

**Livingston County Mental Health Board
708 Board Meeting Minutes
Due to the COVID-19 Pandemic the Open Meetings Act
was modified to include
Conference Call Meetings as Acceptable
February 24, 2022 @ 4:00p.m. by Conference Call or In-Person**

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

377 Board Present: Bob McCarty
377 Board Absent: Mary Etta Mullen, Vicki Day

Livingston County Board Members: Jack Vietti

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

Guests: Deb Howard, Homeless Coalition; Patty Haberkorn, Futures Unlimited

The 708 Board meeting was called to order by President Jack Vietti.

Chris Myers requested Homeless Coalition presentation be moved to the beginning of the agenda.

New Business:

Deb Howard presented on the Livingston County Homeless Coalition. The homeless coalition is made up of most of the agencies funded by the United Way, plus additional agencies. Humiston Trust money is included with the Homeless Coalition and must be restricted solely to use in Pontiac. The Homeless Coalition's goal is to keep people in their homes and avoid being homeless. Meetings are held once a quarter to work together with the involved agencies to allocate funds for citizens in need in Livingston County. Deb also mentioned calling 211 is a social services number that helps direct people to assistance with housing, mental health, and other social services programs.

The agenda contained a typo on the dates, it was moved Gary Beier and seconded by Debbie Studnicki to amend the agenda to reflect the correct content on the agenda to January 2022 check listing and January 2022 financial statements.

It was moved by Gary Beier and seconded by Debbie Studnicki to approve the December 2021, 708 Board minutes. Motion carried.

It was moved by Pam Krominga and seconded by Debbie Studnicki to approve the December 2021, 708 Board check listing. Motion carried.

It was moved by Gary Beier and seconded by Pam Krominga to approve the January 2022 708 Board check listing. Motion carried.

It was moved by Gary Beier and seconded by Debbie Studnicki to approve the 708 Board December 2021 financial statements. Motion carried.

It was moved by Gary Beier and seconded by Pam Krominga to approve the 708 Board January 2022 financial statements. Motion carried.

Executive Director Report:

- Chris Myers introduced Meg Gillette as the new Administrative Assistant to the Mental Health Board.
- House bill 4228 and Senate bill 3215 Mental Health Authorities validation. The Mental Health Act was opened to amend the contents to align with PTELL. House bill was passed 18-0.

Old Business:

- None.

New Business:

- Chris Myers presented the Annual Report for approval before it is presented to the Livingston County Board and released for public view. It was moved by Gary Beier to approve without amendment, seconded by Pam Krominga. Motion carried.

Agency Comments:

Futures Unlimited:

- Patty Haberkorn reported they were surveyed three times and passed all three times without incident. Three people were positive for COVID with the surge and have recovered; no new cases for a couple weeks. Staffing is still short and continues to be a time-consuming problem. A male client is still struggling and spent some time in a short-term stabilization home. He has returned to the regular home and has caused additional damage to both housing and personal injuries. Patty mentioned they are waiting on employee retention credit funds and starting the process to return clients back into the day programs.

It was moved by Debbie Studnicki and seconded by Gary Beier to adjourn. Motion carried.

Respectfully submitted,

Rose Smith, Secretary