



ST. CLAIR COUNTY MENTAL HEALTH BOARD

Jane Nesbit
Executive Director

Jodi Gardner, LCSW
Associate Director

Terri Burroughs
Executive Assistant

REGULAR MONTHLY BOARD MEETING Draft
February 16, 2023
St. Clair County Board Room
Belleville, Illinois

Board Members

Elaine Rogers Cueto
President

Ann Martz Barnum
Senior Vice President

Kristi A. Luetkemyer
Vice President

Robert Clipper, Ph.D
Secretary

John "Skip" Kernan

Curtis L. Schildknecht

Ted Baugh, MSW

Robert Allen

Deborah Jones

PRESENT:

Board Members:

Elaine Cueto

Ann Barnum

Kristi Luetkemyer

Dr. Bob Clipper

John Kernan

Curt Schildknecht

Ted Baugh

Bobby Allen

Staff:

Jane Nesbit

Jodi Gardner

Terri Burroughs

Excused: Deborah Jones

APPROVAL OF MINUTES:

On a recommendation by Ms. Barnum and a second by Dr. Clipper, the August 17, 2023, Board minutes were approved.

REPORTS:

Finance Committee:

Ms. Barnum reported that the Finance Committee met on Tuesday, October 10, 2023, and Tuesday, November 14, 2023, at 12 o'clock noon.

Recommendations Approved:

- Approval of August, September and October Funds Flow Statements and Budget Performance Reports;
- Approval of \$1,000.00 sponsorship to the American Foundation for Suicide Prevention (AFSP) St. Clair County Out of the Darkness Walk.
- Approval of the proposed Mental Health Board CY 2024 Budget.

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

Associate Director's Report:

Ms. Gardner updated the Mental Health board on agencies FY24 Q1 and CY23 Q3 reports.

Ms. Gardner also reported that she is continuing to review contract compliance items.

Finally, Ms. Gardner highlighted the East Side Aligned/Youth Mental Health and Wellness Coalition of St. Clair County (formerly St. Clair County Youth Coalition, and now the YWC for short) and the importance of the support and participation with the Mental Health Board.

Executive Director's Report:

From her written report Ms. Nesbit updated the Board from the August meeting.

Updates included:

- Management of Opioid Settlement Funds
 - Two additional opioid settlement fund payments.
 - Proposals submitted from multiple agencies.
 - Present to Finance Committee in Detail at December meeting.
- Met with Chief Judge Gleeson and Judge O’Gara regarding the need for additional psychological services.
- Participated in zoom call with Representative Jay Hoffman, Senator Chris Belt, Latoya Greenwood, Rick Stubblefield, Executive Director of the Intergovernmental Grants Department and Joe Harper, Executive Director of CBHC regarding issues related to Call for Help closure.
- Mental Health Board Staff met with Auditors office.
- Mental Health Board continues to convene Behavioral Health Stakeholders meetings.

Finally, Ms. Nesbit requested a December Finance and Mental Health Board meeting.

INTRODUCTION OF GUESTS:

Kelly Jefferson and Tricia Hogan – NAMI SWI, Lisa Atkins-ROE, Tanya Koelker-PSOP, Kim Rawlings-BBBS, Michelle Morgan-SAVE, Donna Brooks-EFGSI, and Evan Krauss-East Side Aligned.

ADJOURNMENT

There being no further business the meeting adjourned at 6: 45 p.m.

The next board meeting will be December 14, 2023, at 6p.m.

Terri Burroughs