## St. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig, LSCW **Executive Director** 

REGULAR MONTHLY BOARD MEETING

February 22, 2018 – 6:00 pm

Room B564 - County Building

Belleville, Illinois **Board Members** 

Patricia Hamlin Shevlin President

**AGENDA** 

**Elaine Rogers Cueto** 

Senior Vice President

PUBLIC COMMENT REGARDING AGENDA

Ann Martz Barnum Vice President

11.

**CALL TO ORDER** 

Kristi A. Luetkemyer Secretary

III.

PLEDGE OF ALLEGIANCE

Robert Clipper, Ph.D

**Brad Harriman** 

IV.

**ROLL CALL** 

John "Skip" Kernan

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APPROVAL OF MINUTES OF THE November 16, 2017 BOARD MEETING

Curtis L. Schildknecht

Ted Baugh, MSW

VI.

**REPORTS** 

Finance Committee - Elaine Cueto a.

Program Services - Debbie Humphrey

VII.

**UNFINISHED BUSINESS** 

VIII.

**NEW BUSINESS** 

IX.

**EXECUTIVE DIRECTOR'S REPORT** 

X.

INTRODUCTION OF GUESTS

XI.

**COMMENTS** 

XII.

PUBLIC COMMENT

XIII.

**ADJOURNMENT**