



ST. CLAIR COUNTY MENTAL HEALTH BOARD

REGULAR MONTHLY BOARD MEETING D r a f t
March 23, 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
Ann Barnum
Curt Schildknecht
Kristy Luetkemyer
Dr. Bob Clipper
Brad Harriman

Staff:

Dana Rosenzweig
Terri Burroughs
Debbie Humphrey

Excused: Elaine Cueto, Ted Baugh and John Kernan

APPROVAL OF MINUTES:

On a motion made by Mrs. Barnum and a second by Mr. Schildknecht, the Board approved the minutes of the January 19, 2017 Board Meeting.

REPORTS:

Finance Committee:

Mrs. Luetkemyer reported that the Finance Committee met in the Board Meeting Room of the St. Clair County Building on February 14, 2017 and March 14, 2017. The Committee recommends that the Board approve the following items:

1. Payment of claims and purchase orders.
2. Approval of Requests for Funding
 - a. Funding in the amount of \$2,500.00 to Epilepsy Foundation of Greater Southern Illinois for Camp Roehr.
 - b. Funding in the amount of \$1,500.00 for the annual PIAT conference.
 - c. Funding in the amount of \$1,326.37 from ARCH for Animal Assisted Therapy.
 - d. Funding in the amount of \$1,500.00 for the Sharing Our Stories Conference.
 - e. Funding in the amount of \$1,000.00 for the Team Illinois Youth Police Camp.
 - f. Funding in the amount of \$500.00 requested by Children's Advocacy Center for the Downstate Conference for Child Abuse.

- g. Advance Funding to Comprehensive Behavioral Health Center in the amount of \$100,000.00.

On a Recommendation by Mrs. Luetkemyer and a second by Mr. Harriman, the recommendations were approved.

Associate Director's Report –

Ms. Humphrey provided a comprehensive review of the recent Health Policy Summit and on planned follow up activities. From her written report she updated the Board on the outstanding work of the local Suicide Prevention Coalition and on upcoming presentations and marketing. Ms. Humphrey concluded with overviews of upcoming community education opportunities, including; the annual PIAT and Sharing Our Stories events.

Executive Director's Report –

Following up on his written report, Mr. Rosenzweig briefed the Board on the impact of the repeal of the ACA and specifically the changes to Medicaid. He reminded the Board Medicaid accounts for over 70% of funding for all behavioral health services. Furthermore any restrictions on services, or implementation of funding caps would devastate the service delivery system. Mr. Rosenzweig thanked the Finance Committee for their work.

INTRODUCTION OF GUESTS:

President Patty Shevlin welcomed the guests and offered them the opportunity to address the Board: Carissa Warfield, Big Brothers/Big Sisters, Morgan Vielweber, Big Brothers/Big Sisters, Trudy Baxter, Epilepsy Foundation of Greater S. Il, Randy Law, S.A.V.E., Diana Cuddeback, Family Hospice, Melissa Tutton, Call for Help, James Kellerman, Call for Help, Jodi Gardner, PSOP, Ellen Hughes, Violence Prevention Center.

ADJOURNMENT:

There being no further business the meeting adjourned at 6:22 pm.
The next board meeting will be May 18, 2017 at 6 pm.

Terri Burroughs