

ST. CLAIR COUNTY MENTAL HEALTH BOARD



Jane Nesbit
Executive Director

Jodi Gardner, LCSW
Associate Director

Terri Burroughs
Executive Assistant

REGULAR MONTHLY BOARD MEETING Draft
April 18, 2024
Annex Building
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
Elaine Cueto
Deborah Jones
Ted Baugh
Dr. Robert Clipper

Staff:

Jane Nesbit
Jodi Gardner
Terri Burroughs

Excused: Bobby Allen

The meeting began at 6:10p.m. and took place in the basement of the Annex Building due to Tornado warning.

APPROVAL OF MINUTES:

On a recommendation by Ms. Cueto and a second by Ms. Luetkemyer, the February 15, 2024, Board minutes were approved.

REPORTS:

Finance Committee:

Ms. Barnum reported that the Finance Committee met on Tuesday, April 9, 2024, at noon.

Recommendations Approved:

1. Approval of February and March Funds Flow Statements and Budget Performance Reports.

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

Associate Director's Report:

Ms. Gardner explained to the Board that most of March was focused on the continuation of the Grant Application for Juvenile Redeploy.

Ms. Gardner highlighted Community Link this month and gave an overview of their services.

Executive Director's Report:

Ms. Nesbit welcomed all to the meeting and thanked them for their patience with the tornado shelter in place.

In lieu of a report, Ms. Nesbit welcomed two invited guests.

-Birth to Five ILLIONOIS

-EMBRACE Behavioral Health

INTRODUCTION OF GUESTS:

Lisa Adkins-ROE; Diana Cuddeback – Heartlinks; Tanya Koelker-PSOP; Joe Jackson-TASC; Adam Woehlke-Hoyleton; Montez Holton-East Side Aligned; Paul Wuebbemeyer-SAVE; Courtney Kampwerth-VPC; Joe Lust-Cerebral Palsy. Special Guests included Stephanie Hering and Madeline Graham-Birth to Five, IL; Titiana Matthews-Embrace Behavioral Health and Dr. Parnell & Breana Hawkins, East St. Louis P.D.

ADJOURNMENT

There being no further business the meeting adjourned at 7:00 p.m. (Shelter in place was cancelled at this time.)

The next board meeting will be May 16, 2024, at 6p.m. in the Annex Building.

Terri Burroughs