



ST. CLAIR COUNTY MENTAL HEALTH BOARD

REGULAR MONTHLY BOARD MEETING Draft

June 15, 2023

Dana P. Rosenzweig,
LSCW
Executive Director
St. Clair County Board Room
Belleville, Illinois

Board Members PRESENT:

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

Board Members:

Patti Shevlin

Elaine Cueto

Ann Barnum

John Kernan

Dr. Bob Clipper

Curt Schildknecht

Ted Baugh

Bobby Allen

Staff:

Dana Rosenzweig

Jane Nesbit

Jodi Gardner

Terri Burroughs

Excused: Kristi Luektemyer

APPROVAL OF MINUTES:

On a recommendation by Ms. Barnum and a second by Ms, Cueto, the April 20, 2023, Board minutes were approved.

REPORTS:

Finance Committee:

Ms. Cueto reported the Finance Committee met in the Board Meeting Room of the St. Clair County Building on June 13, 2023. They reviewed and approved financial statements, reports, and claims for payment.

Action Items Approved:

- An award to the National Shrine of Our Lady of the Snows When Mental Illness Hits Home Conference - \$2,825.
- Approval of Community Needs Assessment Contract for Ky Thomas - \$15,350. 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.

Executive Director's Report:

The Executive Director provided an update on area services to the Board.

NEW BUSINESS:

Dana Rosenzweig and Patty Shevlin announced their retirement and thanked the board and all agencies for their continued support.

INTRODUCTION OF GUESTS:

Tanya Koelker-PSOP, Joe Harper-CBHC, Troy Metheney-ICA, Kelly Jefferson-NAMI SWI, Kris Gamm-Smith, NAMI SWI, Paul Wibbenmeyer-SAVE, Courtney Kampwerth-VPC, Dianna Cuddeback-Heartlinks, Joe Jackson-TASC, Evan Krauss-East Side Aligned, Donna Brooks-EFGSI, and Adam Woehlke-Hoyleton.

ADJOURNMENT

There being no further business the meeting adjourned at 7:00 p.m.
The next board meeting will be August 17, 2023, at 6p.m.

Submitted by: Terri Burroughs