



# ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,  
LSCW  
Executive Director

REGULAR MONTHLY BOARD MEETING  
June 18, 2020 at 12:00 pm  
ZOOM Conference  
Belleville, Illinois

**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  
Brad Harriman  
Curt Schildknecht  
John Kernan  
Ted Baugh

**Staff:**

Dana Rosenzweig  
Jane Nesbit  
Terri Burroughs

**Excused:** All in attendance.

**APPROVAL OF MINUTES:**

On a motion made by Mr. Kernan and a second by Ms. Barnum, the Board approved the minutes of the April 16, 2020 Board Meeting.

**REPORTS:**

**Finance Committee:**

Ms. Barnum reported that the Finance Committee met May 12, 2020 and June 9, 2020. Ms. Barnum recommends that the Board approve the following items.

- I. The Committee reviewed and approved the Agency Allocations for FY 21 in the amount of 2,052,623.
- II. Madison County Mental Health Alliance "Impacting Suicide: Conversations and Resources for Change" - Conference at SIU Edwardsville on September 10, 2020 in the amount of \$1,331.72 approved by the Committee.
- III. East Side Aligned – St. Clair County Youth Coalition Coordination - \$4,500 approved by the Committee.

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On a recommendation from Ms. Barnum a second from Mr. Kernan, all items were approved.

**Associate Director's Report:**

Probation has been completed. There is a new knowledge of virtual communication directly related to COVID-19 and it will have a lasting change on how we communicate.

Community Day Services provided by Agencies in the I/DD system have been directed to remain closed through August 31, 2020.

FY 2021 contracts are being renegotiated and support the agencies being able to remain whole during these unprecedented times.

**Executive Director's Report:**

June 2020 Oral Board Report –

As you saw in my written report I provided information regarding the Board's current status relative to cash flow and FY 21 agency allocations. The board's policy of retaining 3 months of operating expenses on hand now serves us very well. Real estate taxes are due July and September 30<sup>th</sup>, which is only a month later than normal.

Big Picture –

Jane and I have been in close touch with all the funded agencies throughout the pandemic. As I mentioned in my written report all have exemplary in their ability to continue to engage consumers and families during the shelter in place restrictions. At his time our objective is modify contracting with the agencies as necessary to assist them in maintaining capacity as we transition to in person contacts. We've also seen the value of virtual platforms/tele-health and I suspect they'll be a blend of that service delivery moving forward. At the same, time we want to be touch with emerging needs and work with the system to respond. That means working in coordination with an array of providers, networks and others.

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SCCYC

The Board has been working with the St. Clair County Youth Coalition and East Side Aligned on several projects. A Provider's Children's Behavioral Health survey is currently underway and a Youth Survey is being planned. With the interruption in schools, supporting children's behavioral health service delivery has never been more critical.

FEMA – Submitted request to County.

First Responder and Medical Personnel Emotional Support Line – In coordination with Diana

Juvenile Redeploy Grant submitted last month and will provide funding for 10% of my salary. Services are subcontracted to CHASI.

Summary – I want to thank Jane (probation completed) and Terri for their continued dedication and support. Having a team you can truly depend on is so essential at this time. Not only gets us through these times, prepares us for being better on the other side. Also my thanks also to the Board for your continued commitment and support.

**INTRODUCTION OF GUESTS:**

ARCH-Rachel Young, BBBS-Heather Freed, CFH-James Kellerman, Chestnut-Orville Mercer, CommLink-Michele McDaniel. EFSWI-Trudy Baxter, Heartlinks-Diana Cuddeback, Hoyleton-Tina Kampwerth, ICA-Troy Metheney, Tara Brooks, NAMI-Kris Gamm-Smith, PSOP-Jodie Gardner, Cheryl Brunsman, Tanya Koelker, TASC-Joe Jackson, VPC-Tammy Eberle, GUEST-Sarah Mossa.

**ADJOURNMENT**

There being no further business the meeting adjourned at 12:45 pm.  
The next board meeting will be August 20, 2020. Location, date and time to be determined.

Terri Burroughs