



# ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,  
LSCW  
Executive Director

REGULAR MONTHLY BOARD MEETING Draft  
September 23, 2021 at 6pm  
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. Luetkemyer  
Secretary

Robert Clipper, Ph.D

Brad Harriman

John "Skip" Kernan

Curtis L. Schildknecht

Ted Baugh, MSW

**PRESENT:**

**Board Members:**

Elaine Cueto  
Ann Barnum  
Kristi Luetkemyer  
Dr. Bob Clipper  
John Kernan  
Curt Schildknecht  
Brad Harriman  
Ted Baugh

**Staff:**

Dana Rosenzweig  
Terri Burroughs

**Excused:** Patty Shevlin

**APPROVAL OF MINUTES:**

On a motion made by Ms. Barnum and a second by Mr. Kernan, the Board approved the minutes of the August 19, 2021 Board Meeting.

**REPORTS:**

**Finance Committee:**

Ms. Barnum reported that the Finance Committee met September 14, 2021 at noon in the County Board Conference Room.

Ms. Barnum recommend the Board approve the following items:

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

**Action Items:**

1. The Committee approved funding in the amount of \$600 to NAMI for Walk for Mental Health.

2. The Committee approved Sonnenberg Asphalt Co, Inc. for removal and replacement of parking lot at 307 E. Washington Street, Belleville, IL in the amount of \$14,315.00.

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

**Associate Director's Report:**

Ms. Nesbit's written report included updates on staffing shortages within provider agencies, as well as information regarding programmatic issues relative to COVID.

**Executive Director's Report:**

Mr. Rosenzweig provided additional information regarding the One and Three year Strategic Plan that was approved by the Board. In addition, he reported annual employee evaluations had been completed. Mr. Rosenzweig then joined Vice President Cueto in honoring Curt Schildknecht (20), Brad Harriman (20) and Ted Baugh (5) for their respective anniversaries as Board members.

**INTRODUCTION OF GUESTS:**

Orville Mercer-Chestnut, Trudy Baxter-Epilepsy, Melissa Richter-BBBS and Taishai Starks-Sanderson-Touchette.

**ADJOURNMENT**

There being no further business the meeting adjourned at 6: 25 p.m.

The next board meeting will be October 21, 2021 at 6p.m. in the St. Clair County Board Room.

Terri Burroughs