



ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,
LSCW
Executive Director

REGULAR MONTHLY BOARD MEETING Draft
April 20, 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. Luetkemeyer
Secretary

Robert Clipper, Ph.D

Brad Harriman

John "Skip" Kernan

Curtis L. Schildknecht

Ted Baugh, MSW

PRESENT:

Board Members:

Curt Schildknecht
Kristi Luetkemeyer
Ann Barnum
John Kernan
Dr. Bob Clipper

Staff:

Dana Rosenzweig
Jane Nesbit

Excused: Ted Baugh, Patty Shevlin, Bobby Allen and Elaine Cueto

APPROVAL OF MINUTES:

On a recommendation by Ms. Luetkemeyer a second by Mr. Kenan, the February 16, 2023, Board minutes were approved.

REPORTS:

Finance Committee:

Mr. Schildknecht reported the Finance Committee met in the Board Meeting Room of the St. Clair County Building on March 14, 2023, and April 20, 2023. They reviewed and approved financial statements, reports, and claims for payment.

Action Items Approved:

- An award to the Epilepsy Foundation of Greater Southern Illinois- Camp Roehr - \$2,500.
- A capital development grant to NAMI SWI – MIS system \$7,450.
- Approval of the following Calander 2023 Year Opioid Contracts -
 - a. Chestnut Health Systems -\$66,165
 - b. Comprehensive Behavioral Health Center -\$54,724
 - c. TASC - \$61,642.
- Approval of the Fiscal Year 2024 Agency Allocations in an amount not to exceed \$2,721,768.

On a motion by Mr. Schildknecht, the recommendations were approved.

Associate Director's Report:

Ms. Nesbit provided follow-up comments on the material in her written report.

Personnel Committee Report:

Dr. Clipper reported the Personnel Committee met in the County Board Conference Room on April 20, 2023. The following recommendations are hereby presented.

1. The Board accepts the resignation of Executive Director Dana Rosenzweig effective June 30, 2023.
2. Jane Nesbit be named Executive Director effective July 1, 2023.
3. Jodi Gardner be hired as Associate Director.

On a recommendation by Dr. Clipper, the Board unanimously approved the Personnel Committee Report.

Executive Director's Report:

Mr. Rosenzweig indicated his written report stood as presented. He also acknowledged Orville Mercer of Chestnut Health Systems who recently announced his planned retirement after over 43 years of community agency work. The Board thanked Mr. Mercer for his service.

INTRODUCTION OF GUESTS:

Orville Mercer - Chestnut, Jodi Gardner-PSOP, Misti Johnson-BBBS, Courtney Kampwerth and Amanda Bassett-VPC, Donna Brooks-EFGSI, Evan Krauss-East Side Aligned, Kelly Jefferson – NAMI SWI, Diana Cuddeback – Heartlinks, and Jeffery Johnson.

ADJOURNMENT

There being no further business the meeting adjourned at 6: 35 p.m.
The next board meeting will be June 15, 2023, at 6p.m.

Submitted by: Dana Rosenzweig