



ST. CLAIR COUNTY MENTAL HEALTH BOARD

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. Luetkemeyer
Secretary

Theodore "Ted" Baugh, MSW

Robert Clipper, Ph.D

Brad Harriman

John "Skip" Kernan

Curtis L. Schildknecht

REGULAR MONTHLY BOARD MEETING D r a f t
January 19, 2017 – 6:00 pm
County Board Meeting Room
Belleville, Illinois

PRESENT:

Board Members:

Patty Shevlin
Elaine Cueto
Ann Barnum
Kristy Luetkemeyer
John Kernan
Ted Baugh

Staff:

Dana Rosenzweig
Terri Burroughs
Debbie Humphrey

Excused: Dr. Robert Clipper, Brad Harriman and Curt Schildknecht

APPROVAL OF MINUTES:

On a motion made by Mrs. Barnum and a second by Mrs. Cueto, the Board approved the minutes of the November 17, 2016 Board Meeting.

REPORTS:

Finance Committee:

Mrs. Cueto reported that the Finance Committee met in the Board Meeting Room of the St. Clair County Building on January 9, 2017. The Committee recommends that the Board approve the following items:

1. Payment of claims and purchase orders.
2. Approval of CY 2017 Program funding Enhancements:
 - a. Chestnut Case Management – Med Plus \$50,000.00
 - b. TASC – DV Assessments \$5,000.00
 - c. ARCH-Residential \$1,840
3. Approval of Non-Annualized Requests for funding:
 - a. Illinois Center for Autism \$5,200.00
 - b. Big Brothers/Big Sisters \$2,500.00
 - c. Furry Friends \$2,500.00
 - d. Heartlinks \$950.00
4. Approval of Training/Education Requests for funding:
 - a. MECAM + Conference \$2,500.00

- b. When Mental Health Hits Home \$2,500.00
- c. Office on Aging Caregiver workshops – An amount not to exceed \$7,000.00

On a recommendation by Mrs. Cueto and a second by Mrs. Luetkemyer recommendations were approved.

Associate Director's Report –

From her written report, Ms. Humphry briefed the Board on the upcoming St. Clair County Health Policy Summit and recent Suicide Prevention Alliance activities.

Executive Director's Report –

Mr. Rosenzweig briefly commented on his written report, highlighting the 2017 program funding updates. He also shared the Annual Report and Strategic Plan would be presented at the March board meeting for approval.

INTRODUCTION OF GUESTS:

President Patty Shevlin welcomed the guests and offered them the opportunity to address the Board: Carissa Warfield, Big Brothers/Big Sisters, Trudy Baxter, Epilepsy Foundation of Greater S. Il, Troy Metheney, Illinois Center for Autism, Randy Law, S.A.V.E., Diana Cuddeback, Family Hospice, Tamara Eberle, Violence Prevention Center, and Jennifer Holtgrewe, Chestnut.

EXECUTIVE SESSION:

A motion was made by Kristi Luetemyer, seconded by Ted Baugh to go into Executive Session to discuss an Outside Employment Agreement at 6:15 pm. Motion approved.

A motion was by John Kernan, seconded by Ann Barnum to return to Regular Session at 6:25 pm. Motion approved.

A motion was made by John Kernan, seconded by Ted Baugh to approve the recommendation made during the Executive Session. Motion passed unanimously.

ADJOURNMENT:

There being no further business the meeting adjourned at 6:27 pm.
The next board meeting will be March 23, 2017 at 6 pm.

Terri Burroughs