



# ST. CLAIR COUNTY MENTAL HEALTH BOARD

REGULAR MONTHLY BOARD MEETING - DRAFT

March 21, 2019 – 6:00 pm

County Board Meeting Room

Belleville, Illinois

Dana P. Rosenzweig,  
LSCW  
Executive Director

**Board Members**

Patricia Hamlin Shevlin  
President

Elaine Rogers Cueto  
Senior Vice President

Ann Martz Barnum  
Vice President

Kristi A. Luetkemyer  
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 Luetkemyer

Dr. Bob Clipper

John "Skip" Kernan

Curt Schildknecht

Ted Baugh

**Excused:** Brad Harriman.

**Staff:**

Dana Rosenzweig

Terri Burroughs

Debbie Humphrey

**APPROVAL OF MINUTES:**

On a motion made by Ms. Barnum and a second by Ms. Cueto, the Board approved the minutes of the January 17, 2019 Board Meeting.

**REPORTS:**

**Finance Committee:**

Ms. Cueto reported that the Finance Committee met on Feb 12, 2019 and March 21, 2019. Ms. Cueto recommends that the Board approve the following items.

1. Payment of claims and Purchase orders for February and March 2019.
2. Capital Request from BBBS for \$2,000.
3. Funding Request from MECAM + for conference in the amount of \$2,500.
4. Funding Request for PIAT conference in the amount of \$2,000.
5. Funding Request from St. Clair County Child Advocacy Center in the amount of \$500.
6. Funding Request for Epilepsy Foundation for Camp Roehr in the amount of \$2,500.
7. Funding Request from National Shrine Our Lady of the Snows in the amount of \$2,500 for the "When Mental Illness Hits Home" Conference.
8. Request from Illinois State Police for Team Illinois Youth Police Camp in the amount of \$1,000.

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

### **Associate Director's Report:**

In her oral report Ms. Humphrey provided updates on the upcoming 2019 Health Summit and the St. Clair County Suicide Prevention Alliance. Ms. Humphrey will be leading a work group at the Summit. She also commented on recent Redeploy grant activities and significant progress in streamlining State billing procedures.

### **Executive Director's Report:**

Mr. Rosenzweig expounded on his written report regarding the status of SB 2106 which would take 20% of the collected mental health levy and deposit it in a fund for the Sheriff to use for mental health services at the jail. The bill failed to move from first reading at a Local Government committee meeting earlier this week. It appears the bill is now dead for this General Assembly session. Mr. Rosenzweig provided testimony in opposition to the bill at the hearing. He also updated the Board on the status of the State's decision to not renew the grant of DDS of Metro East. He has been working with Representative Hoffman in efforts to reverse the decision which is scheduled to be effective July 1, 2019.

### **INTRODUCTION OF GUESTS:**

President Patty Shevlin welcomed the guests and offered them the opportunity to address the Board: Jody Gardner, SWIC, PSOP; Trudy Baxter, EFGSI; Heather Freed, BBBS; Dianna Cuddeback, Heartlinks; Tammy Eberle, VPCSWI.

### **ADJOURNMENT:**

There being no further business the meeting adjourned at 6:40 pm.  
The next board meeting will be April, 18 2019 at 6 pm.

Terri Burroughs