

# ST. CLAIR COUNTY MENTAL HEALTH BOARD



Dana P. Rosenzweig,  
LSCW  
Executive Director

REGULAR MONTHLY BOARD MEETING  
January 23, 2020– 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:**

Ann Barnum  
Kristi Luetkemeyer  
Dr. Bob Clipper  
John Kernan  
Ted Baugh

**Staff:**

Dana Rosenzweig  
Jane Nesbit  
Terri Burroughs

**Excused:** Patty Shevlin, Elaine Cueto, Brad Harriman 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 November 21, 2019 Board Meeting.

**REPORTS:**

**Finance Committee:**

Mr. Baugh reported that the Finance Committee met on January 14, 2020. 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 2019.
2. Epilepsy Foundation of Greater Southern Illinois -\$2,500 for Camp Roehr.
3. MEGSI - \$2,500 for 15<sup>th</sup> Annual MECAM Conference April 22 & 23, 2020.

On a recommendation from Mr. Baugh and a second from Mr. Kernan, all items were approved.

## **Page Two**

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

In her oral report, Ms. Nesbit gave a brief summary of her orientation with the Mental Health Board and her initial work with several of the funded agencies and committees. She also presented her plan for further engagement with the agencies and her involvement with additional community collaborations.

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

Mr. Rosenzweig gave an overview of the 2019 St. Clair County Suicide and Drug Overdose statistics. He commented on the continuing decrease in the suicide rate and the significant elevation in overdose deaths. He also addressed the Board's continued commitment to addressing both populations. The Executive Director also reported on upcoming needs assessment activities, anticipated Fiscal Year 2021 cannabis sales proceeds for community treatment and prevention programs, the successful implementation of the Vivatrol project at the County Jail. In closing, Mr. Rosenzweig shared that Joe Harper is the new the Executive Director at the Comprehensive Behavioral Health Center.

### **INTRODUCTION OF GUESTS:**

Vice-President Ann Barnum welcomed the guests and offered them the opportunity to address the Board: Troy Metheny, Illinois Center for Autism, Kris Gamm-Smith, NAMI, SWI; Trudy Baxter, EFGSI; Tanya Koelker, SWIC, PSOP; Tammy Eberle and Dominique Bernard, VPC,SWI; and Paul Wibbenmeyer, SAVE.

### **ADJOURNMENT**

There being no further business the meeting adjourned at 6:25 pm.

The next board meeting will be March 19, 2020 at 6 pm.

Terri Burroughs