

# ST. CLAIR COUNTY MENTAL HEALTH BOARD



Jane Nesbit  
Executive Director

Jodi Gardner, LCSW  
Associate Director

Terri Burroughs  
Executive Assistant

REGULAR MONTHLY BOARD MEETING Draft  
May 16, 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  
Bobby Allen

### **Staff:**

Jane Nesbit  
Jodi Gardner  
Terri Burroughs

**Excused:** Bobby Allen

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

## **APPROVAL OF MINUTES:**

On a recommendation by Ms. Barnum and a second by Mr. Schildknecht, the April 18, 2024, Board minutes were approved.

## **REPORTS:**

### **Finance Committee:**

Ms. Barnum reported that the Finance Committee met on Tuesday, May 14, 2024, at noon.

## **Recommendations Approved:**

1. Approval of April 2024 Funds Flow Statement and Budget Performance Reports.
2. Approval of division of allocated funds to SAVE and Comprehensive Behavioral Health in the amount of \$49,907.50 each.
3. Approval of annual funding for the 2024 "When Mental Illness Hits Home" -National Shrine of Our Lady of the Snows.
4. Approval of \$3,800 EMK Consulting to duplicate MHB system.
5. Approval of FY25 Agency Allocations

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

**Associate Director's Report:**

Ms. Gardner reviewed the report from the April meeting. Ms. Gardner attended the ACMHAI meeting in April and gave a brief description of the meeting and explained to the Board the focus of the meeting.

Ms. Gardner updated the Board on continued coordination with the St. Clair County Suicide Prevention Alliance and the work of the Veterans sub committees.

Finally, she stated she will continue to assist Jane as needed in the development of the FY2025 contracts.

**Executive Director's Report:**

Ms. Nesbit updated the Board on the current process of establishing contracts and meeting with Agencies for the FY2025 calendar year. She thanked all for their patience at the April meeting and reviewed the report from that meeting.

**INTRODUCTION OF GUESTS:**

Diana Cuddeback – Heartlinks; Troy Metheny- ICA; Tanya Koelker-PSOP; Joe Jackson-TASC; Courtney Kampwerth-VPC; Joe Lust-Cerebral Palsy; and Donna Brooks-Epilepsy Foundation.

**ADJOURNMENT**

There being no further business the meeting adjourned at 6:30 p.m. The next board meeting will be June 20, 2024, at 6p.m. in the Annex Building.

Terri Burroughs