



ST. CLAIR COUNTY MENTAL HEALTH BOARD

REGULAR MONTHLY BOARD MEETING Draft

May 19, 2016 – 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

Elliott D. McKinney
Secretary

Robert Clipper, Ph.D.

Brad Harriman

John "Skip" Kernan

Kristi A. Luetkemyer

Curtis L. Schildknecht

PRESENT:

Board Members:

Patty Shevlin

Elaine Cueto

Elliott McKinney

Ann Barnum

Kristi Luetkemyer

Dr. Robert Clipper

Brad Harriman

Curt Schildknecht

Staff:

Dana Rosenzweig

Debbie Humphrey

Terri Burroughs

Excused: John Kernan

APPROVAL OF MINUTES:

On a motion made by Mrs. Barnum and a second by Mr. Harriman, the Board approved the minutes of the February 18, 2016 and the April 14, 2016 Board Meeting.

REPORTS:

Finance Committee:

Mr. McKinney reported that the Finance Committee met in the Board Meeting Room of the St. Clair County Building on March 15, 2016 and April 12, 2016. The Committee recommends that the Board approve the following items:

1. Payment of claims and purchase orders.
2. New Copier to be purchased for office.
3. Funding in the amount of \$1,500 for 12th Annual PIAT conference.
4. Funding in the amount of \$1,000 requested by Dr. Porter for Sharing Our Stories program.
5. Funding in the amount of \$2,000 for 2016 Illinois Special Olympics.
6. Funding in the amount of \$1,500 for NAMI 13th Annual Mental Health Awareness 5Krace/1mile walk.

On a recommendation by Mr. McKinney and a second by Mr. Schildknecht, recommendations were approved.

Presentation of Award

Mr. Elliott McKinney will be retiring from the Board effective May 20, 2016. The Board recognized Mr. McKinney's 33 years of service and presented him with a certificate and plaque. His wife Bettie was also in attendance and given flowers. Mr. McKinney addressed the Board, thanking everyone for their support and how much he enjoyed serving on the Board.

Program Services:

Ms. Humphrey provided an update on the Adult Redeploy renewal funding process. She also referenced the success of the recent PIAT conference which the Madison and St. Clair County Mental Health Boards planned sponsored and hosted. Ms. Humphrey spoke on her involvement with the upcoming Statewide Suicide Prevention Conference, where she will be a presenter. The work of the St. Clair County Suicide Alliance will be highlighted at the conference.

EXECUTIVE DIRECTOR'S REPORT:

In his written report Mr. Rosenzweig updated the Board on the current state budget impasse and referenced additional pending lawsuits being brought against the state. The Board has not received \$25,000 in administrative reimbursement for costs associated with the Redeploy grants. Ironically enough, work is being done to submit Fiscal Year 2017 Redeploy grant applications.

Mr. Rosenzweig also provided a report on House Bill 4501 which is an expansion of the Dupage County local government consolidation effort. The Board's trade association, ACMHAI, is attempting to have exemptions placed in the bill to exclude 708 and 377 boards. The Executive Director went to Springfield last week to testify at the Local Government Committee in favor of an exemption amendment to the proposed legislation.

New Business:

No new Business.

INTRODUCTION OF GUESTS:

President Patty Shevlin welcomed the guests and offered them the opportunity to address the Board: Randy Law, SAVE, Cheryl Compton, Call for Help, Inc, Trudy Baxter, Epilepsy Foundation, Tanya Koelker, SWIC PSOP, Tamara Eberle VPC, Jane Nesbit, DDSME, Troy Matheney, ICA, Taressa Howard, BBBS, Barbara Cempura, retired, JoAnn Stack, CPSWI, Orville Mercer, CHS.

ADJOURNMENT:

There being no further business the meeting adjourned at 6:20pm.

The next board meeting will be June 16, 2016 at 6pm.

Terri Burroughs