



# ST. CLAIR COUNTY MENTAL HEALTH BOARD

Jane Nesbit  
Executive Director

Jodi Gardner, LCSW  
Associate Director

Terri Burroughs  
Executive Assistant

REGULAR MONTHLY BOARD MEETING Draft  
December 14, 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  
Dr. Bob Clipper

Curt Schildknecht  
Bobby Allen  
Deborah Jones

**Staff:**

Jane Nesbit  
Jodi Gardner  
Terri Burroughs

**Excused:** Kristi Luetkemyer, John Kernan, and Ted Baugh.

**APPROVAL OF MINUTES:**

On a recommendation by Ms. Barnum and a second by Dr. Clipper, the November 16, 2023, Board minutes were approved.

**REPORTS:**

**Finance Committee:**

Ms. Barnum reported that the Finance Committee met on Thursday, December 14, at 5:00 pm.

**Recommendations Approved:**

1. Approval of November Funds Flow Statement and Budget Performance Report.
2. Approval of Comprehensive Behavioral Health Center's one-time request, not to exceed \$134,365 for costs associated with the CBHC/CFH/SAVE transition, acquisition, and structural improvement plan.
3. Approval of CY24 Opioid Requests.
  - i. Amare \$40,000
  - ii. Chestnut \$60,000
  - iii. CBHC \$50,000
  - iv. Heartlinks \$7,000
  - v. TASC, Inc. \$48,000

On a motion by Ms. Barnum and a second by Dr. Clipper, the motion was approved.

**Associate Director's Report:**

Ms. Gardner updated the Mental Health board that she is continuing to review contract compliance items.

Ms. Gardner noted that recent concentration has been on reviewing applications and distribution of funds from the National Opioid Settlement. Both Ms. Gardner and Ms. Nesbit have worked diligently to understand the Approved abatement program guidelines for the applicants.

Finally, Ms. Gardner highlighted the SWIC's Program and Services for Older Persons. She also noted that she attended the pre-construction open house for the new home of Heartlinks Family Hospice

**Executive Director's Report:**

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

Updates included:

- Management of Opioid Settlement Funds
- Mental Health Board continues to convene Behavioral Health Stakeholders meetings.

Finally, Ms. Nesbit wished all a Happy Holiday and a Thank you to Orville for his years of services at Chestnut.

**INTRODUCTION OF GUESTS:**

Kelly Jefferson and Kris Gamm Smith – NAMI SWI, Orville Mercer – Chestnut Health Systems, Joe Harper – Comprehensive Behavioral Health, and Troy Metheny- Illinois Center for Autism.

**ADJOURNMENT**

There being no further business the meeting adjourned at 6: 25 p.m.

The next board meeting will be January 18, 2024, at 6p.m.

Terri Burroughs