



# ST. CLAIR COUNTY MENTAL HEALTH BOARD

REGULAR MONTHLY BOARD MEETING Draft

October 20, 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

Kristi A. Luetkemeyer  
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  
Ann Barnum  
Curt Schildknecht  
Patty Shevlin

##### Staff:

Dana Rosenzweig  
Terri Burroughs  
Debbie Humphrey

**Excused:** John Kernan, Brad Harriman, Kristy Luetkemeyer

#### APPROVAL OF MINUTES:

On a motion made by Mrs. Barnum and a second by Mrs. Cueto, the Board approved the minutes of the September 15, 2016 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 October 11, 2016. The Committee recommends that the Board approve the following items:

1. Payment of claims and purchase orders.
2. Funding in the amount of \$1,500.00 for Sharing Our Stories

On a recommendation by Dr. Clipper and Mrs. Cueto, 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.

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The Associate Director also included information on the “Partnership for Drug Free Communities”, which hosted a community forum on September 26<sup>th</sup>.

**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:**

President Patty Shevlin welcomed the guests and offered them the opportunity to address the Board: Jen Holtgrewe, Chestnut Health Systems, Trudy Baxter, Epilepsy Foundation of Greater S. Il., Jody Gardner, SWIC/PSOP, Carissa Warfield, Big Brothers/Big Sisters, Tamara Eberle, Violence Prevention Center, James Kellerman, Call for Help, Inc., and Randy Law, S.A.V.E.

**ADJOURNMENT:**

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

The next board meeting will be November 17, 2016 at 6pm.

Terri Burroughs