

Dana P. Rosenzweig, LSCW Executive Director

REGULAR MONTHLY BOARD MEETING
January 21, 2021 at 12:00 pm

Board Members

ZOOM Conference Belleville, Illinois

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 Sheviin Elaine Cueto Ann Barnum Kristi Luetkemyer John Kernan

Curt Schildknecht Brad Harriman Bob Clipper Staff:

Dana Rosenzweig Jane Nesbit Terri Burroughs

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Excused: Ted Baugh

APPROVAL OF MINUTES:

On a motion made by Ms. Cueto and a second by Mr. Kernan, the Board approved the minutes of the November 19, 2020 Board Meeting.

REPORTS:

Finance Committee:

Ms. Cueto reported that the Finance Committee met January 12, 2021 at noon via Zoom. Ms. Cueto recommends that the Board approve the following items.

 The committee reviewed and approved the December Funds Flow Statement and Budget Performance Report.

On a recommendation from Mr. Kernan, and a second from Ms. Barnum, the Board approved the report.

Associate Director's Report:

Ms. Nesbit briefed the Board members on current distributions of the COVID-19 vaccine. Ms. Nesbit explained her involvement in assisting the Health Department and congregate work and congregate residential agencies to be considered for 1a.

Ms. Nesbit prepared a list of providers to the Health Department and the Health Department reciprocated by giving the Mental Health Board and our providers with a "point of contact" to help in assisting with obtaining vaccine for these agencies. Ms. Nesbit briefed the Board on the agencies finding "new normal" and the successes and challenges associated with the pandemic.

Ms. Nesbit spotlighted ACMHAI (Association of Community Mental Health Authorities of Illinois).

Ms. Nesbit also stressed the continued importance of Wearing Mask, Washing Hands and Watching distance.

Executive Director's Report:

Mr. Rosenzweig provided updates from his written report that included the community mental health implications regarding legislation that was passed during the recent lame duck session. He specifically referenced HB 3653 with the new requirements for law enforcement regarding engagement with mental health consumers. He also reported on the status of an intra-agency agreement with the Sheriff to fund mental health services at the jail in 2021. Mr. Rosenzweig also commented on the 2020 Annual Report and the final 2020 Suicide and Drug Overdose statistics. In closing, he reported the performance for many of the Board funded services have exceeded projections; suggestive of the need in the community and the ability of the providers to deliver those critical services.

INTRODUCTION OF GUESTS:

BBBS-Melissa Richter, Heartlinks-Diana Cuddeback, ICA-Troy Metheny, PSOP-Jodi Gardner, and VPC-Tammy Eberle.

ADJOURNMENT

There being no further business the meeting adjourned at 12:40 pm. The next board meeting will be March 18, 2021. Time and location to be determined.

Terri Burroughs