



ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,
LSCW
Executive Director

REGULAR MONTHLY BOARD MEETING Draft
October 21, 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:

Patty Shevlin

Elaine Cueto

Ann Barnum

Dr. Bob Clipper

Brad Harriman

Ted Baugh

Staff:

Dana Rosenzweig

Jane Nesbit

Terri Burroughs

Excused: Kristi Luetkemyer, Curt Schildknecht, and John Kernan

APPROVAL OF MINUTES:

On a motion made by Ms. Shevlin and a second by Dr. Clipper, the Board approved the minutes of the September 23, 2021 Board Meeting.

REPORTS:

Finance Committee:

No Report

Associate Director's Report:

Ms. Nesbit's written report included comments on her visits to Agency events for the weekend. Ms. Nesbit also gave update information on other funded agency events and ways to donate to our funded agencies. Finally Ms. Nesbit briefed the staff on the status of the 2022 Resource directory and the hopes for it to be published and available very soon.

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 Patty Shevlin for 40 years of service on the Mental Health Board.

INTRODUCTION OF GUESTS:

Lisa Atkins-Regional Office of Education, Jodi Gardner-PSOP, Dianna Cuddeback-Heartlinks, Troy Metheny- Illinois Center for Autism, Joe Jackson-TASC, Taishai Starks-Sanderson-Touchette, and Paul Wibbenmeyer-SAVE.

ADJOURNMENT

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

The next board meeting will be November 18, 2021 at 6p.m. in the St. Clair County Board Room.

Terri Burroughs