

ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,
LCSW
Executive Director

REGULAR MONTHLY BOARD MEETING Draft
January 21, 2016 – 6:00 pm
County Board Meeting Room
Belleville, Illinois

Board Members

Patricia Hamlin Shevlin
President

Elaine Rogers Cueto
Senior Vice President

Ann Martz Barnum
Vice President

Elliott D. McKinney
Secretary

Robert Clipper, Ph.D.

Brad Harriman

John "Skip" Kernan

Kristi A. Luetkemyer

Curtis L. Schildknecht

PRESENT:

Board Members:

Elaine Cueto
Ann Barnum
Elliott McKinney
Kristi Luetkemyer
Dr. Robert Clipper

Staff:

Dana Rosenzweig
Debbie Humphrey
Terri Burroughs

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

APPROVAL OF MINUTES:

On a motion made by Mrs. Barnum and a second by Mr. McKinney, the Board approved the minutes of the October 15, 2015 Board Meeting.

REPORTS:

Finance Committee:

Mr. McKinney reported that the Finance Committee met in the Board Meeting Room of the St. Clair County Building on November 10, 2015, December 8, 2015 and January 12, 2016. The Committee recommends that the Board approve the following items:

1. Payment of the claims and purchase orders.

On a recommendation by Mr. McKinney and a second by Dr. Clipper, Recommendations were approved.

Program Services:

Ms. Humphrey provided a detailed written report regarding the Suicide Prevention conference, PIAT conference, and the Behavioral Health Network Council. Ms. Humphrey also updated the board and guests on upcoming QPR trainings and behavioral health and criminal justice initiatives.

New Business:

No new Business.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Rosenzweig recognized Ms. Humphrey for recent work in assuming responsibility for planning the upcoming PIAT conference. He also provided an overview of his written report, which included the Board's conversion to calendar year funding, the continued impact/implications regarding the absence of a state budget and the Board's year end fund balance. In addition, the Executive Director commented on the opening of the new 30 bed behavioral health unit at Touchette Hospital and provided an update on recent Disaster Mental Health activities. In closing, Mr. Rosenzweig thanked Ms. Burroughs for her work on the development of the Board's new web page.

INTRODUCTION OF GUESTS:

Vice-President Elaine Cueto welcomed the guests and offered them the opportunity to address the Board: Tanya Koelker, PSOP, Randy Law, SAVE, Diane Cuddeback, Heartlinks, Troy Metheney, Illinois Center for Autism, Cheryl Comptom, Call for Help, Inc, Trudy Baxter, Epilepsy Foundation, Doug Clements, Big Brothers, Big Sisters.

Additional guests Included Fred Bach, Amber Barger, and Judith Ogle

ADJOURNMENT:

There being no further business the meeting adjourned at 6:35 pm.

The next board meeting will be February 18, 2016 at 6pm.

Terri Burroughs