



ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,
LSCW
Executive Director

REGULAR MONTHLY BOARD MEETING - DRAFT
August 19, 2021 – 6:00 pm
County Board Meeting 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:

Patty Shevlin
Ann Barnum
Brad Harriman
Curt Schildknecht
Ted Baugh

Staff:

Dana Rosenzweig
Jane Nesbit
Terri Burroughs

Excused: Elaine Cueto, Kristi Luetkemeyer, Dr. Bob Clipper, and John Kernan.

APPROVAL OF MINUTES:

On a motion made by Ms. Barnum and a second by Mr. Harriman, the Board approved the minutes of the June 24, 2021 Board Meeting.

REPORTS:

Finance Committee:

Ms. Barnum reported that the Finance Committee met on August 10, 2021. The Finance Committee recommends that the Board approve the following items.

1. July Funds Flow and Budget Performance Report.
2. Payments of Claims and Purchase Orders for July.
3. Funding in the amount of \$7,000 to Heartlinks Family Hospice for the expansion of grief support services.
4. Up to \$450 in funding for "Love a Senior Day".

On a motion by Ms. Barnum and a second by Mr. Harriman, motion approved.

Associate Director's Report:

In her report, Ms. Nesbit updated the Board on COVID-19 availability. Ms. Nesbit gave additional details on the operation of the Agencies and their

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practices of continuing to offer safe and secure facilities. Virtual support is still available through most agencies.

Ms. Nesbit updated the Board on the completion of FY22 contracts.

As a final note, Ms. Nesbit reminded the Board that September is Suicide Prevention Month and gave a schedule of upcoming events.

Nominating Committee:

On a recommendation from Mr. Schildknecht, it was the consensus of the Nominating Committee that the following slate of offices be presented for the coming year.

President	Patty Shevlin
Senior Vice President	Elaine Cueto
Vice President	Ann Barnum
Secretary	Kristi Luetkemyer

On a recommendation from Mr. Schildknecht and a second from Mr. Baugh, all items were approved.

New Business:

President Patty Shevlin announced the Committee Appointments.

Finance Committee: Elaine Cueto, Chair; Curt Schildknecht, Ann Barnum, Ted Baugh

Personnel Committee: Ann Barnum, Chair; Kristi Luetkemyer, Brad Harriman

Building and Grounds Committee: Curt Schildknecht, Chair; Dr. Bob Clipper, Brad Harriman.

Executive Director's Report:

Mr. Rosenzweig gave the Board an update on the Fund Balance Status FY22 Spending.

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Mr. Rosenzweig also gave additional details on the “When Mental Illness Hits Home” conference at the Shrine on August 27th and on the Suicide Vigil scheduled for September 8th.

Mr. Rosenzweig announced to the Board that there would be a significant Healthcare Transformation grant awarded in St. Clair County through the Illinois Department of Healthcare and Family services. Details will be available soon.

INTRODUCTION OF GUESTS:

President Patty Shevlin welcomed the guests and offered them the opportunity to address the Board: Jodi Gardner, SWIC PSOP; Lindsay Hansard, Violence Prevention Center, Joe Jackson, TASC, Dianna Cuddeback, Heartlinks, Ashley Duffie and Adam Woehlke, Hoyleton Youth and Family Services; Melissa Richter, Big Brothers/Big Sisters.

ADJOURNMENT:

There being no further business the meeting adjourned at 6:40 pm.
The next board meeting will be September 23, 2021 at 6 pm.

Terri Burroughs