

**Livingston County Board for the Care and Treatment  
Of Persons with a Developmental Disability  
377 Board Meeting Minutes  
June 15, 2023 at 4:00PM**

**377 Board Present:** Bob McCarty, Vicki Day

**377 Board Absent:** Chris Johnson

**708 Board Present:** Jack Vietti, Debbie Studnicki, Gary Beier, Rose Smith, Ed Legner, Barb Schlatter, Pam Stone

**708 Board Absent:**

**Livingston County Board Members:** Jack Vietti

**Staff Present:** Chris Myers and Meg Gillette

**Guests:** Patty Haberkorn, Futures Unlimited; Joe Vaughn, IHR and Sheriff Ryan Bohm and Susan Bursztynsky, Safe Journeys

**Presentation:**

None

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

**Agenda:**

- It was moved by Bob McCarty and seconded by Vicki Day to approve the 377 Board minutes for June 2023 Motion carried.
- It was moved by Vicki Day and seconded by Bob McCarty to approve the 377 Board check listing for June 2023. Motion carried.
- It was moved by Bob McCarty and seconded by Vicki Day to approve the 377 Board financial statements for June 2023. Motion carried.

**Executive Director Report:**

Chris Myers reported the Gems Conference will not be held this year, therefore no request made. The LCHMB received a nice Thank You note for Lynette. Seventeen applicants for the Financial Officer and Administrative Assistant were received. Meg Gillette is our new Financial Officer and Bethany Carey is our new Administrative Assistant. The ROSC has held three sober events offering ceramic or paint and coffee parties; one in Pontiac, Chatsworth and Dwight. The (Hidden in Plain Sight) "Trailer" has been scheduled Saturday for Harvest Days in Dwight. The Livingston County ROSC may pay for it. Livingston County Drug Court has a new graduate on July 11, 2023. This is the first time there has been three graduates in the same year.

**Agency Comments:**

**Futures Unlimited:**

Farm to Table Event is scheduled Thursday August 24<sup>th</sup>, 2023 tickets are available still and for more information please look at our Facebook page.

Patty also reported about their Outcome Interview Summary. The state budget approved \$1.25 increase to Direct care and Nursing staff. Brian Blossom golf outing is scheduled for June 16, 2023.

**Institute for Human Resources:**

Joe Vaughan Reported SUD program was in Chenoa at RT 24 Radio with Teresa Diemer. They have a long history with Kent Casson at radio station.

**Safe Journeys:**

Susuan B. reported the Kidsnic event in July, the National night out in August and Harvest days in September. Their Color Run is this Saturday June 17, 2023. Their New hire didn't show after signing contract. One case manager has moved and second one will be moving. State funding for sexual assault down by 50%. With the staff changes the Advocacy Director will remain with Susan for another year.

**Old Business:**

- **Funding Request**

It was Moved by Vicki Day to approve agency funding applications as presented for Fiscal year 2024. The motion was seconded by Bob McCarty. Motion Carried.

**New Business:**

- Chris stated new Administrative Assistant Bethany Carey
- Remainder of Budget Proposal to be determined at July Meeting.

**Guest Comments:**

Sheriff Ryan Bohm expressed his concern detainees that have significant mental health concerns. They have been housing one person who has been referred to DHS for months with no movement for the extensively needed mental services that he requires.

**Executive Session:**

- None

It was moved by Bob McCarty and seconded by Vicki Day to adjourn. Motion carried.

Respectfully submitted,

Vicki Day, Substitute for Chris Johnson, Secretary