

Livingston County Mental Health Board
708 Board Meeting Minutes
August 18, 2022 @ 4:00p.m. by Conference Call or In-Person

708 Board Present: Jack Vietti, Debbie Studnicki, Rose Smith, and Gary Beier

708 Board Absent: Ed Legner, Lynette Barnett, Pam Stone

377 Board Present: Bob McCarty, Vicki Day, and Chris Johnson

377 Board Absent:

Livingston County Board Members: Jack Vietti

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

Guests: Patty Haberkorn, Futures Unlimited; Joe Vaughn, IHR; Susan Bursztnsky, Safe Journeys;

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

Chris Myers requested the present agencies be allowed to present before business so they could leave during the business portion of the meeting.

Presentation: No Presentation Scheduled

It was moved by Debbie Studnicki and seconded by Gary Beier to approve the 708 Board minutes with correction to update minutes for Gary Baier to be removed from the sub-committee formed, members to only include Rose Smith and Ed Legner for July 2022. Motion carried.

It was moved by Rose Smith and seconded by Gary Beier to approve the 708 Board check listing for July 2022. Motion carried.

It was moved by Gary Beier and seconded by Rose Smith to approve the 708 Board financial statements for July 2022. Motion carried.

Executive Director Report:

- ACHMAI meeting was held the previous week, celebrating their 50th anniversary in 2022, and will be celebrating in Chicago in December. They will have a website created for people to be allowed to comment on what being part of a 708 Board means to them.
- Open House for the new Health and Education building will be held August 24, for anyone wanting to attend.
- First responder training will be held on October 7th at the Dwight Township High School for anyone looking for this training opportunity.
- 988 is doing well and is ringing to PATH for taking care of the patient's needs.

- We will include the Executive Director's annual evaluation in the September meeting to allow for discussion during the meeting. Look for an email including the survey coming in the following weeks.

Old Business:

- Rose and Chris met with the medical group, CMG, the organization granted the bid for mental health services for detainees at the Livingston County Jail. Members of the Livingston County Board and Jail Administrators were also present at the meeting. The offer from the Mental Health Board was to pay for approximately \$20,000 worth of services, including annual surveys showing how the services are being provided; as is custom for all contracted service agreements. Discussion was held regarding budget usage analysis in previous years and what services would be included. It was moved by Jack Vietti and seconded by Debbie Studnicki to approve the budget as written. Motion carried with a 3-1 vote.

New Business:

- None

Safe Journeys:

- Susan states they will be moving into the new offices in September and look forward to an expanded space allowing for staff to have their own offices.

Institute for Human Resources:

- Joe states he wants to comment on the amazing job on the National Night Out held in Dwight. He said it was a first-class event and a great turn out. Joe also mentioned that on August 31, 2022, IHR will be hosting an overdose awareness event to celebrate International Overdose Awareness Day.

Futures Unlimited:

- Patty states the survey recommendations went great with only two recommendations out of 1,000 possibilities. Still working on hiring staff to meet their needs

OSF:

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Executive Session:

It was moved by Gary Beier and seconded by Rose Smith to adjourn. Motion carried.

Respectfully submitted,

Rose Smith, Secretary