

ST. CLAIR COUNTY MENTAL HEALTH BOARD



Dana P. Rosenzweig,
LSCW
Executive Director

REGULAR MONTHLY BOARD MEETING
March 18, 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:

Patty Sheviin
Ann Barnum
Kristi Luetkemyer
Ted Baugh
John Kernan
Curt Schildknecht
Brad Harriman

Staff:

Dana Rosenzweig
Jane Nesbit
Terri Burroughs

Excused: Elaine Cueto, Bob Clipper, PhD.

APPROVAL OF MINUTES:

On a motion made by Ms. Barnum and a second by Mr. Harriman, the Board approved the minutes of the January 21, 2021 Board Meeting.

REPORTS:

Finance Committee:

Ms. Barnum reported that the Finance Committee met February 9, 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 January Funds Flow Statement and Budget Performance Report.

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

Associate Director's Report:

Ms. Nesbit updated the Board members on current distributions of the COVID-19 vaccine. Ms. Nesbit updated on our Funded Agencies, many of which through vaccinations and additional measures are able provide services at or above their

contracted projections. Virtual formats have helped in services provisions. In person services are still challenging but there is continued improvement and constant contact with these agencies.

Ms. Nesbit spotlighted IARF – aka Illinois Association of Rehabilitation Facilities.

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

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**. An identical bill has been stopped from moving out of committee in 2019. Mr. Rosenzweig will keep the Board updated and may be requesting witness slips from Board Members and funded agencies to oppose the bill. Locally our Sheriff is opposed to this bill. Mr. Rosenzweig also commented on the recent Community Town Hall meeting that brought attention to concerns/needs locally. Specifically, to not reduce funding for mental health services and the lack of local psychiatric inpatient beds for children and adolescents. Mr. Rosenzweig briefed the Board on the American Rescue Plan Act of 2021 that will provide significant federal dollars for mental health and substance use disorder services. Mr. Rosenzweig gave a financial update on our tax distribution. The 9th and final payment is expected this month. Finally, the Board has convened a group to make application for a Federal grant that would place staff from Chestnut and Comprehensive MHC in the County Jail.

INTRODUCTION OF GUESTS:

BBBS-Heather Freed, Heartlinks-Diana Cuddeback, ICA-Troy Metheny, TASC-Joe Jackson, Epilepsy -Trudy Baxter, Call for Help-John Wuest, SCCROE-Tijuana Macon, Pat Rudolph-NAMI and VPC-Tammy Eberle.

ADJOURNMENT

There being no further business the meeting adjourned at 12:35 pm.
The next board meeting will be April 22, 2021. Time and location to be determined.

Terri Burroughs