St. Clair County Mental Health Board

Dana P. Rosenzweig,

LSCW Executive Director

Board Members

REGULAR MONTHLY BOARD MEETING Draft

November 17, 2022

St. Clair County Board Room

Belleville, Illinois

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:

Elaine Cueto Ann Barnum

Kristi Luektemyer John Kernan

Curt Schildknecht Ted Baugh Terri Burroughs

Staff:

Dana Rosenzweig

Jane Nesbit

Excused: Patty Shevlin, Dr. Bob Clipper, and Bobby Allen.

APPROVAL OF MINUTES:

On a recommendation by Ms. Barnum and a second by Mr. Schildknecht, the September 15, 2022 Board minutes were approved.

REPORTS:

Finance Committee: Ann Barnum

On a recommendation from Ms. Barnum and a second by Mr. Kernan the Finance Committee report was approved.

Associate Director's Report:

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

Ms. Nesbit also informed the board regarding one time funding requests.

Finally, Ms. Nesbit gave a follow-up of the Out of the Darkness Community Walk donation results.

Executive Director's Report:

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

- St. Clair County Employee Workshop
- Behavioral Health Stakeholder Meeting
- Trade Association News
- Equip for Equality /County Jail follow up review

INTRODUCTION OF GUESTS:

Orville Mercer-Chestnut, Courtney Kampwerth-VPC, Donna Brooks-Epilepsy Foundation, Troy Metheny-ICA, Diana Cuddeback-Heartlinks, Lauren Baker, student 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 January 19, 2023, at 6p.m.

Terri Burroughs