



# ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,  
LCSW  
Executive Director

REGULAR MONTHLY BOARD MEETING Draft  
September 15, 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

Elliott D. McKinney  
Secretary

Robert Clipper, Ph.D.

Brad Harriman

John "Skip" Kernan

Kristi A. Luetkemyer

Curtis L. Schildknecht

## PRESENT:

### Board Members:

Elaine Cueto  
Ted Baugh  
Dr. Robert Clipper  
Kristi Luetkemyer  
Curt Schildknecht

### Staff:

Dana Rosenzweig  
Terri Burroughs  
Debbie Humphrey

**Excused:** John Kernan, Brad Harriman, Patty Shevlin, Ann Barnum

## APPROVAL OF MINUTES:

On a motion made by Dr. Clipper and a second by Mr. Schildknecht, the Board approved the minutes of the June 18, 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 June 7, 2016. The Committee recommends that the Board approve the following items:

1. Payment of claims and purchase orders.
2. Funding in the amount of \$250.00 for Fire Support Ministries
3. Increase in Funding to NAMI in the amount of \$5000 for additional fall NAMI programming.

On a recommendation by Dr. Clipper and Mr. Schildknecht, recommendations were approved.

### Program Services:

Ms. Humphrey commented on the success of the annual Board sponsored "When Mental Illness Hits Home" conference held last month at the Shrine. The conference enjoyed record attendance and the attendee feedback was most favorable. Debbie also provided contract updates on both Adult and Juvenile Redeploy FY 2017 initiatives. She did indicate funds have now finally been received from FY 2016.

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Web Site: [www.sfc708.org](http://www.sfc708.org)

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Ms. Humphrey also shared observations from the Illinois/Missouri Behavioral Health Conference which she attended.

**EXECUTIVE DIRECTOR'S REPORT:**

Mr. Rosenzweig provided an update on the state's "stopgap" budget and the implications of current deficit spending at the state level. He also provided an update on legislative items of interest that have occurred during the current session. He thanked Debbie and the Suicide Prevention Coalition for their efforts in conjunction with all recent Suicide Prevention week activities.

Mr. Rosenzweig concluded with comments regarding a meeting with Linda Rosenberg, CEO of the National Council on Behavioral Healthcare. In a meeting yesterday, she shared suggestions for improving the role of local mental authorities, especially in regard to the emergence of the Affordable Care Act.

**INTRODUCTION OF GUESTS:**

Vice-President Elaine Cueto welcomed the guests and offered them the opportunity to address the Board: Orville Mercer, Chestnut Health Systems, Trudy Baxter, Epilepsy Foundation of Greater S. Il., Jody Gardner, SWIC/PSOP, Natalie Jablonski, Big Brothers/Big Sisters, Carissa Warfield, Big Brothers/Big Sisters, Tamara Eberle, Violence Prevention Center, Dianna Cuddeback, Heartlinks, James Kellerman, Call for Help, Inc.

**ADJOURNMENT:**

There being no further business the meeting adjourned at 6:35pm.

The next board meeting will be October 20, 2016 at 6pm.

Terri Burroughs