



ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,
LSCW
Executive Director

Board Members

Patricia Hamlin Shevlin
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Secretary

Robert Clipper, Ph.D

Brad Harriman

John "Skip" Kernan

Curtis L. Schildknecht

Ted Baugh, MSW

REGULAR MONTHLY BOARD MEETING Draft

March 22, 2018 – 6:00 pm
County Board Meeting Room
Belleville, Illinois

PRESENT:

Board Members:

Patty Shevlin
Elaine Cueto
Ann Barnum
Kristi Luetkemyer
Ted Baugh

Staff:

Dana Rosenzweig
Terri Burroughs
Deborah Humphrey

Excused: Dr. Bob Clipper, Brad Harriman, John Kernan and Curt Schildknecht.

APPROVAL OF MINUTES:

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

REPORTS:

Finance Committee:

Mrs. Cueto reported that the Finance Committee met March 13, 2018. The Committee recommends that the Board approve the following items.

1. Payment of claims and purchase orders.
2. Approval of the Non-annualized request for funding
 - a. Illinois State Police-Team Illinois Youth Police Camp \$1,000.00.

On a recommendation from Ms. Cueto and a second from Ms. Barnum, the payment of the claims and purchase orders and the 2017 annual report were unanimously approved.

Associate Director's Report:

Ms. Humphrey shared information with the Board regarding proposed Medicaid billing and assessment changes that will impact all area agencies who provide Children and Adolescent mental health services. She also reported status of the NB vs. Norwood consent decree and its impact on home and community-based services. Ms. Humphrey also provided updates on the work of the Suicide Prevention Alliance, Health Commission and several upcoming educational events.

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Executive Director's Report:

Mr. Rosenzweig in his written report described the upcoming FY 2019 Agency contracting process, which included an overview of the 2018 tax levy extension process. He also provided an update on the current legislative session and on several bills that were of interest to community mental health authorities. Mr. Rosenzweig also reported on the recent federal Omnibus spending bill and of the significant spending increases for mental health and substance use disorder services. In closing he reminded board members to be sure to complete their Economic Interest statements for the County.

INTRODUCTION OF GUESTS:

President Patty Shevlin welcomed the guests and offered them the opportunity to address the Board: John Wuest, Call for Help, Trudy Baxter, Epilepsy Foundation of Greater Southern Illinois, Jodi Gardner, SWIC PSOP, Troy Metheny, Illinois Center for Autism, Tamara Eberle, Violence Prevention Center, Natalie Jablonski, Big Brothers/Big Sisters, Paul Wibbenmeyer, SAVE.

ADJOURNMENT:

There being no further business the meeting adjourned at 6:32 pm.
The next board meeting will be April 19, 2018 at 6 pm.

Terri Burroughs