

ST. CLAIR COUNTY MENTAL HEALTH BOARD



Dana P. Rosenzweig,
LSCW
Executive Director

REGULAR MONTHLY BOARD MEETING Draft
April 19, 2018 – 6:00 pm
County Board Meeting Room
Belleville, Illinois

Board Members

Patricia Hamlin Shevlin
President

PRESENT:

Elaine Rogers Cueto
Senior Vice President

Board Members:

Staff:

Ann Martz Barnum
Vice President

Patty Shevlin
Ann Barnum
Kristi Luetkemeyer

Dana Rosenzweig
Terri Burroughs
Deborah Humphrey

Kristi A. Luetkemeyer
Secretary

Robert Clipper, Ph.D

Brad Harriman
Dr. Bob Clipper

Brad Harriman

John "Skip" Kernan

John Kernan
Ted Baugh

Curtis L. Schildknecht

Ted Baugh, MSW

Excused: Elaine Cueto and Curt Schildknecht.

APPROVAL OF MINUTES:

On a motion made by Ms. Barnum and a second by Ms. Luetkemeyer, the Board approved the minutes of the March 22, 2018 Board Meeting.

REPORTS:

Finance Committee:

Mrs. Barnum reported that the Finance Committee met on April 10, 2018. The Committee recommends that the Board approve the following items.

1. Payment of claims and purchase orders.
2. The Committee approved FY 2019 Agency Allocations in the amount of \$2,196,254.00

On a recommendation from Mrs. Barnum and a second from Mr. Baugh, the payment of the March claims and purchase orders and the FY 2019 Agency Allocations were unanimously approved.

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Associate Director's Report:

Ms. Humphrey gave an overview of several recent Suicide Prevention activities, including several marketing initiatives. She also commented on work done in preparation on FY 2019 Redeploy grants.

Executive Director's Report:

Mr. Rosenzweig provided the Board with an update regarding the recent County Board approved 2018 mental health levy. He reported the significance in obtaining additional funding resources. The Finance Committee will make additional recommendations regarding specific FY 2019 spending at its May meeting.

Mr. Rosenzweig also briefed the Board on the recent article published in the Belleville News Democart regarding suicide.

INTRODUCTION OF GUESTS:

President Patty Shevlin welcomed the guests and offered them the opportunity to address the Board: Orville Mercer, Chestnut Health Systems, Melissa Richter, Big Brothers/Big Sisters; Tamara Eberle, Violence Prevention Center; Jodi Gardner, SWIC PSOP; Dianne Cuddeback and intern Melissa Bandy, Heartlinks; Paul Wibbenmeyer, SAVE; and Joe Jackson, TASC.

ADJOURNMENT:

There being no further business the meeting adjourned at 6:25 pm.

There will be no MAY meeting.

The next board meeting will be June 21, 2018 at 6 pm.

Terri Burroughs