



ST. CLAIR COUNTY MENTAL HEALTH BOARD

REGULAR MONTHLY BOARD MEETING Draft

August 17, 2023

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

Board Members

PRESENT:

Patricia Hamlin Shevlin
President

Board Members:

Elaine Cueto

Elaine Rogers Cueto
Senior Vice President

Ann Barnum

Ann Martz Barnum
Vice President

Kristi Luektemyer

Kristi A. Luetkemyer
Secretary

Dr. Bob Clipper

John Kernan

Robert Clipper, Ph.D

Curt Schildknecht

Ted Baugh

Brad Harriman

Bobby Allen

Deborah Jones

John "Skip" Kernan

Excused: none

Curtis L. Schildknecht

Staff:

Jane Nesbit

Jodi Gardner

Terri Burroughs

Ted Baugh, MSW

APPROVAL OF MINUTES:

On a recommendation by Ms. Barnum and a second by Mr. Schildknecht, the June 15, 2023, Board minutes were approved.

REPORTS:

Finance Committee:

Ms. Barnum reported the Finance Committee met in the Board Meeting Room of the St. Clair County Building on August 8, 2023. They reviewed and approved financial statements, reports, and claims for payment.

Action Items Approved:

- Comprehensive Behavioral Health Center – transition services from Call for Help - \$45,370 to \$92,445.
- Big Brothers/Big Sisters - \$1,800
- NAMI Walk for Mental Health - \$1,000
- NAMI Youth and Teen support group - \$15,140.

Associate Director's Report:

Ms. Gardner provided a brief history on her career leading up to this position. She also updated the Board on the wrap up of FY23 and the start of the FY 24 Agency year

information. Ms. Gardner highlighted many projections of the St. Clair County Suicide Prevention Alliance(SCCSPA) in preparation for September's Suicide Prevention and Awareness month.

Nominating Committee:

Mr. Schildknecht reported that recommendation of officers for Mental Health Board in 2023.

President	Elaine Cueto
Senior Vice President	Ann Barnum
Vice President	Kristi Luetkemyer
Secretary	Robert Clipper, Ph.D

On a motion by Mr. Schildknecht and a second by Mr. Kernan, the motion was approved.

NEW BUSINESS:

President Elaine Cueto announced the Committee Appointments.

Finance Committee: Ann Barnum, Chair; Elaine Cueto, Curt Schildknecht, Ted Baugh

Personnel Committee: Ann Barnum, Chair; Kristi Luetkemyer, Dr. Bob Clipper

Building and Grounds Committee: Curt Schildknecht, Chair; John Kernan and Robert Allen.

Executive Director's Report:

Ms. Nesbit The Executive Director highlighted our Mental Health Board Members and welcomed our newest board member, Deborah Jones. She reviewed meeting schedules. Finally, she reintroduced Jodi Gardner as the Associated Director and thanked Terri for her continued service.

INTRODUCTION OF GUESTS:

Carla Boswell-PSOP, Troy Metheney-ICA, Kelly Jefferson-NAMI SWI, Courtney Kampwerth-VPC, Dianna Cuddeback-Heartlinks, Montez Holton -East Side Aligned, and Donna Brooks-EFGSI.