



ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,
LSCW
Executive Director

REGULAR MONTHLY BOARD MEETING Draft
November 18, 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
Krisit Luektemyer
Curt Schildknecht
John Kernan

Staff:

Dana Rosenzweig
Jane Nesbit
Terri Burroughs

Excused: Brad Harriman and Ted Baugh

APPROVAL OF MINUTES:

On a motion made by Ms. Barnum and a second by Elaine Cueto, the Board approved the minutes of the October 21, 2021 Board Meeting.

REPORTS:

Finance Committee:

Ms. Cueto reported that the Finance Committee met November 3, 2021 at noon.

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

Ms. Cueto recommend the Board approve the following items:

Action Items:

1. The Committee approved the CY 2022 County Budget in the amount of \$4.360,000.

On a motion by Ms. Cueto and a second by Curt Schildknecht, motion was approved.

Associate Director's Report:

Ms. Nesbit provided further details from her written report which included recent monitoring activities and recognition of Epilepsy Awareness and Alzheimer's Disease month. She also provided information regarding CenterPoint's opening of partial hospitalization and IOP services at a new Maryville site. She will be attending an open house there tomorrow.

Executive Director's Report:

Mr. Rosenzweig provided information relative to the Board's involvement with the Health Department in the completion of their IPLAN. He also provided updates on inpatient behavioral health services at Touchette Regional Hospital, jail mental health services and a possible project with the State regarding outpatient fitness restoration services at a community mental health location. He also shared that Chestnut had been awarded an additional contract with Bi State for expansion of their Metro Link case management project. In closing Mr. Rosenzweig referenced activities related to the introduction of anticipated legislation to amend the Community Mental Health Act (405 ILCS 20/5) during the upcoming General Assembly session (1/22).

INTRODUCTION OF GUESTS:

Dianna Cuddeback-Heartlinks, Donna Brooks – Epilepsy Foundation, Heather Freed - BBBS.

ADJOURNMENT

There being no further business the meeting adjourned at 6: 40 p.m.

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

Jane Nesbit