

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes
September 18, 2023 at 4:00 PM**

377 Board Present: Bob McCarty, Vicki Day

377 Board Absent: Chris Johnson

708 Board Present: Jack Vietti, Barb Schlatter, Debbie Studnicki, Ed Legner, Clark Reamer

708 Board Absent: Gary Beier, Pam Stone

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Meg Gillette and Tanya Melvin

Guests:

Presentation:

Christine McMillion and Caitlin Chagoya presented information on the Operation Snowball group that went to the 5-day 4-night Cebrin Goodman Teen Institute conference in July. They were able to take three students this year. They heard from multiple speakers. They had Action Team Meetings to discuss and plan the needs they want to bring back to help with the upcoming events. Every day they had mentor meetings and discussion groups. Five students that they have had in the past are now CGTI staff members. At the end of the conference, they gave out awards and they won the Action Team of the year award.

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

Agency Comments:

Agenda:

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

Executive Director Report:

Old Business:

- **2023-2024 Budget**
- Chris Myers reported that the 2023-24 Budget is based on the same levy amount as the last previous years. The budget sheet

was provided for the board members. This is what the financial statements will look like in 2023-2024 as it produced by the county financial software. Chris Myers and Meg Gillette explained that the budget will hopefully be more accurate for the Board expenses. With consulting with Joe Vaughan at IHR, it has been decided to not continue with Medicaid Match Program. It was started many years ago due to Medicaid billing by agencies being capped. The cap was lifted but only straight Medicaid recipients, not Managed Care recipients, could be eligible for the Medicaid Match. It takes more effort by IHR's billing dept. as well as the time rebilling for errors. IHR would propose than the \$50,000 continue to be used in their Outpatient Mental Health Services Program. The \$25,000 Medicaid Match revenue has been removed from this 2024 Budget therefore.

- Vicki Day made the motion and Bob McCarty seconded the motion to approve the 2023-24 Budget. Motion carried.

New Business:

- **2023-2024 County Budget Narrative**
- Chris Myers explained that this is the document that the Finance Committee and the County will see and approve.
- Vicki Day made the motion and Bob McCarty seconded the motion to approve the 2023-2024. Motion carried.

Executive Session:

- Vicki Day made the motion to go into Executive Session for fiscal matters. Bob McCarty seconded the motion. Motion carried.
- Bob McCarty made the motion to come out of Executive Session. Vicki Day seconded the motion. Motion carried.

Adjourn

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

Respectfully submitted,

~~Chris Johnson, Secretary~~
Vicki Day, Acting Secretary