

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes
December 15, 2022 @ 4:00p.m. by Conference Call or In-Person**

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

377 Board Absent:

708 Board Present: Jack Vietti, Debbie Studnicki, Rose Smith, Lynette Barnett, Gary Beier, and Pam Stone

708 Board Absent: Ed Legner

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Meg Gillette, and Amy Zick

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

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

Presentation:

No Presentation Scheduled

Agenda:

It was moved by Chris Johnson and seconded by Vicki Day to approve the 377 Board minutes for November 2022. Motion carried.

It was moved by Vicki Day and seconded by Bob McCarty to approve the 377 Board check listing for November 2022. Motion carried.

It was moved by Bob McCarty and seconded by Chris Johnson to approve the 377 Board financial statements for November 2022. Motion carried.

Executive Director Report:

- We received a very kind thank you from the Livingston County Drug Court.
- The updated 708 act passed with rewording for PTELL without touching any other aspects.
- The National Association of 708 and 377 Boards celebrated 50 years with a proclamation from our Governor.

Old Business:

- None

New Business:

- Expenditure update for end of FY2022

Safe Journeys:

- Safe Journeys newest hire will begin next week which means they are going to be above 30 staff members which is an increase from the 21 staff members they had as of June of this past year.

Institute for Human Resources:

- IHR is involved in Community Behavioral Health Association and they celebrated 50 years.
- IHR received an extension for the American Rescue grant which will allow them to complete out the spring semester through May of 2023
- Smoking cessation co-op with LCHD program starting soon to help individuals in the county.
- Finished out contract with LC Jail and have not received any phone calls asking for help since

Futures Unlimited:

- Futures is still looking for placement for one individual from closed CILA house; not sure where they will end up.
- The closed CILA house is available for sale for anyone interested.

OSF:

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Executive Session:

- None

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

Respectfully submitted,

Chris Johnson, Secretary