



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
Secretary

Theodore "Ted" Baugh, MSW

Robert Clipper, Ph.D

Brad Harriman

John "Skip" Kernan

Curtis L. Schildknecht

REGULAR MONTHLY BOARD MEETING Draft
October 19, 2017 – 6:00 pm
County Board Meeting Room
Belleville, Illinois

PRESENT:

Board Members:

Elaine Cueto
Ann Barnum
John Kernan
Dr. Bob Clipper
Ted Baugh

Staff:

Dana Rosenzweig
Terri Burroughs
Deborah Humphrey

Excused: Patty Shevlin, Kristi Luetkemyer, Brad Harriman, Curt Schildknecht

APPROVAL OF MINUTES:

On a motion made by Mrs. Barnum and a second by Dr. Clipper, the Board approved the minutes of the September, 2017 Board Meeting.

REPORTS:

Finance Committee:

Mrs. Barnum reported that the Finance Committee met October 10, 2017. The Committee recommends that the Board approve the following items.

1. Payment of claims and purchase orders.
2. Approval of Mental Health Board Funding Guidelines and Requirements.
3. Approval of Aging Services consultant contract with Tonya Koelker for 2017.

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

Associate Director's Report:

In addition to her written report Ms. Humphrey provided an update to the upcoming Disaster Mental Health workshop that will be held Friday, October 27th. Over 60 persons are now registered. She also commented on information obtained from the recent Association of Mental Health Authorities of Illinois membership meeting. Ms. Humphrey also discussed recent agency visits and grant opportunities.

Executive Director's Report:

Mr. Rosenzweig reported on plans to address the issues surrounding the absence of civil commitment hearings at Touchette Regional Hospital. Both Judge Cruse and the State's Attorney's office will be participants. The Executive Director described the progress on the Board's new web-based funding application. The application is currently open with a October 31 due date. Mr. Rosenzweig also commented on the hoped for increase in Opioid treatment resources if the President declares an Opioid Addiction national emergency.

INTRODUCTION OF GUESTS:

Vice-President Elaine Cueto welcomed the guests and offered them the opportunity to address the Board: Trudy Baxter, Epilepsy Foundation of Greater Southern Illinois, Melissa Richter, Big Brothers/Big Sisters, Jodi Gardner, SWIC PSOP, Randy Law, SAVE, Paul Wibbenmeyer, SAVE, Kristen Erre, Hoyleton, and Diana Cuddeback, Heartlinks, James Kellerman, Call for Help, Inc.

ADJOURNMENT:

There being no further business the meeting adjourned at 6:25 pm.
The next board meeting will be November 16, 2017 at 6 pm.

Terri Burroughs