



ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,
LSCW
Executive Director

REGULAR MONTHLY BOARD MEETING Draft
June 21, 2018 – 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

Kristi A. Luetkemeyer
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
Kristi Luetkemeyer
Dr. Bob Clipper
Ted Baugh

Staff:

Dana Rosenzweig
Terri Burroughs
Deborah Humphrey

Excused: Brad Harriman, John Kernan and Curt Schildknecht.

APPROVAL OF MINUTES:

On a motion made by Ms. Barnum and a second by Dr. Clipper, the Board approved the minutes of the April 19, 2018 Board Meeting.

REPORTS:

Finance Committee:

Mrs. Cueto reported that the Finance Committee met on May 8, 2018 and June 12, 2018. The Committee recommends that the Board approve the following items.

1. Payment of claims and Purchase orders for May and June 2018.
2. NAMI Race for Recover/Walk for Awareness \$1,000.00
3. Region 5 Metro East Leadership Council 22nd Annual Recovery Conference for \$2,000.00.
4. The request from SAVE to convert funds from its Supported Employment to capital projects for the Residential program in the amount of \$48,000 for FY 2019
5. The request from Comprehensive Behavioral Health Center for the advancement of \$100,000.00 of its FY 2019 contract to address the new fiscal year state payment delays.

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6. New funding in the amount of \$175,000.00 for expansion of Chestnut's medical assisted treatment services for St. Clair County residents.

On a recommendation from Mrs. Cueto and a second from Mrs. Luetkemyer, all items were approved.

Associate Director's Report:

Ms. Humphrey provided an update on several Suicide Prevention activities and highlighted the upcoming Town Hall Forum on Thursday, June 28th at the Belleville Police Department. She also reported on the progress of United Way – East St. Louis Aligned and on difficulties being experienced in the community regarding a failure of facilities (hospital) to provide a location for emergency mental health assessment.

Executive Director's Report:

Mr. Rosenzweig thanked the Board for approval of the new service contracts for Bilingual Therapy (Hoyleton) and Chestnut for Medical Assisted Treatment, both of which will be effective July 1, 2019.

He also reported all new Fiscal year 2019 contracts have been executed and that he and Ms. Humphrey are also researching several one-time funding projects for the coming year.

The Executive Director also updated the Board on staffing changes at the local NAMI organization and the restructuring of their contract.

In closing Mr. Rosenzweig informed the Board that last month Debbie Humphrey had been selected as a "Champion for Children" by CHASI and acknowledged at their recent 125th anniversary.

INTRODUCTION OF GUESTS:

President Patty Shevlin welcomed the guests and offered them the opportunity to address the Board: Barbara Cempora, Big Brothers/Big Sisters; Kristen Shinn, Hoyleton, Jodi Gardner, SWIC PSOP; Trudy Baxter, EFGSWI; and Joe Jackson, TASC.

ADJOURNMENT:

There being no further business the meeting adjourned at 6:40 pm.
There will be no JULY meeting.
The next board meeting will be August 23, 2018 at 6 pm.

Terri Burroughs

