

St. Clair County Mental Health Board Meeting Minutes- draft

The St. Clair County Mental Health Board held a regular monthly meeting on February 19, 2026, at 6pm.

PRESENT:

Board Members:

Elaine Cueto
Ann Barnum
Kristi Luetkemyer
John Kernan
Ted Baugh
Bobby Allen
Dana Rosenzweig

Staff:

Jodi Gardner
Terri Burroughs

Excused: Joe Jackson, Curt Schildknecht and Deborah Jones.

- **Approval of Previous Minutes**
 - The minutes of the January 15, 2026, meeting were approved following a recommendation from Ms. Barnum and a second from Mr. Rosenzweig.
- **Reports from Committees**
 - Finance Committee: Report approved following the recommendation by Ms. Barnum and a second by Ms. Luetkemyer.

Associate Director's Report-

Included with Executive Director Report

Executive Director Report

The ED reporting the following:

-Joe Jackson is excused from this meeting.

-The CY2025 Annual Report was submitted to the Board for approval and when approved it will be available to the public.

-The Board was asked to review and approve changes to several governance documents. These changes were the direct result of the corrective action plan recommended by State of Illinois reviewers in the Juvenile Redeploy IL recent audit. As a result, verbiage was added or edited regarding job description changes, job performance evaluations, time and effort sheets, cost allocation policy, subrecipient contracts, and monitoring tools. If changes are approved, the ED will follow up with the state auditors to close out the review.

-MHB staff may join the HOPE Coalition and will work to update the Disaster Responder List of mental health professionals and agencies.

-Numerous community and network events are upcoming, and all are invited to participate and help promote the events.

INTRODUCTION OF GUESTS:

Lara Duy-PSOP; Tyrone Hill-Amare; Madeline Graham-Birth to Five; Jodi Flesner and Diana Cuddeback-Heartlinks; Troy Metheny-ICA; Megan Gillette, Chris Gibson, and Jes Hein- District 118; Courtney Kampwerht -VPC; Nicole Joyner and Paul Wibbenmeyer – SAVE; Donna Brooks-Epilepsy Foundation; Kirsten Peterson-OBK; Brianna Anderson-BBBS; Joe Lust-CPSWIL and Jason Farley-NAMI.

The meeting adjourned at 6:45 pm.

Respectfully submitted, Terri Burroughs