



ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,
LSCW
Executive Director

REGULAR MONTHLY BOARD MEETING

October 18, 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

John Kernan

Curt Schildknecht

Ted Baugh

Staff:

Dana Rosenzweig

Terri Burroughs

Excused: Elaine Cueto, Dr. Bob Clipper, Brad Harriman and Deborah Humphrey.

APPROVAL OF MINUTES:

On a motion made by Ms. Barnum and a second by Ms. Luetkemeyer, the Board approved the minutes of the August 23, 2018 Board Meeting.

REPORTS:

Finance Committee:

Ms. Barnum reported that the Finance Committee met on September 11, 2018. The Finance Committee did not meet in October. Ms. Cueto recommends that the Board approve the following items.

1. Payment of claims and Purchase orders for August and September of 2018.

On a recommendation from Ms. Barnum and a second from Ms. Shevlin, all items were approved.

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New Business:

The Board adopted the following meeting schedule for 2019:
January, March, April, June, August, September, October and November

Associate Director's Report:

In her written report Ms. Humphrey provided updates on several recent conferences she presented at on behalf of the Mental Health Board and ACMHAI. Ms. Humphrey also provided an overview of Suicide Prevention Week activities and of upcoming October events. She concluded with an overview of the agenda for the ACMHAI December meeting.

Executive Director's Report:

Mr. Rosenzweig presented an update on recent "stand by status" for our Disaster Mental Health volunteers pursuant to the hurricanes in North Carolina and Florida. He shared the potential role of our disaster mental health volunteers to assist evacuees who arrive at Mid America airport. He also reported on the status of the 2019 County budget and in required changes in converting certain independent contractors to part-time employees in 2019.

INTRODUCTION OF GUESTS:

President Patty Shevlin welcomed the guests and offered them the opportunity to address the Board: Troy Metheny, Illinois Center for Autism; Melissa Richter, Big Brothers, Big Sisters; Trudy Baxter, EFGSWI; Jodi Gardner, SWIC/PSOP; Tamara Eberle, Violence Prevention Center; Diana Cuddeback, Heartlinks; Stephanie Seaton, Hoyleton; and Paul Wuebbenmeyer, SAVE. Special Guest Emily Schildknecht.

ADJOURNMENT:

There being no further business the meeting adjourned at 6:40 pm.
The next board meeting will be November 15, 2018 at 6 pm.

Terri Burroughs