



# ST. CLAIR COUNTY MENTAL HEALTH BOARD

## REGULAR MONTHLY BOARD MEETING

May 18, 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. Luetkemeyer  
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  
Kristy Luetkemeyer  
Dr. Bob Clipper  
John Kernan

#### Staff:

Dana Rosenzweig  
Terri Burroughs

**Excused:** Curt Schildknecht, Ted Baugh, Brad Harriman and Deborah Humphrey

### APPROVAL OF MINUTES:

On a motion made by Mrs. Barnum and a second by Mrs. Cueto, the Board approved the minutes of the March 23, 2017 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 April 11, 2017 and May 9, 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 \$1,500.00 to NAMI for Race for Recovery/Walk for Awareness.
  - b. Funding in the amount of \$4,500.00 for the 21<sup>st</sup> Annual Regional 5 Metro East Leadership Council Recovery Conference.

On a Recommendation by Mrs. Cueto and a second by Dr. Clipper, the recommendations were approved.

#### Associate Director's Report –

In her absence Mr. Rosenzweig commented on Ms. Humphrey's written report and specifically highlighted her involvement with the Partnership for Drug Free Communities, locally coordinated by Chestnut Health Systems. She has secured

staff from the initiative to present at the ACMHAI meeting next month in Champaign.

#### **Executive Director's Report –**

Mr. Rosenzweig provided an update on the impact of the House (Federal) repeal of the ACA, both from private insurance and Medicaid perspectives. Increases to premiums, especially for seniors, elimination of pre-existing condition clauses and changes to parity regulations would set back earlier advancements gained under the ACA. From the Medicaid side, the changes would be devastating as states would be forced to reduce services to live with Federal capitation. Millions of persons would lose coverage. The Medicaid program of Community Care, which funds services to seniors and children/adults with disabilities, would suffer massive cuts and be forced to reduce services substantially. Mr. Rosenzweig reminded the Board that a Senate version of the bill would hopefully be re-written to lessen the impact of on those who are in need of the access to care that was provided under the ACA.

The Executive Director briefly commented on his written report with regard to the status of the State budget. Potential reforms associated to the budget negotiation process have negative implications for local government revenues.

Mr. Rosenzweig thanked Ann Barnum and Kristi Luetkemeyer for representing the Board at last weekend's NAMI Walk/Run.

#### **INTRODUCTION OF GUESTS:**

President Patty Shevlin welcomed the guests and offered them the opportunity to address the Board: Tonya Koelker, PSOP, Randy Law, S.A.V.E., Natalie Jablonski, Big Brothers/Big Sisters, Ellen Hughes & Renee Tate, Violence Prevention Center, and Stephanie Brown Challenge Unlimited, Inc. St. Clair County Board Member John West also attended.

#### **ADJOURNMENT:**

There being no further business the meeting adjourned at 6:25 pm. The next board meeting will be June 22, 2017 at 6 pm.

Terri Burroughs