



ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,
LSCW
Executive Director

REGULAR MONTHLY BOARD MEETING Draft
June 24, 2021 at 12:00 pm
St. Clair County Board 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
Brad Harriman
Curt Schildknecht
Ted Baugh

Staff:

Dana Rosenzweig
Jane Nesbit
Terri Burroughs

Excused: Patty Shevlin, Elaine Cueto, Dr. Bob Clipper, and John Kernan.

APPROVAL OF MINUTES:

On a motion made by Mr. Schildknecht and a second by Ms. Luetkemeyer, the Board approved the minutes of the April 22, 2021 Board Meeting.

REPORTS:

Finance Committee:

Mr. Schildknecht reported that the Finance Committee met April 13, 2021 at noon via Zoom.

Mr. Schildknecht recommend the Board approve the following items:

The Committee reviewed and approved the April and May Funds Flow Statement and Budget Performance Report.

Action Items:

1. The Committee approved funding in the amount of \$2,750 to the National Shrine of Our Lady of the Snows for the annual "When Mental Health Hits Home" conference scheduled for August 27, 2021.
2. The Fiscal Year 2022 agency allocations be established at \$2,502,623.

3. Fiscal Year 2022 agency contracts be approved in the amount of \$2,478,601.

4. Approval of one-time Fund Balance spending in FY 2022 of up to \$60,000.

On a recommendation from Mr. Schildknecht and a second from Mr. Harriman, the Board approved the report.

Associate Director's Report:

Ms. Nesbit updated the Board members on current distributions of the COVID-19 vaccine and encouraged all to take advantage of the vaccine.

Ms. Nesbit gave a brief summary of the FY22 contract planning meetings with the agencies.

Finally, Ms. Nesbit expressed hope that in person meetings will commence with the alliances. She is looking forward to visiting with the agencies and programs in person.

Executive Director's Report:

Mr. Rosenzweig provided updates from his written report. He briefed the board on the 2021 tax extensions that were passed in April. He briefly explained the Fund Balance status update and our policy of maintaining a minimum of a 3-month cash position. Mr. Rosenzweig also commented on the reimbursement changes to the agencies and that we are returning to a Fee for Services reimbursement for most of our contracts.

Mr. Rosenzweig briefed the board that the Lawmakers passed a \$42.3 billion state budget plan for the upcoming fiscal year that include key provisions for community mental health services.

INTRODUCTION OF GUESTS:

Heartlinks-Diana Cuddeback, ICA-Troy Metheny, TASC-Joe Jackson, Chris Gamm-Smith-NAMI , VPC-Tammy Eberle and Lindsay Hansard , Orville Mercer-Chestnut, Tanya Koelker-PSOP , and Paul Wuebbemeyer-SAVE.

ADJOURNMENT

There being no further business the meeting adjourned at 6:35 p.m.

The next board meeting will be August 19, 2021 at 6p.m. in the St. Clair County Board Room.

Terri Burroughs