

**Livingston County Board for the Care and Treatment  
Of Persons with a Developmental Disability  
377 Board Meeting Minutes  
September 15, 2022 @ 4:00p.m. by Conference Call or In-Person**

**377 Board Present:** Bob McCarty, Vicki Day,  
**377 Board Absent:** Chris Johnson

**708 Board Present:** Jack Vietti, Debbie Studnicki, Rose Smith, Ed Legner, Pam Stone,  
and Gary Beier  
**708 Board Absent:**, Lynette Barnett,

**Livingston County Board Members:** Jack Vietti

**Staff Present:** Chris Myers, Meg Gillette, and Amy Zick

**Guests:** Patty Haberkorn, Futures Unlimited; Susan Bursztnsky, Safe Journeys;

The 377 Board meeting was called to order by President Bob McCarty.

**Presentation:**

No Presentation Scheduled

**Agenda:**

It was moved by Bob McCarty and seconded by Vicki Day to approve the 377 Board minutes for August 2022. Motion carried.

It was moved by Vicki Day and seconded by Bob McCarty to approve the 377 Board check listing for August 2022. Motion carried.

It was moved by Bob McCarty and seconded by Vicki Day to approve the 377 Board financial statements for August 2022. Motion carried.

**Executive Director Report:**

- Open House was very successful with neighbors, agency members, and county board members.
- DSP Appreciation week is underway to recognize the DSP professionals in their work every day.
- There are 8 Mental Health levies that are on the November ballot this election year, and two more being added for the April ballot.

**Old Business:**

- Futures Accounting Upgrade Proposal
  - It was moved by Ed Legner and seconded by Pam Stone to pay half of the requested \$62,898 for the software upgrade. Motion carried.
- Revised Budget
  - It was moved by Gary Beier and seconded by Debbie Studnicki to approve the budget revision as presented. Motion carried.

**New Business:**

- None

**Safe Journeys:**

- Susan states move in day is Saturday, September 17. They are working on setting up internet service currently. In the next few months they are looking at getting some funds for domestic violence from the state and are looking forward to upward growth.

**Institute for Human Resources:**

- None

**Futures Unlimited:**

- Patty states that the optional masking is going well with only one person testing positive without a specific traced source. Staffing is still struggling to be adequately covered in all homes.

**OSF:**

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**Executive Session:**

It was motioned by Bob McCarty and seconded by Vicki Day to go into executive session.

It was motioned by Bob McCarty and seconded by Vicki Day to come out of executive session.

It was moved by Vicki Day and seconded by Bob McCarty to adjourn. Motion carried.

Respectfully submitted,

~~Chris Johnson~~, Secretary  
Vicki Day substitution for Chris Johnson's  
absence