

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

November 15, 2018

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

708 Board Absent: Mark Donovan and Steve Tock

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

377 Board Absent: None

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Amy Zick and Janice Golliday

Guests: Joe Vaughan, IHR; and Patty Haberkorn, Futures Unlimited; and Susan Bursztznsky, Safe Journeys

President Jack Vietti called the 708 Board meeting to order.

It was moved by Ed Legner and seconded by Rose Smith to approve the October 2018, 708 Board minutes. Motion carried.

It was moved by Ed Legner and seconded by Vicki Day to approve the October, 708 Board check listing. Motion carried.

It was moved by Vicki Day and seconded by Debbie Studnicki to approve the October, 708 Board financial statements. Motion carried.

Executive Director Report:

- Chris received a thank you letter from the people who administer the GEM Conference every year.
- The ACMHAI Quarterly meeting will be on December 6th & 7th at the Chicago Embassy. All Board members are welcome to attend. If interested, contact Chris and she will get board members registered and a hotel room, if needed.

Old Business:

- Chris reported that the Mental Health Board did not apply for the NOFO. Chris continues to write letters to legislators with updated letters from many agencies, ISC's requesting a postponement to the NOFO until the many unanswered questions on the current NOFO are all made clear and transparent. DHS will contact NOFO bidders on January 2 with who will be awarded the NOFO. Chris is still holding on to hope that the NOFO will be postponed.

New Business:

- Chris reported The Farnsworth Schematic and the Proposal for a new H & E Building will go before the Full County Board tonight.
- The agencies funded by the 708 Board discussed their funding requests.

- IHR had several requests from several departments. Requests included a keyboard and several requests were for educational books and DVDs totaling \$1,000. It was moved by Rose Smith and seconded by Debbie Studnicki to approve \$1,000 to IHR for the funding requests as presented. This funding will come out of the 708 Board Service Development line item of the 2018 budget. Motion carried.
- Futures Unlimited is requesting \$1,000 towards the fee of a motivational speaker, Patti Vasquez. Patti has a child with special needs and isn't afraid to talk about it. Invitations for the event will be sent it out other relevant agencies and offered to Future's, IHR and Mental Health Board staff. It was moved by Ed Legner and seconded Vicki Day to approve \$1,000 from 708 Board Funding for partial (half) cost of speaker Patti Vasquez. This funding will come out of the 708 Board Service Development line item of the 2018 budget. Motion carried.

Agency Comments:

Institute for Human Resources:

- Joe reported IHR completed the CARF survey last week. Surveyors were from Michigan. The surveyors sat down with department heads and discussed ideas for how to grow and expand in a different way. Joe is anticipating a three year accreditation.
- Joe had provided IHR's annual report for review. No one had comments or questions.
- Bob Kinas will retire in December and the open house will be held at the Elks Club on December 27th.

Futures Unlimited:

- Patty Haberkorn reported that Exact Packaging is keeping 10 Future's clients busy to working at their facility. Their relationship with Exact Packaging is going well.
- Futures has a couple clients with health and behavioral issues that require a one-on-one staff member.
- December 2nd will be Futures Unlimited annual Breakfast with Santa fund raiser.
- The Holiday Mailer will be going out soon so make sure to look for it in your mailbox. This year they have a donor who is willing to match \$8,000 of funds. The money from this fundraiser this year is earmarked to redo the flooring of the DT area and in the production building. Next year Patty's goal is to have enough money from the fundraiser to renovate the floors at the Blackhawk home.

Safe Journeys:

- The shelter has been extremely busy. The Sexual Assault numbers in September was 14 and October there were 12 individuals. These increases were not from Livingston County. Susan feels the numbers in Livingston County are similar but for some reason are not being reported. Susan is concerned about this and something needs to be done to rectify lack of reporting.
- Susan and a fellow staff member from the sexual assault department will be in an 18 month training focused on advocacy for individuals who have been sexually assaulted.
- Susan reported that all their state Domestic Violence programs are competitive.

Mosaic

- Not present.

OSF:

- Not present.

It was moved by Ed Legner and seconded by Rose Smith to go into executive session for personnel reasons. Motion carried.

It was moved by Ed Legner and seconded by Rose Smith to come out of executive session. Motion carried.

It was moved by Rose Smith and seconded by Debbie Studnicki to follow the County's Salary Schedule. If any LCMHB employee reaches, or is already over the upper limit of their classification, they will stop receiving annual percentage increases. They will receive the equivalent of the percentage increase in a lump sum paid in two equal payments over the course of the fiscal year. Motion carried.

It was moved by Ed Legner and seconded by Rose Smith to adjourn. Motion carried.

Respectfully submitted,

Vicki Day, Secretary