

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability**
377 Board Special Budget Meeting Minutes
July 1, 2019

377 Board Present: Bob McCarty, Vicki Day, and Mary Etta Mullen

377 Board Absent: None

708 Board Present: Jack Vietti, Ed Legner, Vicki Day, Rose Smith, Debbie Studnicki, and Mark Donovan

708 Board Absent: Jane Anderson

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Amy Zick and Janice Golliday

Guests: None

President Bob McCarty called the 377 Board meeting to order.

It was moved by Mary Etta Mullen and seconded by Bob McCarty to approve the May 2019, 377 Board minutes. Motion carried.

It was moved by Vicki Day and seconded Mary Etta Mullen to approve the June 2019, 377 Board minutes. Motion carried.

Executive Director Report:

- No report.

Old Business:

- It was moved by Vicki Day and seconded by Bob McCarty to reappoint Mary Etta Mullen to the 377 Board for 3 more years. Motion carried.
- It was moved by Vicki Day and seconded by Mary Etta Mullen to nominate the same slate of officers as last year for the 377 Board. Bob McCarty-President, Vicki Day-Vice-President, and Mary Etta Mullen-Secretary. Motion carried.

New Business: None

Agency Comments:

Safe Journeys: Not present.

Institute for Human Resources: Not present.

Futures Unlimited: Not present.

It was moved by Mary Etta Mullen and seconded by Vicki Day to go into executive session to discuss personnel matters. Motion carried.

It was moved by Vicki Day and seconded by Mary Etta Mullen to come out of executive session. Motion carried.

FY2020 377 Board Budget agency requests were reviewed with the following vote. It was moved by Vicki Day and seconded by Mary Etta Mullen to approve all agency requests but the OSF request due to the history of not spending what has been budgeted to them for several years. OSF will be approved for the same amount as FY2019. Motion carried.

It was moved by Vicki Day and seconded by Mary Etta Mullen to adjourn. Motion carried.

Respectfully submitted,

Vicki Day, Secretary