Barnum reported that the Finance Committee met January 9, 2018 and February 13, 2018. The Committee recommends that the Board approve the following items.

1. Payment of claims and purchase orders.
2. Approval of the Non-annualized request for funding
 - a. Furry Friends \$1,250.00
 - b. Epilepsy Foundation-Camp Roehr \$2,500.00
3. Approval of the Training/Education requests for funding
 - a. MECAM + Conference \$2,500.00
 - b. PIAT 14th Annual Conference \$1,500.00
 - c. When Mental Illness Hits Home Conference \$2,500.00
4. Approval of the 2017 Mental Health Board Annual Report.

On a recommendation from Ms. Barnum and a second from Dr. Clipper, the payment of the claims and purchase orders and the 2017 annual report were unanimously approved.

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Associate Director's Report:

Ms. Humphrey provided follow up on her written report that included recent activities with *Healthy Together*, a grant received by the St. Clair County Juvenile Justice Authority and updates on the Adult Redeploy initiative. She also reported a number of training and educational activities she is working with including: PIAT, MECAM+ and the St. Clair County ROE Teacher's Workshop.

Executive Director's Report:

In his written report Mr. Rosenzweig highlighted 2018 Board Goals, the Governor's recent budget address and a DMH Forensic Diversion Pilot RFI. He also addressed the time frame for extension of the 2018 County Tax Levy and plans for the FY 2019 contracting process that will begin later this spring. The Executive Director also briefed the Board on the current General Assembly and indicated he would provide a list of relevant, newly introduced bills at next month's meeting.

INTRODUCTION OF GUESTS:

Vice-President Elaine Cueto welcomed the guests and offered them the opportunity to address the Board: Orville Mercer, Chestnut Health Systems, Melissa Richter, Big Brothers/Big Sisters, Janet Shearrer, Epilepsy Foundation of Greater Southern Illinois, Jodi Gardner, SWIC PSOP, Troy Metheny, Illinois Center for Autism, Tamara Eberle, Violence Prevention Center, Dianna Cuddeback, Heartlinks, and Melissa Bandy, Heartlinks.

ADJOURNMENT:

There being no further business the meeting adjourned at 6:32 pm.
The next board meeting will be March 22, 2018 at 6 pm.

Terri Burroughs