

# ST. CLAIR COUNTY MENTAL HEALTH BOARD

REGULAR MONTHLY BOARD MEETING - D r a f t

August 17, 2017 – 6:00 pm  
County Board Meeting Room  
Belleville, Illinois

Dana P. Rosenzweig,  
LCSW  
Executive Director

## Board Members

Patricia Hamlin Shevlin  
President

Elaine Rogers Cueto  
Senior Vice President

Ann Martz Barnum  
Vice President

Kristi A. Luetkemyer  
Secretary

Theodore "Ted" Baugh, MSW

Robert Clipper, Ph.D

Brad Harriman

John "Skip" Kernan

Curtis L. Schildknecht

## PRESENT:

### Board Members:

Patty Shevlin  
Elaine Cueto  
Ann Barnum  
John Kernan  
Brad Harriman  
Ted Baugh  
Kristi Luetkemyer

### Staff:

Dana Rosenzweig  
Terri Burroughs  
Deborah Humphrey

**Excused:** Curt Schildknecht, Bob Clipper

## APPROVAL OF MINUTES:

On a motion made by Mr. Harriman and a second by Mrs. Cueto, the Board approved the minutes of the June 22, 2017 Board Meeting.

## REPORTS:

### Finance Committee:

Mrs. Cueto reported that the Finance Committee met July 18, 2017. There was no August 2017 Finance Committee meeting. The Committee recommends that the Board approve the following items.

1. Payment of claims and purchase orders.
2. Approval of Proposal from EMK consulting for \$13,225.00 plus developer support costs for updated application, auto contract creation and increase in developer support costs.

On a recommendation by Ms. Cueto and a second by Ms. Barnum, the recommendations were approved.

### Nominating Committee Report:

Mr. Kernan, reporting for Dr. Clipper indicated that it was the consensus of the Committee that the following slate of officers be presented to serve for the coming year:

President:	Patty Shevlin
Senior Vice President:	Elaine Cueto
Vice President:	Ann Barnum
Secretary:	Kristi Luetkemyer

On a motion by Mr. Kernan and a second by Mr. Harriman, the slate of officers was approved.

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Web Site: [www.stc708.org](http://www.stc708.org)

**Associate Director's Report:**

Ms. Humphrey provided additional details from her written report which included updates on the St. Clair County Prevention Alliance, St. Clair County Juvenile Justice Council, and the Juvenile and Adult Redeploy grants. She also commented on the upcoming Candlelight Vigil that will be held at the Shrine on September 13<sup>th</sup> that will commemorate National Suicide Week.

**New Business:**

**Committee Assignments**

Ms. Shevlin made the following Committee Assignments for the coming year.

**Finance Committee:**

Elaine Cueto, Chair, Curt Schildknecht, Ann Barnum, Ted Baugh

**Personnel Committee:**

Ann Barnum, Chair, Kristi Luetkemyer, Brad Harriman

**Building and Grounds Committee**

Curt Schildknecht, Chair, Dr. Bob Clipper, Brad Harriman

**Executive Director's Report:**

Mr. Rosenzweig provided updates on activities relative to the CY 2018 contracting processes and indicated further recommendations will be presented at the September Finance Committee. He also reported Terri has completed an extremely thorough updating of the Community Services Directory. It will be ready for publication by the end of the month.

**Recognition of Service:**

Ms. Shevlin and Mr. Rosenzweig were extremely pleased to honor and recognize the following members for their service to the Mental Health Board.

Ms. Kristi Luetkemyer 20 years

Ms. Ann Barnum 25 years

Ms. Elaine Cueto 35 years

All were thanked for their outstanding contributions.

**INTRODUCTION OF GUESTS:**

President Patty Shevlin welcomed the guests and offered them the opportunity to address the Board: Orville Mercer, Chestnut, Trudy Baxter, Epilepsy Foundation of Greater Southern Illinois, Jodi Gardner, SWIC PSOP, Troy Matheny, Illinois Center for Autism, Natalie Jablonski and Melissa Richter, Big Brothers/Big Sisters, Diana Cuddeback, Heartlinks. Special Guest Dale Luetkemyer.

**ADJOURNMENT:**

There being no further business the meeting adjourned at 6:25 pm.  
The next board meeting will be September 21, 2017 at 6 pm.

Terri Burroughs