

ST. CLAIR COUNTY MENTAL HEALTH BOARD



Dana P. Rosenzweig,
LSCW
Executive Director

REGULAR MONTHLY BOARD MEETING Draft
October 20, 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:

Dr. Bob Clipper
John Kernan
Ted Baugh
Bob Allen

Staff:

Dana Rosenzweig
Jane Nesbit
Terri Burroughs

Excused: Patty Shevlin, Elaine Cueto, Ann Barnum, Kristi Luetkemyer, and Curt Schildknecht

There was not a quorum, so items are tabled until November 17, 2022 meeting.

APPROVAL OF MINUTES:

Tabled

REPORTS:

Finance Committee:

Tabled

NEW BUSINESS: None

Associate Director's Report:

Ms. Nesbit updated the Mental Health board on agency quarterly reports.

Ms. Nesbit also informed the board of recent changes.

- ARCH has a change of the Executive Director position.
- BBBS has changed the focus of their current contract from school counseling to addressing the huge backlog of matching bigs and littles.
- East Side Aligned expects to be approved to join our list of funded agencies

Ms. Nesbit attended and volunteered at the successful Out of the Darkness Walk that was held on October 15, 2022 in downtown Belleville. Chris Allard, this year's Chairperson did a wonderful job.

Ms. Nesbit also mentioned that NAMI will be hosting a walk on Saturday October 22, 2022 and both her and Terri Burroughs plan to participate.

Executive Director's Report:

From his written report Mr. Rosenzweig updated the Board from last month.

Updates included:

- CESSA
- Opioid Settlement Fund
- Hospitals and Community Agency Planning meeting.

Mr. Rosenzweig also invited all Members to attend the St. Clair County Employee Stress Workshop.

Finally, Mr. Rosenzweig explained to the board that requests were issued to the funded agencies to apply for one-time funding to address capital, training, staff development and other programs specific expenses. The range of request is \$500-\$7,500 per request and are due by October 28, 2022. Submitted requests will be presented to the Finance Committee for action at the November meeting

INTRODUCTION OF GUESTS:

Orville Mercer-Chestnut, Courtney Kampwerth-VPC, Jodi Gardner-PSOP, Donna Brooks-Epilepsy Foundation, Troy Metheny-ICA, and Wil Asa-Equip for Equality.

ADJOURNMENT

There being no further business the meeting adjourned at 6: 30p.m.

The next board meeting will be November 17, 2022, at 6p.m.

Terri Burroughs