



# ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,  
LCSW  
Executive Director

REGULAR MONTHLY BOARD MEETING  
November 17, 2016 – 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. Luetkemyer  
Secretary

Theodore "Ted" Baugh, MSW

Robert Clipper, Ph.D

Brad Harriman

John "Skip" Kernan

Curtis L. Schildknecht

**PRESENT:**

**Board Members:**

Elaine Cueto

Ted Baugh

Dr. Robert Clipper

Humphrey

Ann Barnum

John Kernan

Kristy Luetkemyer

Brad Harriman

**Staff:**

Dana Rosenzweig

Terri Burroughs

Debbie

**Excused:** Patty Shevlin and Curt Schildknecht

**APPROVAL OF MINUTES:**

On a motion made by Mrs. Barnum and a second by Mrs. Luetkemyer, the Board approved the minutes of the October 20, 2016 Board Meeting.

**REPORTS:**

**Finance Committee:**

Mrs. Barnum reported that the Finance Committee met in the Board Meeting Room of the St. Clair County Building on November 9, 2016. The Committee recommends that the Board approve the following items:

1. Payment of claims and purchase orders.
2. Approval of the CY 2017 Board Budget.
3. Approval of the CY 2017 Agency Allocations.

On a recommendation by Mrs. Barnum and a second by Dr. Clipper, recommendations were approved.

**Associate Director's Report –**

Ms. Humphrey provided an overview of the recent activities of the Behavioral Health Network Council. She highlighted the group's efforts in providing physician

education to address the opiate problem in St. Clair County. She also commented on the work at Chestnut regarding their "Project Wellness" which addresses integration of physical and behavioral health.

**Executive Director's Report –**

From his written report, Mr. Rosenzweig elaborated on the Board's Behavioral Health and Substance Abuse Survey that has been placed on-line with over 100 already completed. Distribution of the survey will continue until early November. The results will be used to identify unmet needs and service gaps that have been identified by Consumers, Caregivers, Stakeholders and Providers. The information will be compiled, analyzed and included in the Board's upcoming One and Three year Strategic Plan.

Mr. Rosenzweig also provided an overview of the recently submitted 1115 Medicaid Waiver and the implications for expanding services, especially for those requiring substance abuse treatment. There will also be significant changes to Medicaid services for the criminal justice population. He also discussed the recent policy change by the Division of Mental Health that should increase the availability of psychiatric services in the community.

The Executive Director also informed the Board the CY 2017 budget, including agency allocations will be presented to the Finance Committee for approval in November.

**INTRODUCTION OF GUESTS:**

Vice-President Elaine Cueto welcomed the guests and offered them the opportunity to address the Board: Jodi Gardner, SWIC/PSOP, Trudy Baxter, Epilepsy Foundation of Greater S. Il, James Kellerman, Call for Help, Inc., Natalie Jablonski, Big Brothers/Big Sisters, Troy Metheney, Illinois Center for Autism, Tamara Eberle, Violence Prevention Center, Diana Cuddeback, Family Hospice, and Randy Law, S.A.V.E.

Additional Guests include: Xavien Humphrey, Fred Boch, Frank Heiligenstein and John West.

**ADJOURNMENT:**

There being no further business the meeting adjourned at 6:30 pm. The next board meeting will be January 19, 2017 at 6pm.

Terri Burroughs