



ST. CLAIR COUNTY MENTAL HEALTH BOARD

REGULAR MONTHLY BOARD MEETING

August 17, 2017 – 6:00 pm
County Board Meeting Room
Belleville, Illinois

Dana P. Rosenzweig,
LSCW
Executive Director

Board Members

Patricia Hamlin Shevlin
President

Elaine Rogers Cueto
Senior Vice President

Ann Martz Barnum
Vice President

Kristi A. Luetkemyer
Secretary

Robert Clipper, Ph.D

Brad Harriman

John "Skip" Kernan

Curtis L. Schildknecht

Ted Baugh, MSW

PRESENT:

Board Members:

Patty Shevlin
Elaine Cueto
Ann Barnum
John Kernan
Brad Harriman
Ted Baugh
Kristi Luetkemyer

Staff:

Dana Rosenzweig
Terri Burroughs
Deborah Humphrey

Excused: Curt Schildknecht, Bob Clipper

APPROVAL OF MINUTES:

On a motion made by Mr. Harriman and a second by Mrs. Cueto, the Board approved the minutes of the June 22, 2017 Board Meeting.

REPORTS:

Finance Committee:

Mrs. Cueto reported that the Finance Committee met July 18, 2017. There was no August 2017 Finance Committee meeting. The Committee recommends that the Board approve the following items.

1. Payment of claims and purchase orders.
2. Approval of Proposal from EMK consulting for \$13,225.00 plus developer support costs for updated application, auto contract creation and increase in developer support costs.

On a recommendation by Ms. Cueto and a second by Ms. Barnum, the recommendations were approved.

Nominating Committee Report:

Mr. Kernan, reporting for Dr. Clipper indicated that it was the consensus of the Committee that the following slate of officers be presented to serve for the coming year:

President:	Patty Shevlin
Senior Vice President:	Elaine Cueto
Vice President:	Ann Barnum
Secretary:	Kristi Luetkemyer

On a motion by Mr. Kernan and a second by Mr. Harriman, the slate of officers was approved.

Associate Director's Report:

Ms. Humphrey provided additional details from her written report which included updates on the St. Clair County Prevention Alliance, St. Clair County Juvenile Justice Council, and the Juvenile and Adult Redeploy grants. She also commented on the upcoming Candlelight Vigil that will be held at the Shrine on September 13th that will commemorate National Suicide Week.

New Business:

Committee Assignments

Ms. Shevlin made the following Committee Assignments for the coming year.

Finance Committee:

Elaine Cueto, Chair, Curt Schildknecht, Ann Barnum, Ted Baugh

Personnel Committee:

Ann Barnum, Chair, Kristi Luetkemyer, Brad Harriman

Building and Grounds Committee

Curt Schildknecht, Chair, Dr. Bob Clipper, Brad Harriman

Executive Director's Report:

Mr. Rosenzweig provided updates on activities relative to the CY 2018 contracting processes and indicated further recommendations will be presented at the September Finance Committee. He also reported Terri has completed an extremely thorough updating of the Community Services Directory. It will be ready for publication by the end of the month.

Recognition of Service:

Ms. Shevlin and Mr. Rosenzweig were extremely pleased to honor and recognize the following members for their service to the Mental Health Board.

Ms. Kristi Luetkemyer	20 years
Ms. Ann Barnum	25 years
Ms. Elaine Cueto	35 years

All were thanked for their outstanding contributions.

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INTRODUCTION OF GUESTS:

President Patty Shevlin welcomed the guests and offered them the opportunity to address the Board: Orville Mercer, Chestnut, Trudy Baxter, Epilepsy Foundation of Greater Southern Illinois, Jodi Gardner, SWIC PSOP, Troy Matheny, Illinois Center for Autism, Natalie Jablonski and Melissa Richter, Big Brothers/Big Sisters, Diana Cuddeback, Heartlinks. Special Guest Dale Luetkemeyer.

ADJOURNMENT:

There being no further business the meeting adjourned at 6:25 pm.
The next board meeting will be September 21, 2017 at 6 pm.

Terri Burroughs

Dana P. Rosenzweig,
LSCW
Executive Director

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