



ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,
LSCW
Executive Director

REGULAR MONTHLY BOARD MEETING Draft
April 21, 2022
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
Krisit Luektemyer
John Kernan
Ted Baugh

Staff:

Dana Rosenzweig
Jane Nesbit
Terri Burroughs

Excused: Dr. Bob Clipper and Curt Schildknecht

APPROVAL OF MINUTES:

On a motion made by Ms. Barnum and a second by Ms. Cueto, the Board approved the minutes of the January 20, 2022 Board Meeting.

REPORTS:

Finance Committee:

Ms. Cueto reported that the Finance Committee met on March 8, 2022 and April 12, 2022 in the St. Clair county conference room.

The Committee reviewed and approved the February and March Funds Flow Statements and Budget Performance Reports.

1. Approval of the Non-Annualized Request for funding
 - a. ARCH \$22,131.93
 - b. Big Brother/Big Sisters \$828
 - c. Heartlinks \$1,697.00
 - d. Community Link \$500
2. Approval of Training/Education Requests for Funding
 - a. Heartlinks \$7,000.00
 - b. Kim Thomas
 - i. Suicide prevention training for Hospital Emergency Staff \$5,900
 - ii. Strategies for Suicide Prevention in LGBTQ+ Youth-\$3,200
 - iii. Align Education, Training and Consulting - \$14,400

On a motion by Ms. Cueto and a second by Ms. Luetkemeyer, the motion was approved.

NEW BUSINESS:

General Polices and Procedures amended. On a motion by Elaine and seconded by Mr. Kernan, motion approved.

Board Bylaws amended. On a motion by Elaine and seconded by Ms. Barnum, motion approved.

Associate Director's Report:

Ms. Nesbit provided information about completed on-site visits. She updated the Board on the status of agency quarterly reports. Finally Ms. Nesbit explained to the Board and guests about the importance of our billing systems and its value to all. Ms. Nesbit stated that an updated user manual is forthcoming.

Executive Director's Report:

From his written report Mr. Rosenzweig provided follow up regarding the General Assembly session that was just completed. He reported SB 3215 amending the Community Mental Health Act passed both chambers and the Governor is expected to sign. He also provided details on the recently signed state budget and the positive implications for the community behavioral health system.

Mr. Rosenzweig also commented on developments regarding community collaborations with area hospitals and community health centers, upcoming changes to the crisis response system (988 and CESSA), a recent bequest to the Board, and an update on first quarter suicide and overdose deaths.

INTRODUCTION OF GUESTS:

Joe Jackson-TASC, Orville Mercer-Chestnut, Courtney Kampwerth-VPC, Paul Wibbenmeyer-SAVE, Jodi Gardner-PSOP, Dianna Cuddeback-Heartlinks, Melissa Richter-BBBS, Donna Brooks-Epilepsy Foundation and Wil Asa-Equip for Equality (ILP&A).

ADJOURNMENT

There being no further business the meeting adjourned at 6: 45 p.m.
The next board meeting will be June 16 at 6p.m.

Terri Burroughs