

**Livingston County Mental Health Board  
708 Board Meeting Minutes  
November 17, 2022 @ 4:00p.m. by Conference Call or In-Person**

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

**708 Board Absent:** Gary Beier

**377 Board Present:** Bob McCarty, Vicki Day

**Livingston County Board Members:** Jack Vietti

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

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

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

**Presentation:** No Presentation Scheduled

It was moved by Pam Stone and seconded by Debbie Studnicki to approve the 708 Board minutes October 2022. Motion carried.

It was moved by Ed Legner and seconded by Lynette Barnett to approve the 708 Board check listing for October 2022. Motion carried.

It was moved by Rose Smith and seconded by Debbie Studnicki to approve the 708 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.
  - Operation Snowball
    - Christine McMillion is paying \$125 out of pocket for leadership training
    - It was moved by Debbie Studnicki, seconded by Pam Stone to provide gift cards as follows, \$250 Walmart, \$200 Sam's Club, \$250 Amazon, \$500 for promotional items. Motion carried.

- Heidi at drug court said gift cards could be useful for incentives at \$10 increments.
  - It was moved by Rose Smith and seconded by Ed Legner to purchase 30 gift cards at \$300. Motion carried.
- IHR gives out gas cards for clients to be able to make appointments.
  - It was moved by Lynette Barnett and seconded by Pam Stone to purchase 40 gift cards in \$25 increments for IHR to use for clients.
- Futures
  - It was moved by Lynette Barnett and seconded by Ed Legner to purchase 89 gift cards at \$50 increments as a gift for all employees of Futures.
  - It was moved by Pam Stone and seconded by Debbie Studnicki to purchase \$7500 in gift cards for Futures programs with a log for usage.

**Safe Journeys:**

- None

**Institute for Human Resources:**

- None

**Futures Unlimited:**

- Patty states they are focusing on promoting positivity and being thankful for this month. Looking forward to growing the CILA program from the current small state into something bigger and better. Futures will not be hosting the usual, Breakfast with Santa event, this year but has a new fundraiser in process.

**OSF:**

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**Executive Session:**

- None

It was moved by Debbie Studnicki and seconded by Pam Stone to adjourn. Motion carried.

Respectfully submitted,

Rose Smith, Secretary