

ST. CLAIR COUNTY MENTAL HEALTH BOARD



Dana P. Rosenzweig,
LSCW
Executive Director

REGULAR MONTHLY BOARD MEETING
January 17, 2019 – 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
Dr. Bob Clipper
Curt Schildknecht
Ted Baugh

Staff:

Dana Rosenzweig
Terri Burroughs
Debbie Humphrey

Excused: Kristi Luetkemeyer, John Kernan, and Brad Harriman.

APPROVAL OF MINUTES:

On a motion made by Mr. Schildknecht and a second by Ms. Cueto, the Board approved the minutes of the November 15, 2018 Board Meeting.

REPORTS:

Finance Committee:

Ms. Cueto reported that the Finance Committee met on January 8, 2019. The Finance Committee did not meet in December. Ms. Cueto recommends that the Board approve the following items.

1. Payment of claims and Purchase orders for December, 2018.
2. The Committee moved to table the request from BBBS until the February Meeting.

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

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Associate Director's Report:

In her oral report Ms. Humphrey provided updates on the Healthier Together initiative, Suicide and Drug Prevention Alliances, Juvenile and Adult Redeploy grants, PIAT conference and the St. Clair County Youth Coalition and Behavior Health Network.

Executive Director's Report:

Mr. Rosenzweig commented on the End of Year program services report included in the packet. He also gave an overview of the Board's financial status ending December 31, 2018, as well as an update on planned spending for the remainder of the fiscal year. He reported he would be meeting with Chestnut staff to review progress on the expanded Medication Assisted Treatment program. In conclusion, he briefed the Board on the recent action with DDS of Metro East regarding the recent action by IDHS and ISC NOFO awards.

INTRODUCTION OF GUESTS:

President Patty Shevlin welcomed the guests and offered them the opportunity to address the Board: Jody Gardner, SWIC, PSOP; James Kellerman, Call for Help, Inc; Orville Mercer, Chestnut Health Systems; Trudy Baxter, EFGSI; Barbara Cempura, BBBS; Tammy Straeter, Hoyleton; Dianna Cuddeback, Heartlinks; Tammy Eberle, VPCSWI; Troy Metheny, Illinois Center for Autism.

ADJOURNMENT:

There being no further business the meeting adjourned at 6:35 pm.
The next board meeting will be March 21, 2019 at 6 pm.

Terri Burroughs