

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes
October 19, 2023 at 4:00 PM**

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

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

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Taylor Hartman, Meg Gillette and Tanya Melvin

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

The 377 Board meeting was called to order by Vice President Vicki Day.

Agenda:

- Due to absence, July 2023 minutes were tabled until next meeting.
- Due to absence, September 2023 Minutes were tabled until next meeting.
- It was moved by Chris Johnson, seconded by Vicki Day to approve the September 2023 check listing. Motion carried.
- It was moved by Chris Johnson, seconded by Vicki Day to approve the September 2023 financial statement. Motion carried.

Executive Director Report: Over the past two weeks we had seven debits attempts on the bank account at First Financial over \$1200, each amount was different. The bank caught it, we caught it and so did the county. We got it all stopped and a stop on the vendor. Bank suggested that we implement a program called Positive Pay, it will cost \$20/month; it helps businesses identify and report fraudulent and unauthorized payments. We had two referrals from Probation and paid two weeks rent at the Palamar, and one to cover some utilities. The budget has been posted on the website for approval.

Agency Comments:

Futures - They have a new Behavioral Health Director Tim Jenkins, will bring him to November meeting to introduce him. Hoping to get the Behavioral Health Clinic up and running in the next six months. They have hired a few DSPs, had two interviews set up for HR and hired a second nurse.

Safe Journeys – They have permission to hire a new Advocacy Director and they are starting their interview process. Four people have applied and two have dropped out. They are hoping to be hiring a Bilingual/Bicultural Advocate. They were at Dwight Harvest Days. They now have eight board members, five are from Livingston County.

IHR – Snowflurry event for fourth and fifth grade students in Livingston County is coming up on November 4, 2023. IHR assisted Pontiac High School with an all-day

program for suicide this is the third year doing it. Only two SASS screenings came out of it.

Old Business:

New Business:

- **Leftover Funding:**

- ❖ **Mosaic** - The remaining funds is to be spent for personal items for each client. Restrictions on that are no alcohol, cigarettes or THC gummies. Motioned by Vicki Day and seconded by Chris Johnson.
- ❖ **0-3 OSF** – The remaining funds are to be used to purchase supportive equipment. Motioned by Chris Johnson and seconded by Vicki Day.
- ❖ **AIR** – Will probably be over.
- ❖ **Futures** – Community Day Services: up to \$1,500 to be used for a Hoyer lift for the Dwight Learning Center. CILA: home repairs for both homes up to \$100,000. \$924 for Rec-Center passes, \$300/mo. per client for gift certificates, haircuts, groceries and outings. Miscellaneous - \$25,000 for Behavioral Health Clinic upstart cost and up to \$25,000 EMR upstart cost. Motioned by Vicki Day and seconded by Chris Johnson.

Executive Session:

Adjourn

It was moved by Vicki Day and seconded by Chris Johnson to adjourn. Motion carried.

Respectfully submitted,

Chris Johnson, Secretary