

REGULAR MONTHLY BOARD MEETING  
May 19, 2011 – 6:00 pm  
County Board Meeting Room – County Building  
Belleville, Illinois

**PRESENT:**

**Board Members:**

Ann Barnum  
Dr. Bob Clipper  
Elaine Cueto  
Elliott McKinney  
Patty Shevlin

**Staff:**

Elaine Jacobs  
Peg Maher, Consultant  
Dana Rosenzweig

**Excused:** Brad Harriman, John Kernan, Kristi Luetkemeyer, Curt Schildknecht

**APPROVAL OF MINUTES:**

On a motion made by Mrs. Barnum and a second by Mrs. Cueto, the Board approved the minutes of the February 17, 2011 Board Meeting.

**REPORTS:**

**Finance Committee:**

Mrs. Cueto reported that the Finance Committee met in the Conference Room of the St. Clair County Building on March 8 and April 19, 2011. The Committee recommends that the Board approve the following items: \$2,500 be awarded to the Epilepsy Foundation for summer camp; \$4,500 be awarded to the Consumer Leadership Council for the 15<sup>th</sup> Annual Consumer Recovery Conference; \$3,399 be allocated to NAMI for three programs; \$300 be awarded to Family Voices for the Second Annual Family Fun Night; and, payment of the claims and purchase orders.

On a motion by Mrs. Cueto and a second by Dr. Clipper, the recommendations were approved.

**Disaster Services:**

Mrs. Maher reported that three speakers had been retained for the disaster training scheduled for October 21, 2011. Information will be sent out when a location for the training has been finalized.

Page Two  
May 19, 2011

**Program Services:**

Ms. Humphrey was attending a conference so Mr. Rosenzweig spoke on her behalf. He referenced Ms. Humphrey's written report, stating that St. Clair County is listed as 101 out of 102 counties in Illinois with the worst community health. Two of the problems concerning teens are suicide and substance abuse.

There was no Unfinished or New Business.

**EXECUTIVE DIRECTOR'S REPORT:**

Following up on his written report, Mr. Rosenzweig provided an update on the State's budget status and its effect on local human service agencies. He also reported that the County had not yet completed the Estimated Assessed Valuation for tax year 2010 and that will delay the passage of the Board's extended tax levy by the County Board.

Mr. Rosenzweig also reported on a very successful specialty court meeting that was held earlier today. In a meeting attended by Judges Cook and Cruse, State's Attorney Kelly, Public Defender representatives, Probation staff and community providers, there was agreement on implementing a mental health docket to address the significant number of misdemeanants in the County Jail whose incarceration is a symptom of a serious mental illness. Details are being finalized, but the process will involve release from jail, referral to community treatment and follow-up to determine treatment compliance.

Call For Help will be celebrating their 40<sup>th</sup> anniversary on June 17. The Mental Health Board assisted in creating the organization in 1970.

**INTRODUCTION OF GUESTS:**

President Shevlin welcomed the guests and offered them the opportunity to address the Board: Diana Cuddeback, Heartlinks; Cheryl Compton, Call For Help; Randy Law, SAVE; Amanda Marti, UCP Heartland; Heidi Harbison, Natalie Coriell and Tina Kampwerth, Violence Prevention Center; Jodi Gardner, PSOP; Michelle McDaniel, Community Link.

**ADJOURNMENT:**

There being no further business the meeting adjourned at 6:35 pm.

Elaine Jacobs