

ST. CLAIR COUNTY MENTAL HEALTH BOARD

REGULAR MONTHLY BOARD MEETING

Dana P. Rosenzweig,
LCSW
Executive Director

June 22, 2017 – 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

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

Ted Baugh

Dr. Bob Clipper

Curt Schildknecht

Staff:

Dana Rosenzweig

Terri Burroughs

Deborah Humphrey

Excused: John Kernan, Brad Harriman, Ann Barnum and Kristi Luetkemyer.

APPROVAL OF MINUTES:

On a motion made by Dr. Clipper and a second by Mrs. Cueto, the Board approved the minutes of the May 18, 2017 Board Meeting.

REPORTS:

Finance Committee:

Mrs. Cueto reported that the Finance Committee did not meet in June.

Associate Director's Report:

In her written report, Ms. Humphrey shared information regarding the Mental Health Youth Diversion Task Force, Youth Move and Reveille – A Call to Action Network. She also commented on the outstanding work and collaboration being performed by community agencies.

New Business:

The Nominations Board for 2018 will be Kristi Luetkemyer and Dr. Bob Clipper. The Nomination will be presented at the August 17, 2017 meeting.

Executive Director's Report:

Mr. Rosenzweig provided an update on the recently released Senate version of the Affordable Care Act, including a fact sheet that provided additional detail. He reported on the consequences to Illinois and St. Clair County if Medicaid is altered to degree proposed. This case of cost shifting will be horrendous for the poor and persons with disabilities.

Mr. Rosenzweig briefed the board on the upcoming Disaster Mental Health Training, the inaction regarding passage of a State budget and a proposed change in Board

policy that will include an annual funding application for providers, along with an on-line application process.

Page Two

June 2017 Board Minutes

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, Randy Law, S.A.V.E, Tamara Eberle, Violence Prevention Center, Tonya Kaelker, PSOP, Carsissa Warfield, Big Brothers/Big Sisters. Special Guest Emily Schildknecht also attended.

ADJOURNMENT:

There being no further business the meeting adjourned at 6:25 pm.
The next board meeting will be August 17, 2017 at 6 pm.

Terri Burroughs