



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

September 21, 2017 – 6:00 pm

County Board Meeting Room

Belleville, Illinois

PRESENT:

Board Members:

Elaine Cueto
Ann Barnum
Kristi Luetkemyer
John Kernan
Curt Schildknecht

Staff:

Dana Rosenzweig
Terri Burroughs

Excused: Patty Shevlin, Bob Clipper, Ted Baugh, Brad Harriman

APPROVAL OF MINUTES:

On a motion made by Mrs. Barnum and a second by Mr. Kernan, the Board approved the minutes of the August, 2017 Board Meeting.

REPORTS:

Finance Committee:

Mrs. Luetkemyer reported that the Finance Committee met September 12, 2017. The Committee recommends that the Board approve the following items.

1. Payment of claims and purchase orders.
2. Approval of CY2018/FY2019 Allocation Priorities and Decision support criteria become attachment to the Board's *Funding Guidelines and Requirements*.

On a recommendation by Mrs. Luetkemyer and a second by Mr. Kernan, the recommendations were approved.

Associate Director's Report:

In her absence, Mr. Rosenzweig provided some follow up from Ms. Humphey's written report. He commented on the very successful and impactful Candlelight Vigil that was held at the Shrine last week in recognition of National Suicide Prevention Week. Over 45 persons attended the event and in conjunction, a QPR class was held with 16 participants.

Executive Director's Report:

Mr. Rosenzweig thanked the Board for approval of the **CY 2018/FY 2019 Allocation Priorities and Decision Support Criteria Memorandum**. He also indicated a revision of the Board's Funding Guidelines and Requirements will be presented to the Finance Committee in October for their review and approval. Mr. Rosenzweig reported all implementation activities are proceeding for the implementation of the new agency allocations that will begin January 1, 2018. He also provided an update on the progress regarding the Board's new on-line funding application. In closing Mr. Rosenzweig commented on SB 3 which was signed into law by the Governor last month.

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, Troy Matheny, Illinois Center for Autism, Tamara Eberle, Violence Prevention Center, Randy Law, SAVE, Brice Bloom-Ellis, Hoyleton, and Diana Cuddeback, Heartlinks.

ADJOURNMENT:

There being no further business the meeting adjourned at 6:20 pm.
The next board meeting will be October 19, 2017 at 6 pm.

Terri Burroughs