

Dana P. Rosenzweig, LSCW

Executive Director REGULAR N

REGULAR MONTHLY BOARD MEETING Draft

January 19, 2023

St. Clair County Board Room

Belleville, Illinois

Patricia Hamlin Shevlin President

PRESENT:

Elaine Rogers Cueto Senior Vice President

Board Members:

Ann Martz Barnum Vice President Elaine Cueto Ann Barnum

Kristi Luektemyer

Kristi A. Luetkemyer Secretary

John Kernan

Robert Clipper, Ph.D

Dr. Bob Clipper Bobby Allen

Brad Harriman

John "Skip" Kernan

Excused: Patty Shevlin, Ted Baugh and Curt Schildknecht.

Curtis L. Schildknecht

Ted Baugh, MSW

APPROVAL OF MINUTES:

On a recommendation by Ms. Barnum and a second by Mr. Kernan, the November 17, 2022 Board minutes were approved.

Staff:

Dana Rosenzweig

Terri Burroughs

Jane Nesbit

REPORTS:

Finance Committee: No report

Associate Director's Report:

Ms. Nesbit updated the Mental Health board on agency quarterly reports. Ms. Nesbit also supplied the Mental Health board on Coroner's office statistics on Suicide Loss FY 21 vs FY 22 and Drug Overdose Loss FY 21 vs FY 22.

Finally, Ms. Nesbit introduced Evan Krauss with East Side Aligned to speak on the services they provide and welcomed Evan as a new funded agency.

Executive Director's Report:

From his written report Mr. Rosenzweig updated the Board from the November meeting.

Updates included:

- Strategic Directions
- Management of Opioid Settlement Funds

- Systems Coordination-988, CESSA, Crisis Continuum
- 2024 Planning

INTRODUCTION OF GUESTS:

Evan Krauss and Jonathan Marchbanks-East Side Aligned, Michelle Morgan-SAVE, Inc., John Wuest-Call for Help, Jodi Gardner-PSOP, Donna Brooks-Epilepsy Foundation, Diana Cuddeback-Heartlinks, Tywansly Windom-ROE, Erica S. Carroll-Heartlinks, Heather Freed-BBBS.

ADJOURNMENT

There being no further business the meeting adjourned at 6: 45 p.m. The next board meeting will be February 16, 2023, at 6p.m.

Terri Burroughs