

REGULAR MONTHLY BOARD MEETING  
October 20, 2011 – 6:00 pm  
County Board Meeting Room – County Building  
Belleville, Illinois

**PRESENT:**

**Board Members:**

Ann Barnum  
Dr. Bob Clipper  
Kristi Luetkemeyer  
Elliott McKinney  
Patty Shevlin

**Staff:**

Elaine Jacobs  
Dana Rosenzweig  
Peg Maher, Consultant

**Excused:** Elaine Cueto, Brad Harriman, John Kernan, Curt Schildknecht

**APPROVAL OF MINUTES:**

On a motion made by Mrs. Barnum and a second by Mr. McKinney, the Board approved the minutes of the July 21, 2011 Board Meeting.

**REPORTS:**

**Finance Committee:**

Mr. McKinney reported that the Finance Committee met in the Conference Room of the St. Clair County Building on August 9 and September 6, 2011. The Committee recommends that the Board approve the following items: payment of the claims and purchase orders; agency allocations remain the same for FY2012; and, a consultant be retained at a cost of no more than \$500 to review the Board's Funding Guidelines and prepare recommendations for FY2013 planning.

On a motion by Mr. McKinney and a second by Dr. Clipper, the recommendations were approved.

**Program Services:**

Ms. Humphrey was unable to attend the Board Meeting. Mr. Rosenzweig reported that Ms. Humphrey has been very active with the newly formed Juvenile Justice Council.

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**Disaster Services:**

Ms. Maher reported that the 8<sup>th</sup> Annual Disaster Training will be held on Friday, October 21, 2011.

**EXECUTIVE DIRECTOR'S REPORT:**

Mr. Rosenzweig announced that Board President Patty Shevlin was recently honored at the 20<sup>th</sup> Anniversary Celebration for Family Hospice. President Shevlin had her award on display at the Board Meeting. She graciously said that the award was for the entire Board.

Mr. Rosenzweig reported that Chairman Kern asked him to draft a resolution for the County Board's October meeting regarding the proposed closure of the Chester Mental Health Center. Mr. Rosenzweig was able to modify a policy position that ACMHAI had written. The modified resolution focused more on the effect the closure would have on consumers rather than the economic hardship Randolph County would face.

**INTRODUCTION OF GUESTS:**

President Shevlin welcomed the guests and offered them the opportunity to address the Board: Michelle McDaniel, Community Link; Natalie Coriell, Violence Prevention Center; Vicki Rose, Programs and Services for Older Persons; Troy Metheney, Illinois Center for Autism; Randy Law, SAVE; and, Diana Cuddeback, Family Hospice.

**ADJOURNMENT:**

There being no further business the meeting adjourned at 6:20 pm.

Elaine Jacobs