

# ST. CLAIR COUNTY

## MENTAL HEALTH BOARD

### REGULAR MONTHLY BOARD MEETING

Dana P. Rosenzweig,  
LCSW  
Executive Director

March 23, 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. Luetemyer  
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. II, Randy Law, S.A.V.E., Diana Cuddeback, Family Hospice, Melissa Tutten, 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