



ST. CLAIR COUNTY MENTAL HEALTH BOARD

Jane Nesbit
Executive Director

Jodi Gardner, LCSW
Associate Director

Terri Burroughs
Executive Assistant

REGULAR MONTHLY BOARD MEETING Draft
March 20, 2025
Annex Building
Belleville, Illinois

PRESENT:

Board Members:

Elaine Cueto
Ann Barnum
Curt Schildknecht
Dr. Clipper
Kristi Luetkemeyer
Ted Baugh
Bobby Allen
Deborah Jones

Staff:

Jane Nesbit
Jodi Gardner
Terri Burroughs

Board Members

Elaine Rogers Cueto
President

Ann Martz Barnum
Senior Vice President

Kristi A. Luetkemeyer
Vice President

Robert Clipper, Ph.D
Secretary

John "Skip" Kernan
Curtis L. Schildknecht

Ted Baugh, MSW

Robert Allen

Deborah Jones

Excused: John Kernan.

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, February 20, 2025, Board minutes were approved.

REPORTS:

Finance Committee:

Recommendation from the Finance Committee:

1. Approval of December and January MHB and OPIOID Funds Flow Statements and Budget Performance Reports.
2. Approval of CY 2024 Annual Report
3. Approval of Agency One-Time Fund Request
 - o *Comprehensive Behavioral Health Center request for funding in the amount of \$2,000 for the Annual Recovery Conference to be held in September 2025.*
 - o *EFGSWI Camp Roehr \$3,000.*
 - o *Metro East Every Survivor Counts -\$744.*
4. Building and Grounds
 - o *Approval of McCullough Flooring proposal in the amount of \$15,114.*

On a recommendation by Ann Barnum and a second by Mr. Schildknecht, the recommendations were approved.

Associate Director's Report:

Ms. Gardner welcomed the Board and reported on the All Sites meeting for Juvenile Redeploy and the surprise development of Brightpoint to no longer provide these services. Ms. Gardner assured the board that there are meetings being held and a new subcontractor in the works.

Ms. Gardner explained to the Board that new contracts will be going out soon and FY 26 contracts will be completed soon. She informed the board that the quarterly reporting has been timely and informative.

Ms. Gardner also invited the Board to attend the upcoming workshop hosted by Chas Franke on managing stress.

Ms. Gardner's report ended with a thank you for allowing the opportunity to continue serving the residents and providers of St. Clair County.

Executive Director's Report:

Ms. Nesbit welcomed the Board and thanked all for the continuous attendance. She reported that Skip Kernan, Ted Baugh, and Deborah Jones Board appointments have been approved for 4 more years.

Ms. Nesbit informed the Board of a meeting with the Memorial Hospital Foundation on strategic planning initiatives.

Ms. Nesbit and staff met with Administration from the St. Clair County Juvenile Detention Center to discuss how opioid funding could potentially provide additional services for youth currently housed at the center.

Ms. Nesbit updated the Board to say that a one-page needs assessment summary will be available soon.

She also reminded the Board that the final tax levy will be approved next month.

Ms. Nesbit reminded the Board and Agency's that the next meeting will be May 15, 2025, at 6pm in the Annex building.