

REGULAR MONTHLY BOARD MEETING Draft
August 15, 2024
St. Clair County Annex Building
Conference Room
Belleville, Illinois

PRESENT:

Board Members:

Elaine Co
Ann Barnum
Ted Baugh
Bobby Allen
Deborah Jones

Staff:

Jane Nesbit
Jodi Gardner

Excused: Robert Clipper, PhD, Kristi Luetkemeyer, John Kernan, and Curt Schildknecht.

APPROVAL OF MINUTES:

On a recommendation by Ms. Barnum and a second by Mr. Baugh, the June 20, 2024, Board minutes were approved.

REPORTS:

Finance Committee:

Mr. Baugh reported the Finance Committee met in the Board Meeting Room of the St. Clair County Building on August 13, 2024. They reviewed and approved financial statements, reports, and claims for payment. On a recommendation by Mr. Baugh and a second by Ms. Barnum, all was approved.

Action Items Approved:

1. Approval of June and July 2024 Funds Flow Statement and Budget Performance Reports.
2. Approval of Annual Funding for Our Brothers Keeper "Share Your Saturday" in the amount of \$3,552.

Associate Director's Report:

Ms. Gardner provided an update on the closing of FY24 and the beginnings of FY25. Ms. Gardner reported the continuation and importance of compliance both quarterly and yearly. Ms. Gardner also informed the board of upcoming and ongoing projects including "When Mental Illness Hits Home, The St. Clair County Suicide Prevention Alliance, The Veteran subcommittee, The Transportation Summit, The Community Needs Assessment and the oversight of Juvenile Redeploy.

Nominating Committee:

Ms. Barnum reported that recommendation of officers for Mental Health Board in 2024.

President	Elaine Cueto
Senior Vice President	Ann Barnum
Vice President	Kristi Luetkemyer
Secretary	Robert Clipper, Ph.D

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

NEW BUSINESS:

President Elaine Cueto announced the Committee Appointments.

Finance Committee: Ann Barnum, Chair; Elaine Cueto, Curt Schildknecht, Ted Baugh

Personnel Committee: Kristi Luetkemyer, Chair; Ann Barnum, Dr. Bob Clipper

Building and Grounds Committee: Curt Schildknecht, Chair; John Kernan, Robert Allen and Deborah Jones

Executive Director's Report:

Ms. Nesbit, The Executive Director, expressed appreciation and gave a reminder on the importance of civic duties, roles and rights. Ms. Nesbit updated the Board on the upcoming Needs Assessment distribution. Ms. Nesbit informed the Board on legislative activity in Springfield. She updated on the collaboration between CBHC/SAVE/and IGD. Ms. Nesbit reviewed with the Board the monthly ongoing participation within the community. Ms. Nesbit reported on new activity including the Transportation Summit and Jacks Basket. In closing, she reminded the Board of the upcoming Neurodivergent training.

INTRODUCTION OF GUESTS:

Joe Jackson-TASC, Joe Lust-CPSWIL, Rico Parola-Hoyleton, Brian Stewart-CBHC, Courtney Kampwerth-VPC, Dianna Cuddeback-Heartlinks, Montez Holton -East Side Aligned, and Paul Wibbenmeyer, SAVE.

ADJOURNMENT

There being no further business the meeting adjourned at 7:05 p.m.

The next board meeting will be September 19, 2024, at 6p.m.

Submitted by: Terri Burroughs