

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes
July 20, 2023 at 4:00 PM**

377 Board Present: Bob McCarty, Chris Johnson

377 Board Absent: Vicki Day

708 Board Present: Jack Vietti, Barb Schlatter, Pam Stone

708 Board Absent: Ed Legner, Debbie Studnicki, Gary Beier

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Meg Gillette and Bethany Carey

Guests: Patty Haberkorn, Futures Unlimited; Joe Vaughn, IHR, Sheriff Ryan Bohm and Clark Reamer

Presentation:

None

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

Agenda:

- Due to absence, June 2023 minutes were tabled until next meeting.
- It was moved by Bob McCarty and seconded by Chris Johnson to approve the 377 Board check listing for June 2023. Motion carried.
- It was moved by Bob McCarty and seconded by Chris Johnson to approve the 377 Board financial statements for June 2023. Motion carried.

Executive Director Report:

Chris Myers recognized Joe Vaughn from IHR for 33 years of service. She stated that Rose Smith was sent a Certificate of Appreciation and a Chamber Gift certificate for her serving on the Board. Chris stated the office is fully staffed now and everyone seems to be settling in to their new positions nicely. The Executive Director position will be posted August 1st, 2023, application deadline of August 21st, 2023, so she can train with a six week overlap before leaving. Chris also stated that there are CD's at First Financial for both Boards and that they seem to be drawing high interest. Lastly, asked for approval for a live auction item of a YETI cooler for Futures event Farm to Table(aux), would like to split cost between both boards. We received Thank You cards from Futures and IHR.

Agency Comments:

Futures Unlimited:

Farm to Table(aux) Event is scheduled Thursday August 24th, 2023 tickets are available still and for more information please look at our Facebook page. Patti stated that there is a new HR person starting in a week, a caseworker relocated but bringing in a new

caseworker in a couple of weeks. They also netted \$12,000 from the golf outing and once Farm to Table event is over they will be looking into the kitchen project. They are still looking for a Behavioral Director.

Institute for Human Resources:

Joe Vaughan reported the group from Operation Snowball and attended the Cebrin Goodman Teen Institute in July and were honored as the 2023 CGTI Action Team of the year. He recommended to Christine McMillion to come to a future 708 meeting and report.

Safe Journeys: None.

Old Business:

- **Opioid Settlement Funds**
 - The Finance committee approved Probation, Sheriff's Dept, Health Dept. and IHR through the LCMHB to receive each of their requests for these funds.
- **Budget Approval**
 - No Action taken due to not having the Levy amount appropriated for 377 Board.

New Business:

- **Special Olympics Bowling Victory Lanes**
 - Worked out an agreement with owner at bowling alley. Only paid for Futures and Mosaic Homes to be able to participate in this event.
- **Mosaic Camp**
 - Check being mailed out, paid camp cost for 15 people. Camp starts first week of August.

Guest Comments:

Sheriff Ryan Bohm said they received funding from Opioid county funds. Will be doing a mass mailing about P2D2. They are holding two detainees right now for DHS, awaiting placement in a mental health facility.

Executive Session:

- None

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

Respectfully submitted,

Chris Johnson, Secretary

