

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes
September 18, 2025 at 4:00 PM**

377 Board Present: Bob McCarty, Chris Johnson

377 Board Absent: Vicki Day

708 Board Present: Jack Vietti, Debbie Studnicki, Gary Beier, Barb Schlatter, Clark Reamer

708 Board Absent: Ed Legner, Pam Stone

Livingston County Board Members: Jack Vietti

Staff Present: Taylor Hartman, Meg Gillette, Tanya Melvin

Guests: Joe Vaughan, IHR; Susan Bursztynsky, Safe Journeys; Patty Haberkorn, Futures; Sheriff Ryan Bohm

The 377 Board meeting was called to order by President Bob McCarty.

Agenda:

- It was moved by Chris Johnson, seconded by Bob McCarty to approve the August 2025 Check Listing. Motion carried.
- It was moved by Bob McCarty, seconded by Chris Johnson to approve the August 2025 Financial Statement. Motion carried.

Executive Director Report:

- Taylor announced that the Harvest Days event and Jeremiah's Journey are Saturday September 20th. Jeremiah's Journey will be having a Suicide Prevention walk in Pontiac from 11:30-2:30 at Humiston Park. Harvest Days is in the downtown of Dwight and she will be there from 8:30am-5pm.
- The ROSC event at the Rec Center went really well. Definitely a better turnout than last year.
- Next week Meg and I will be visiting Futures for their annual provider monitoring. We had planned for last week but then moved things around for their other audit.
- Child & Family Connections is hosting a Make & Take IEP Binder night at the Pontiac Public Library on October 1st.
- Marci Hunt and Mason the Facility Dog for Dist. 429 will be at our October meeting.

Agency Comments:

Futures:

- Patty announced that they had their BALC survey, the survey usually lasts three days if not four, but the surveyors were done late Tuesday afternoon. The CDS Department received a 100% rating and the CILA received 96% rating, both excellent outcomes.
- The Denim and Diamonds went really well. It is their best in-person fundraiser to date.

New Business:

- **FY26 Budget Draft**

It was moved by Bob McCarty, seconded by Chris Johnson to approve the FY26 Budget Draft. Motion carried.

Adjourn

It was moved by Bob McCarty and seconded by Chris Johnson to adjourn. Motion carried.

Respectfully submitted,

Chris Johnson, Secretary