## St. Clair County Mental Health Board

Jane Nesbit Executive Director ST. CLAIR COUNTY MENTAL HEALTH BOARD

Jodi Gardner, LCSW Associate Director

REGULAR MONTHLY BOARD MEETING

Terri Burroughs Executive Assistant August 15, 2024 at 6:00 pm St. Clair County Annex Building

**Board Members** 

**AGENDA** 

Elaine Rogers Cueto President

I. PUBLIC COMMENT REGARDING AGENDA

Ann Martz Barnum Senior Vice President

II. CALL TO ORDER

Kristi A. Luetkemyer Vice President

Robert Clipper, Ph.D Secretary III. ROLL CALL

John "Skip" Kernan

IV. APPROVAL OF MINUTES June 20, 2024 BOARD MEETING

Curtis L. Schildknecht

/. REPORTS

Ted Baugh, MSW

a. Finance Committee - Ann Barnum

Robert Allen

b. Nominating Committee – Curt Schildknecht

Deborah Jones

c. Program Services – Jodi Gardner

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

a. Appointments of Committee Members

VIII. EXECUTIVE DIRECTOR'S REPORT

IX. INTRODUCTION OF GUESTS

X. COMMENTS

XI. PUBLIC COMMENT

XII. ADJOURNMENT



