



ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,
LSCW
Executive Director

REGULAR MONTHLY BOARD MEETING Draft
July 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. Luetkemeyer
Secretary

Robert Clipper, Ph.D

Brad Harriman

John "Skip" Kernan

Curtis L. Schildknecht

Ted Baugh, MSW

PRESENT:

Board Members:

Elaine Cueto
Ann Barnum
Kristi Luetkemeyer
John Kernan
Curt Schildknecht
Robert Allen

Staff:

Dana Rosenzweig
Jane Nesbit

Excused: Patty Shevlin, Dr. Bob Clipper and Ted Baugh

APPROVAL OF MINUTES:

On a motion made by Ms. Barnum and a second by Ms. Cueto, the Board approved the minutes of the April 21, 2022 Board Meeting.

REPORTS:

Finance Committee:

M. Barnum reported that the Finance Committee met in the Board Meeting Room of the St. Clair County Building on June 14, 2022. They reviewed and approved financial statements, reports and claims for payment.

Action:

1. Payment of claims and purchase orders for April and May.
2. Establishment of FY 2023 Agency Continuation Allocations in the amount of \$2,478,601.
3. Approval of total FY 2023 Agency Allocations in the amount of \$2,621,690.
4. FY 2023 targeted annualized contract increases to the following:
 - a. Epilepsy Foundation - \$15,262
 - b. Cerebral Palsy - \$1,945
 - c. PSOP - \$22,000
 - d. Chestnut - \$50,000
 - e. Hoyleton - \$15,901

5. Non-annualized award to Chestnut in the amount of \$50,000 for start-up of adult residential services.
6. VPC Capital development award in the amount of \$4,875.
7. "When Mental Illness Hits Home" training at the Shrine in the amount of \$2,825.

On a motion by Ms. Barnum and a second by Ms. Luetkemyer, the motion was approved.

Associate Directors Report:

In her written report Ms. Nesbit provided updates on agency quarterly compliance activities, the status of FY 2023 agency contracts and the recent AFSP "Talk Saves Lives Training" that was conducted locally by the American Foundation for Suicide Prevention. In addition, Ms. Nesbit provided information regarding upcoming suicide prevention training, suicide awareness activities, consultation efforts and the Board sponsored "When Mental Illness Hits Home" workshop scheduled for August 26th at the Shrine.

Nominating Committee:

Mr. Schildknecht reported that recommendation of officers for Mental Health Board in 2023.

President	Patty Shevlin
Senior Vice President	Elaine Cueto
Vice President	Ann Barnum
Secretary	Kristi Luetkemyer

On a motion by Mr. Schildknecht and a second by Mr. Kernan, the motion was approved.

NEW BUSINESS:

Senior Vice President Elaine Cueto announced the Committee Appointments.

Finance Committee: Elaine Cueto, Chair; Curt Schildknecht, Ann Barnum, Ted Baugh,

Personnel Committee: Ann Barnum, Chair; Kristi Luetkemyer, Dr. Bob Clipper

Building and Grounds Committee: Curt Schildknecht, Chair; John Kernan and Robert Allen.

Executive Director's Report:

Mr. Rosenzweig provided additional information regarding the FY 2023 agency allocations and specifically the targeted increases and the service needs which were addressed. He reported on the positive financial status of the Board, including current fund balance and further anticipated spending.

The Executive Director gave an overview of current 988 implementation and some potential issues that are likely to arise. He did remind the Board the new three-digit number is not a dispatch service and that will come later when/if CESSA becomes operational.

Mr. Rosenzweig also announced the annual Association of Community Mental Health of Community Mental Health Authorities (ACMHAI) will be held December 1 and 2 at the Embassy Suites in Chicago. This marks the 50th anniversary of the Association, which the Board was a charter member of. Carolyn Chapman served as the first president on the board of directors.

INTRODUCTION OF GUESTS:

Orville Mercer-Chestnut, Jodi Gardner-PSOP, Troy Metheny-Illinois Center for Autism, and Donna Brooks-Epilepsy Foundation.

ADJOURNMENT

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

The next board meeting will be September 15, 2022 at 6p.m.

Terri Burroughs