



ST. CLAIR COUNTY MENTAL HEALTH BOARD

REGULAR MONTHLY BOARD MEETING - DRAFT

April 18, 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

Ted Baugh

Staff:

Dana Rosenzweig

Terri Burroughs

Debbie Humphrey

Excused: Brad Harriman & 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 March 21, 2019 Board Meeting.

REPORTS:

Finance Committee:

Ms. Cueto reported that the Finance Committee did not meet in April.

Associate Director's Report:

Ms. Humphrey reported on the renewal status for both the Juvenile and Adult Redeploy grants. She indicated there were programmatic changes planned for the Adult Redeploy grant. She also provided details regarding the work of the Suicide Prevention Alliance, especially with regard to proposed training for area hospitals. In closing, Ms. Humphrey reported on her work with as chair of the Children's Behavioral Health Committee for the Association of Community Mental Health Authorities of Illinois (ACMHAI).

Page Two

Executive Director's Report:

Mr. Rosenzweig provided follow up comments regarding recent legislative activities; specifically, SB 2106 and HB 3817. Both bills failed to move out of committee and will be monitored in the Fall Session of the current General Assembly. Mr. Rosenzweig also updated the Board on the status of the ISC NOFO, which included the resulting lawsuit and introduction of HB 844. There should be a resolution reached regarding all in the very near future.

The Executive Director also reported the Board's FY 2020 funding applications will be placed on-line sometime in May and the Finance Committee will review all submitted applications, with recommendations to the full Board at the June meeting. In closing Mr. Rosenzweig shared details regarding upcoming capital improvements at the Board office.

INTRODUCTION OF GUESTS:

President Patty Shevlin welcomed the guests and offered them the opportunity to address the Board: Orville Mercer, Chestnut; Amanda Marti, NAMI; Michelle Morgan, SAVE; Tanya Koelker, PSOP; Troy Metheney, ICA; Tammy Eberle, VPCSWI.

ADJOURNMENT:

There being no further business the meeting adjourned at 6:28 pm.
The next board meeting will be June 20, 2019 at 6 pm.

Terri Burroughs