

ST. CLAIR COUNTY MENTAL HEALTH BOARD



Dana P. Rosenzweig,
LSCW
Executive Director

REGULAR MONTHLY BOARD MEETING Draft
April 22, 2021 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:

Elaine Cueto
Ann Barnum
Bob Clipper, PhD
Curt Schildknecht
Brad Harriman

Staff:

Dana Rosenzweig
Jane Nesbit
Terri Burroughs

Excused: Patty Shevlin, Kristi Luetkemyer, John Kernan and Ted Baugh.

APPROVAL OF MINUTES:

On a motion made by Ms. Barnum and a second by Mr. Harriman, the Board approved the minutes of the March 18, 2021 Board Meeting.

REPORTS:

Finance Committee:

Ms. Barnum reported that the Finance Committee met April 13, 2021 at noon via Zoom. Ms. Barnum reported there was no March Finance Committee meeting. Ms. Barnum recommends that the Board approve the following items.

1. The committee reviewed and approved the March Funds Flow Statement and Budget Performance Report.
2. The committee reviewed and approved the request for Light Source Counseling funding for providing new community mentorship and support not to exceed \$3,000.

On a recommendation from Ms. Barnum and a second from Dr. Clipper, the Board approved the report.

Associate Director's Report:

Ms. Nesbit updated the Board members on current distributions of the COVID-19 vaccine and continued availability for testing.

Ms. Nesbit gave a brief summary of the upcoming scheduling of contract meetings for FY22 with the agencies and the availability of funding.

Ms. Nesbit spotlighted SCCHCC – aka St. Clair County Health Care Commission.

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

Finally, Ms. Nesbit gave a heartfelt statement regarding the retirement of Barb Holt, Executive Director of the St. Clair County Health Department.

Executive Director's Report:

Mr. Rosenzweig provided updates from his written report. He briefed the board on current legislation that included community mental health, primarily 708 boards. He specifically referenced SB 1649 and that it failed to even be called for a hearing. Mr. Rosenzweig also commented on the 708 Referendum in Elgin and Dundee Townships and the possible need for ACMHAI to intervene. Mr. Rosenzweig briefed the board on the possibility that all future board meetings may need to be held in person to meet compliance with the Open Meetings Act. Mr. Rosenzweig was happy to report the final 2019 tax payment was received and was even slightly more than anticipated. Mr. Rosenzweig mentioned that May would initiate the meetings for FY2022 agency contracts as Mr. Nesbit stated earlier. Mr. Rosenzweig's final statement was updated the Board on the application still being pursued by the Board, Sheriff, Chestnut Health Systems, Comprehensive Behavioral Health Center and Father's Center for the BJA grant for an array of behavioral health and housing services for detainees exiting the County Jail. Mr. Rosenzweig also thanked Terri for her services as Administrative Assistant for the Mental Health Board.

INTRODUCTION OF GUESTS:

Ashley Duffy-Hoyleton, Heartlinks-Diana Cuddeback, ICA-Troy Metheny, TASC-Joe Jackson, Epilepsy -Trudy Baxter, Chris Gamm-Smith-NAMI and VPC-Tammy Eberle, Orville Mercer-Chestnut, Tanya Koelker-PSOP and Paul Wuebbemeyer-SAVE.

ADJOURNMENT

There being no further business the meeting adjourned at 12:37pm.

The next board meeting will be June 24, 2021. Time and location to be determined.

Terri Burroughs