



ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,
LSCW
Executive Director

REGULAR MONTHLY BOARD MEETING Draft
September 15, 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
Kristi Luetkemyer
Dr. Bob Clipper
Ted Baugh

Staff:

Dana Rosenzweig
Jane Nesbit
Terri Burroughs

Excused: Ann Barnum, John Kernan, Curt Schildknecht and Bob Allen

APPROVAL OF MINUTES:

On a motion made by Dr. Clipper a second by Ms. Cueto, the Board approved the minutes of the July 21, 2022 Board Meeting.

REPORTS:

Finance Committee:

Ms. Cueto reported that the Finance Committee met on September 6, 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 Requests for Funding
 - a. NAMI Annual Walk for Awareness, \$1,000.00
 - b. The Tenth Man Out of the Darkness Community Walk, \$1,000

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

NEW BUSINESS: None

Associate Director's Report:

Ms. Nesbit updated the Mental Health board on agency quarterly reports. Ms. Nesbit also confirmed all Agency contracts have been submitted. One agency is still awaiting final signatures.

Ms. Nesbit informed the Board that September is Suicide Prevention Month and spoke of programs that have occurred and will be occurring within the next few weeks supporting Suicide Prevention/Awareness. She invited all interested to attend.

Executive Director's Report:

From his written report Mr. Rosenzweig provided follow up regarding the Real Estate Tax Levy status and FY 23 Spending.

Mr. Rosenzweig also commented on current 988/CESSA implementations. He also detailed the Opioid Settlement with the pharmaceutical industry.

The Board was updated on the Hospital and Community Agency Planning meeting and the upcoming St. Clair County Employee Workshop.

Finally, Mr. Rosenzweig described coordinating with the County Health Department on the submission of a Substance Abuse Overdose Grant that is due September 16, 2022.

INTRODUCTION OF GUESTS:

Joe Jackson-TASC, Orville Mercer-Chestnut, Courtney Kampwerth-VPC, Paul Wibbenmeyer-SAVE, Jodi Gardner-PSOP, Dianna Cuddeback-Heartlinks, Donna Brooks-Epilepsy Foundation, Clint Hamel-Gateway Foundation, Lisa Adkins-ROE, and Adam Woehlke- Hoyleton.

ADJOURNMENT

There being no further business the meeting adjourned at 6: 45 p.m.
The next board meeting will be October 20, 2022 at 6p.m.

Terri Burroughs