

**Livingston County Mental Health Board
708 Board Meeting Minutes**

August 16, 2018

708 Board Present: Jack Vietti, Ed Legner, Debbie Studnicki, Vicki Day, Rose Smith and Steve Tock

708 Board Absent: Mark Donovan

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

377 Board Absent: None

Livingston County Board Members: Jack Vietti, Bob Young, Livingston County Board Chairman, Alina Hartley, Livingston County Executive Director and Ginger Harris, Livingston County Human Resources Director

Staff Present: Chris Myers, Amy Zick and Janice Golliday

Guests: Joe Vaughan, IHR; and Patty Haberkorn, Futures Unlimited; and Susan Bursztnsky, Safe Journeys; and Megan DeMoss, OSF

President Jack Vietti called the 708 Board meeting to order.

It was moved by Ed Legner and seconded by Steve Tock to approve the July 2018 708 Board minutes. Motion carried.

It was moved by Rose Smith and seconded by Debbie Studnicki to approve the July 708 Board check listing. Motion carried.

It was moved by Ed Legner and seconded by Vicki Day to approve the July, 708 Board financial statements. Motion carried.

Executive Director Report:

- Chris Myers reported the new Financial Edge accounting software will begin transition in October. Chris asked the boards if there is anything they would like to see the on the financial reports. This is the time to create reports to their specifics right from the start. No suggestions were given by board members.
- Mosaic had 22 individuals attend summer camp this year. Around 20 partial scholarships were provided to those who qualified. This is a new camp this year. Overall, reports are it was a good time.
- The next ACMHA meeting is in Bloomington and coincides with the Public Health conference. September 6 will be the business reports and September 7th in the morning will be the information segment of the conference. Board members are welcome to join Chris for the conference, please let her know if you are interested in attending.

Old Business:

- Last month the 708 Board recommended Amy Zick's position be moved to a P-4 instead of being a PS-3. Chris presented the recommendation to the county but the county questions if Amy were to leave the position would it be required of the prospective replacement to need the same qualifications (CPA) as Amy's. Any change in position will need to go before the finance committee for final approval. If Amy stays in the PS-3 position she will not get any salary increase but get a 2% bonus each year. Ginger Harris and Alina Hartley discussed the update of the new salary schedule that had not been updated since 2011. They looked

at each particular job and decided what was needed to do a particular job. After that then they filled in who was actually in those job positions and their duties. Discussion continued with the 708 Board tabling the topic until September.

New Business:

- None.

Agency Comments:

Institute for Human Resources:

- Joe Vaughan recognized Sarah Duffy who has been appointed as a judge. Sarah has been an IHR Board member but this will be her last month. Joe is looking for her replacement to fill her position on their board.
- The Vivitrol Program continues to address the opioid epidemic. An individual is usually in the program for a year to get them through all the holidays/anniversaries. It has been effective and they are now focusing on treatment with county inmates who will soon be released and then they will continue treatment with IHR. The Vivitrol injection is administered once a month for opioid or alcohol addiction.

Futures Unlimited:

- Patty Haberkorn reported they continue to have staffing difficulties. At present, they have six openings in the Developmental Training Program. They are the process of interviews.
- The agency is grieving the loss of young individual who died unexpectedly.
- Lana Brown has done an outstanding job, once again, compiling the Personal Outcome Interview Summary. Patty hopes everyone takes the time to read it.

Safe Journeys:

- Susan Bursztznsky reported the shelter has been very busy. They are down to one person at the moment. Of course, they brought in staff to cover the shelter when it was so busy and now it is quiet. This will give the staff time to get familiar with the agency.
- The agency is working with law enforcement to send reports to Safe Journeys so they can get a counselor out to the victim as soon as possible before they feel it is safe to stay in an abusive relationship.
- They have hired an adult counselor for adults who have been victims of sexual assault. She will be working in both counties.
- School will be starting soon and Safe Journeys will begin their prevention program in them.

Mosaic

- Not present.

OSF:

- No report.

It was moved by Rose Smith and seconded by Steve Tock to adjourn. Motion carried.

Respectfully submitted,

Vicki Day, Secretary