



# 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 15, 2024  
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:**

Ann Barnum  
John Kernan  
Curt Schildknecht  
Kristi Luetkemyer  
Bobby Allen  
Deborah Jones

**Staff:**

Jane Nesbit  
Jodi Gardner  
Terri Burroughs

**Excused:** Elaine Cueto, Bob Clipper, PhD, and Ted Baugh.

**APPROVAL OF MINUTES:**

On a recommendation by Ms. Barnum and a second by Ms. Luetkemyer, the December 14, 2023, Board minutes were approved.

**REPORTS:**

**Finance Committee:**

Mr. Schildknecht reported that the Finance Committee met on Tuesday, February 12, 2024 at noon. .

**Recommendations Approved:**

1. Approval of December and January Funds Flow Statements and Budget Performance Reports.
2. Approval of Comprehensive Behavioral Health Center's one-time funding request for \$2000 for the 2<sup>nd</sup> Annual Recovery Conference being held in September of 2024.
3. Approval of Epilepsy Foundation of Greater Southern IL request for funding for in the amount of \$3000 for Camp Roehr.
4. Approval of KY Miller CY24 Training, Education and Consultation Community based services contracts.

On a motion by Mr. Schildknecht and a second by Mr. Kernan, 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 a significant portion of time has been devoted to deciphering the distribution guidelines and payment schedule of the landmark Opioid Remediation Settlement and the finalization of contracts for CY 2024 for the funding. Ms. Gardner summarized the agencies awarded these contracts.

Chestnut Health Systems  
Comprehensive Behavioral Health  
TASC  
Amare  
Heartlinks

**Executive Director's Report:**

From her written report Ms. Nesbit updated the Board on the current status of the Board and ongoing projects, scheduled events and special events that occur regularly.

Finally, Ms. Nesbit gave everyone the upcoming meeting schedule and thanked everyone for their commitment to the St. Clair County Mental Health Board and prioritizing all Mental Health Services in our County.

**INTRODUCTION OF GUESTS:**

Diana Cuddeback – Heartlinks; Tanya Koelker-PSOP; Carrie Hilling-Chestnut Health Services; Courtney Kampwerth-VPC; Troy Metheny-ICA; Donna Brooks-Epilepsy; and Joe Lust-Cerebral Palsy.

**ADJOURNMENT**

There being no further business the meeting adjourned at 6: 30 p.m.  
The next board meeting will be March 21, 2024, at 6p.m.

Terri Burroughs