

**Livingston County Board for the Care and Treatment  
Of Persons with a Developmental Disability  
377 Board Meeting Minutes  
November 17, 2022 @ 4:00p.m. by Conference Call or In-Person**

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

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

**Livingston County Board Members:** Jack Vietti

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

**Guests:** Patty Haberkorn, Futures Unlimited;

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

**Presentation:**

No Presentation Scheduled

**Agenda:**

It was moved by Vicki Day and seconded by Chris Johnson to approve the 377 Board minutes for October 2022. Motion carried.

It was moved by Bob McCarty and seconded by Chris Johnson to approve the 377 Board check listing for October 2022. Motion carried.

It was moved by Vicki Day and seconded by Chris Johnson to approve the 377 Board financial statements for October 2022. Motion carried.

**Executive Director Report:**

- Sheriff-Elect Bohm was busy for this meeting but is looking forward to possibly joining December meeting.
- Study by Northwestern School of Medicine regarding suicidal ideation and emergency room visits in youth between 5 and 19 years old rose by 59% from 2016 to 2021; hospitalizations increased by 57%
- OSF is resuming playgroups in the near future.

**Old Business:**

- None

**New Business:**

- Spending remaining funds at the end of the fiscal year.
  - Futures has 9 individuals in CILA home. It was moved by Vicki and seconded by Chris Johnson to purchase \$50 Visa gift cards from the Futures line item. Motion carried.

- It was moved to amend the contract from Future's budget and put into Mosaic for gift card money for gifts for CILA home clients. It was moved by Bob McCarty and seconded by Vicki Day to move up to \$3000 from Future's line item to move into Mosaic. Motion carried.
- It was moved by Vicki Day to give AIR program the remaining \$775 from request out of service development line. Motion carried.
- It was moved by Vicki Day and seconded by Chris Johnson to provide holiday lunch up to \$2000 for the CDS program at Futures. Motion carried.

**Safe Journeys:**

- None

**Institute for Human Resources:**

- None

**Futures Unlimited:**

- Patty states one of their homes was closed unexpectedly, and could end up with sanctions because of it. The closing resulted in four individuals being required to find immediate placement; two placed, one going to stay at home, looking for a place for the fourth.

**OSF:**

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**Executive Session:**

- None

It was moved by Vicki Day and seconded by Chris Johnson to adjourn. Motion carried.

Respectfully submitted,

Chris Johnson, Secretary