

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Special Meeting Minutes
Due to the COVID-19 Pandemic the Open Meetings Act
was modified to include
Conference Call Meetings as Acceptable
May 28, 2020 @ 4:00p.m. by Telephone Conference**

377 Board Present: Bob McCarty and Mary Etta Mullen

377 Board Absent: Vicki Day

708 Board Present: Jack Vietti, Ed Legner, Debbie Studnicki, and Rose Smith

708 Board Absent: Vicki Day, Jane Anderson and Mark Donovan

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Janice Golliday, and Amy Zick

Guests: Patty Haberkorn and Adeana Fox, Futures Unlimited

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

Old Business:

- Futures Unlimited is requesting the unspent funding for the months of April, May and June be used to help pay for the repair of both the Dwight and Pontiac parking lots. Also, Futures Unlimited needs to update their technology. The 708/377 Board Statutes does allow for monies to be used for such as expenses as the board sees fit. A brief discussion was held. It was moved by Bob McCarty and seconded by Mary Etta Mullen to approve the entire requested \$24,150 for new computers, and miscellaneous technology including software of Futures Unlimited's unspent funding from the 2020 377 Board Budget. Motion carried.

It was moved by Mary Etta Mullen and seconded by Bob McCarty to adjourn. Motion carried.

Respectfully submitted,

Mary Etta Mullen, Secretary