



# ST. CLAIR COUNTY MENTAL HEALTH BOARD

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  
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Theodore "Ted" Baugh, MSW

Robert Clipper, Ph.D

Brad Harriman

John "Skip" Kernan

Curtis L. Schildknecht

REGULAR MONTHLY BOARD MEETING D r a f t  
November 16, 2017 – 6:00 pm  
County Board Meeting Room  
Belleville, Illinois

**PRESENT:**

**Board Members:**

Patty Shevlin  
Elaine Cueto  
Ann Barnum  
Kristi Luetkemyer  
John Kernan  
Curt Schildknecht

**Staff:**

Dana Rosenzweig  
Terri Burroughs  
Deborah Humphrey

**Excused:** Dr. Bob Clipper, Brad Harriman and Ted Baugh.

**APPROVAL OF MINUTES:**

On a motion made by Mrs. Barnum and a second by Mrs. Cueto, the Board approved the minutes of the October 19, 2017 Board Meeting.

**REPORTS:**

**Finance Committee:**

Mrs. Cueto reported that the Finance Committee met November 7, 2017. The Committee recommends that the Board approve the following items.

1. Payment of claims and purchase orders.
2. Approval of the 2018 St. Clair County Budget in the amount of \$4,124,303.
3. Approval of the Agency Allocations in the amount of \$991,470 for the period January 1, 2018 to June 30, 2018.

Mr. Schildknecht requested recommendation number three be separated from the motion and be voted on separately. He also moved to amend recommendation number three to vote on the contract allocation for Chestnut Health Systems separately. Mr. Kernan seconded, motion approved.

Payment of the claims and purchase orders and the 2018 St. Clair County budget were unanimously approved.

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The Agency allocations, exclusive of Chestnut Health Systems, for the period January 1, 2018 to June 30, 2018 were unanimously approved.

In a roll call vote as requested by Mr. Schildknecht for the Chestnut Health Systems' contract allocation of \$185,092 for the period January 1, 2018 to June 30, 2018 the following votes were recorded: Mr. Schildknecht – no; Mr. Kernan – yes; Ms. Luektemeyer – yes; Ms. Barnum – yes; Ms. Cueto – yes. Motion approved.

**Associate Director's Report:**

Ms. Humphrey reported the October 27<sup>th</sup> Disaster Mental Health workshop was a huge success. She indicated the evaluations were some of the most positive we've ever received from the training.

Ms. Humphrey also described her recent involvement with the St. Clair County Health Care Commission and their "Healthy Together" initiative.

**Executive Director's Report:**

Mr. Rosenzweig provided an update on the civil commitment hearings and reported a meeting is scheduled for December 19<sup>th</sup>. He also indicated printed copies of the recently updated Community Services Directory will be given to County Board members at the November County Board meeting. In closing Mr. Rosenzweig provided comment regarding possible property tax freeze legislation in the upcoming General Assembly session. He also reminded the Board the next meeting will be in February 2018 and on behalf of all the staff thanked the Board for their work and support during 2017.

**INTRODUCTION OF GUESTS:**

President Patty Shevlin welcomed the guests and offered them the opportunity to address the Board: Trudy Baxter, Epilepsy Foundation of Greater Southern Illinois, Janet Shearrer, Epilepsy Foundation of Greater Southern Illinois, Micheal McDaniel, Community Link, Cindy Timmerman, Community Link, Melissa Richter, Big Brothers/Big Sisters, Tonya Koelker, SWIC PSOP, Paul Wibbenmeyer, SAVE, Kristen Erre, Hoyleton, Troy Metheny, Illinois Center for Autism, Tamara Eberle, Violence Prevention Center, Orville Mercer, Chestnut Health Systems.

**ADJOURNMENT:**

There being no further business the meeting adjourned at 6:25 pm.  
The next board meeting will be February 22, 2018 at 6 pm.

Terri Burroughs