

ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,
LCSW
Executive Director

REGULAR MONTHLY BOARD MEETING

April 14, 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:

Patty Shevlin
Dr. Robert Clipper
Ann Barnum
Kristi Luetkemyer

Staff:

Dana Rosenzweig
Debbie Humphrey
Terri Burroughs

Excused: Elliott McKinney, Brad Harriman, John Kernan & Curt Schildknecht

This meeting was informational. There was not a quorum to approve minutes or recommendations.

APPROVAL OF MINUTES:

Minutes from the February 18, 2016 deferred to the May 19, 2016 meeting.

Finance Committee:

Approval deferred to the May 19, 2016 Meeting.

Program Services:

Ms. Humphrey provided information on the PIAT conference held April 15, 2016 Ms. Humphrey also provided updated information on the upcoming Sharing Our Stories event and Adult Redeploy that will be held April 16, 2015 at the East St. Louis Senior High School.

New Business:

No new Business.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Rosenzweig briefed the Board on the continued State budget impasse and recent implications for area service providers. He also discussed pending legislation, specifically SB 388 and the potential impact on local mental health boards.

Board Office – 307 E. Washington St., Belleville, IL 62220 • Ph. (618) 277-6022 • Fax (618) 277-5507
Web Site: www.sfc708.org

EXECUTIVE DIRECTOR'S REPORT: (continued)

Mr. Rosenzweig reported on the recent 2016 tax levy approved by the County Board last month. He indicated the final levy amount was the same as last year, \$2,351,100 and the levy rate was .0689. This projected revenue will be adequate to meet agency contractual obligations for the remainder of CY 2016.

INTRODUCTION OF GUESTS:

President Patty Shevlin welcomed the guests and offered them the opportunity to address the Board: Randy Law, SAVE, Diane Cuddeback, Heartlinks, Cheryl Compton, Call for Help, Inc, Trudy Baxter, Epilepsy Foundation, Orville Mercer, Chestnut Health Systems.

ADJOURNMENT:

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

The next board meeting will be May 19, 2016 at 6pm.

Terri Burroughs