



ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,
LSCW
Executive Director

REGULAR MONTHLY BOARD MEETING Draft

January 20, 2022 at 6pm

Zoom . <https://us02web.zoom.us/j/7054247647>

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:

Patty Shevlin

Elaine Cueto

Ann Barnum

Brad Harriman

Krisit Luetkemeyer

Curt Schildknecht

John Kernan

Ted Baugh

Staff:

Dana Rosenzweig

Jane Nesbit

Terri Burroughs

Excused: Dr. Bob Clipper

APPROVAL OF MINUTES:

On a motion made by Ms. Barnum and a second by Mr. Kernan, the Board approved the minutes of the November 18, 2021 Board Meeting.

REPORTS:

Finance Committee:

Ms. Cueto reported that the Finance Committee met January 20, 2021 at 5:45 pm via zoom.

The Committee reviewed and approved the November and December Funds Flow Statements and Budget Performance Reports.

Ms. Cueto stated there were no action items to be approved.

Associate Director's Report:

Ms. Nesbit provided information about upcoming on-site visits. She updated the Board on the status of agency quarterly reports, stating all agencies have submitted reports. Finally Ms. Nesbit updated the Board and guests on the SCCPA out of Darkness Community Walk the will be held in Downtown Belleville in October of 2022.

Executive Director's Report:

Mr. Rosenzweig provided information related to House Bill 4228 Senate Bill 3215. He also provided Board Financial updates having completed CY 2021 and preparing for CY 2022. Mr. Rosenzweig also provided a few quick hits.

- Provider private Insurance list finalized.
- Deaths by Suicide in 2021 = 37 (equals a record high)
- Workforce issues continues in county and throughout the state.
- Initial projections for state's FY 23 budget positive.

INTRODUCTION OF GUESTS:

Joe Jackson-TASC, Orville Mercer-Chestnut, Darlene Jones & Courtney Kampwerth-VPC, Paul Wibbenmeyer-SAVE, Jodi Gardner-PSOP, Lisa Adkins-ROE, Troy Metheny-ICA, Dianna Cuddeback-Heartlinks, and Raechell Young-ARCH.

ADJOURNMENT

There being no further business the meeting adjourned at 6: 45 p.m.

The next board meeting will be February 17, 2022 at 6p.m. Location to be determined.

Terri Burroughs