



# ST. CLAIR COUNTY MENTAL HEALTH BOARD

Jane Nesbit  
Executive Director

Jodi Gardner, LCSW  
Associate Director

Terri Burroughs  
Executive Assistant

REGULAR MONTHLY BOARD MEETING Draft  
September 19, 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:**

Elaine Cueto  
Ann Barnum  
Kristy Luetkemyer  
Curt Schildknecht  
Ted Baugh  
Dr. Robert Clipper  
Bobby Allen

**Staff:**

Jane Nesbit  
Jodi Gardner  
Terri Burroughs

**Excused:** John Kernan and Deborah Jones.

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 DR. Clipper, the August 15, 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 August 2024 Funds Flow Statement and Budget Performance Reports.
2. Approval of Compu-type Upgrades
3. Approval of St. Clair County Out of the Darkness Walk, AFSP.

A motion by Ms. Barnum and a second by Ms. Luetkemyer, the motion was approved.

**Associate Director's Report:**

Ms. Gardner updated the Mental Health Board on Quarterly reports and compliance items. She demonstrated the variety and quantifiable successes of our funded programs.

Ms. Gardner reminded all that Suicide Prevention Month continues and several events have been attended, sponsored and/or promoted personally by the Mental Health Board staff and funded agencies. She stated that the gunlock distribution continues.

Ms. Gardner will be attending the Juvenile Redeploy All Sites meeting in October representing both St. Clair and Madison Counties.

Finally, Ms. Gardner updated the Mental Health Board regarding Opioid Settlement Funding. She stated that the office is preparing to begin the application process for CY2025.

**Executive Director's Report:**

Ms. Nesbit updated the Board on the continuation of monitoring the legislative activity in Springfield. She reminded all to vote.

Ms. Nesbit also highlighted activities of the Mental Health Board

- Continued installments from the National Opioid Settlement Fund.
- Upcoming Transportation Summit.
- Illinois Recovery Center.
- MHB 708 Needs Assessment Survey.

Ms. Nesbit also updated the board on additional sponsorships and trainings that did/will happen through August and September.

Ms. Nesbit reminded the Board and Agency's that there will be no meeting in October. The next Meeting will be Thursday, November 21, 2024 at 6pm in the Annex building.

**INTRODUCTION OF GUESTS:**

Diana Cuddeback – Heartlinks; Troy Metheny- ICA; Kelly Jefferson, NAMI-SWI; Joe Jackson-TASC; Joe Lust-CPSWIL, and Donna Brooks-Epilepsy Foundation.

**ADJOURNMENT**

There being no further business the meeting adjourned at 6:25 p.m.

Terri Burroughs