

# ST. CLAIR COUNTY MENTAL HEALTH BOARD



Jane Nesbit  
Executive Director

Jodi Gardner, LCSW  
Associate Director

Terri Burroughs  
Executive Assistant

REGULAR MONTHLY BOARD MEETING Draft  
June 20, 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  
Elaine Cueto  
Deborah Jones  
Ted Baugh  
Dr. Robert Clipper  
Bobby Allen

### **Staff:**

Jane Nesbit  
Terri Burroughs

**Excused:** Ted Baugh, Dr. Robert Clipper, Bobby Allen and Kristi Luektemyer

The meeting began at 6:00p.m. and took place in the Annex Building.

## **APPROVAL OF MINUTES:**

On a recommendation by Mr. Schildknecht and second by Mr. Kernan, the May 16, 2024, Board minutes were approved.

## **REPORTS:**

### **Finance Committee:**

Ms. Barnum reported that the Finance Committee met on Thursday, June 20, 2024, at 5:15 p.m. in the St. Clair County Annex Building conference room.

## **Recommendations Approved:**

1. Approval of May 2024 Funds Flow Statement and Budget Performance Reports.
2. Approval of Annual system support increase for EMK Consulting from \$5,000 to \$8,850 per year to be paid quarterly.

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

## **Associate Director's Report:**

Ms. Gardner was not in attendance but Ms. Nesbit gave a brief overview of Ms. Gardner's written report.

Ms. Nesbit stated that Ms. Gardner has been working with agencies individually on contracts and revisions needed. Ms. Nesbit also applauded Jodi's assistance with the recent Talk Saves Lives training where she began the meeting as a presenter.

**Executive Director's Report:**

Ms. Nesbit updated the Board on the current process of completing contracts for FY25.

Ms. Nesbit also highlighted activities of the Mental Health Board during May and June.

- Monitoring Legislative Activity in Springfield.
- The Release of Annual Contract Applications.
- Offering Talk Saves Lives Training. A second TSL training was provided in May.
- Illinois Recovery Center.
- CBHC/SAVE/IGD Collaboration.
- CBCH/East Campus Open House and 3<sup>rd</sup> Annual Coordinated Intake Awareness Fair.
- First Lady of Illinois MK Pritzker Luncheon.
- SAFB 2<sup>nd</sup> Quarter Community Action Board Meeting.
- Receipt of OPIOID Funds.
- The MHB was invited to the SCC Fairgrounds by the Chairman's Office to greet Representative Jay Hoffman and Senator Chris Belt as they announced the IL Legislature passed a \$5 Million dollar appropriation bill to fund and support the renovation of the St. Clair County Fairgrounds.

Ms. Nesbit reminder the Board and Agency's that there will be no meeting in July. The next Meeting will be Thursday, August 15, 2024 at 6pm in the Annex building.

**INTRODUCTION OF GUESTS:**

Diana Cuddeback – Heartlinks; Troy Metheny- ICA; Kelly Jefferson, NAMI-SWI; Joe Jackson-TASC; Courtney Kampwerth-VPC; Carrie Hilling and Jennifer Pastoriza-

Chestnut; and Donna Brooks-Epilepsy Foundation. Special Guest was Kirsten Peterson, Our Brothers Keepers of So IL.

**ADJOURNMENT**

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

Terri Burroughs

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