



ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,
LSCW
Executive Director

REGULAR MONTHLY BOARD MEETING Draft
February 16, 2023
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
Ann Barnum
John Kernan
Dr. Bob Clipper
Ted Baugh
Bobby Allen

Staff:

Dana Rosenzweig
Jane Nesbit
Terri Burroughs

Excused: Kristi Luektemyer and Curt Schildknecht.

APPROVAL OF MINUTES:

On a recommendation by Ms. Barnum and a second by Ms. Cueto, the January 19, 2023 Board minutes were approved.

REPORTS:

Finance Committee:

Ms. Cueto reported that the Finance Committee met on February 14, 2023.
Motions from Finance Committee –

The Committee reviewed and approved the January Funds Flow Statement and Budget Performance Report.

Action Items Approved:

Agency Funding Requests

- Heartlinks Grief Center–Suicide Loss Support Program. \$30,000
- Ky Miller-Training for LGBTQ+, Veterans, complex trauma, and other at-risk populations. \$10,800
- Comprehensive Behavioral Health Center - Recovery Conference. \$2,000
- St. Clair County Office on Aging– Seminars "Eight Dimensions of Wellness". \$5000

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

Associate Director's Report:

Ms. Nesbit updated the Mental Health board on agencies 2nd quarter outcome reports. Sixteen of eighteen agencies have submitted reports.

Ms. Nesbit also reported that she is in the process of scheduling In-Person/On-Site Visits for March and April and results of visits will be offered in monthly reports going forward.

Finally, Ms. Nesbit highlighted the St. Clair County Suicide Prevention Alliance (SCCSPA) and their importance of their support and participation with the Mental Health Board.

Executive Director's Report:

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

Updates included:

- Management of Opioid Settlement Funds
 - Proposals submitted
 - Present to Finance Committee at March meeting
- Hospital/ Agency Coordination Activities
- Belleville News Democrat article
- Governor's 2023 Budget Address
- Annual Report

INTRODUCTION OF GUESTS:

Troy Metheny-ICA, Lisa Atkins-ROE, Jodi Gardner-PSOP, Heather Freed-BBBS, Courtney Kampwerth-VPC, Donna Brooks-EFGSI, Johnathan Marchbanks-East Side Aligned, and Sara Mossa-A Calming Place.

ADJOURNMENT

There being no further business the meeting adjourned at 6: 45 p.m.
The next board meeting will be April 20, 2023, at 6p.m.

Terri Burroughs