

Livingston County Mental Health Board
708 Board Meeting Minutes
August 22, 2024 at 4:00 PM

708 Board Present: Jack Vietti, Pam Stone, Gary Beier, Ed Legner, Clark Reamer, Debbie Studnicki

708 Board Absent: Barb Schlatter

377 Board Present:

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

Livingston County Board Members: Jack Vietti

Staff Present: Taylor Hartman, Tanya Melvin, Meg Gillette

Guests: Patty Haberkorn, Futures Unlimited; Susan Bursztynsky, Safe Journeys

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

Agenda:

- It was moved by Debbie Studnicki, seconded by Pam Stone to approve the July 2024 Minutes. Motion carried.
- It was moved by Ed Legner, seconded Pam Stone to approve the July 2024 Check Listing. Motion carried.
- It was moved by Ed Legner, seconded by Debbie Studnicki to approve the July 2024 Financial Statement. Motion carried.

Executive Director Report: Meg attended National Night out for us, she said it went well and she had the Premise Alert sheets out there and a lot of the adults were interested in that and taking some. Hopefully we have higher enrollment this year. We did Futures provider monitoring it went really well. The Cd's are still being rolled over at the 5.2%. The NYT posted in regards to anxiety and depression rates in adults in America since the Pandemic. Before COVID hit it was estimated that 11% of Americans experienced some degree of anxiety and depression. At the peak of the pandemic 42.6% of adults reported symptoms of anxiety and depression. The most current numbers show the percentage has gone down but is still double what was at the beginning of the pandemic and is at 20%. So, they are looking to why that is.

Agency Comments:

Futures: The Behavioral Health Clinic is ramping up, and hopefully have hired another person that is going to be a Qualified Mental Health Professional he will be starting in September, we are looking forward to get his caseload going. The kitchen remodel has started and have went over the budget. Talked to Taylor and Meg about rearranging some of the funding that they were given to cover the cost since both clients from 708 and 377 are affected from it and are at the past the point of no return so we have to finish it. Demin and Diamonds went really well. Donations were down but it was still a success. Finally, we got our CILA rate sheets from the state, and glancing at them we

took a hit on a few people that maybe should not have a hit. But we are hoping its going to even out.

Safe Journeys: Madison Ochoa has started as the Livingston County Prevention Educator. Been reaching out to schools to make sure everything is on her calendar. We have submitted 3 Grants. Hopefully will find out soon about those. In August we were informed that we are one of eight sites across the United States to receive a legal services planning grant from the DOJ Office on Violence Against Women.

Old Business:

- **FY25 Budget Revision**
 - It was moved by Ed Legner, seconded by Clark Reamer to approve the FY25 Budget Revision. Motion carried.

New Business:

- **Re-election of 708 Board Members**
- **Gary Beier**
- **Ed Legner**
- **Barb Schlatter**
 - It was moved by Debbie Studnicki, seconded by Clark Reamer to approve the Re-election of the 708 Board Members.

Adjourn

It was moved by Gary Beier and seconded by Clark Reamer to adjourn. Motion carried.

Respectfully submitted,

Pam Stone, Secretary