

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes
Due to the COVID-19 Pandemic the Open Meetings Act
was modified to include
Conference Call Meetings as Acceptable
June 17, 2021 @ 4:00p.m. by Conference Call or In-Person**

377 Board Present: Bob McCarty, and Vicki Day, and Mary Etta Mullen (on telephone)
377 Board Absent: None.

708 Board Present: Jack Vietti, Debbie Studnicki, Ed Legner, and Rose Smith
708 Board Absent: Deb Moran, Lynette Barnett, and Gary Beier

Livingston County Board Members: Jack Vietti

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

Guests: Joe Vaughan, IHR; and Patty Haberkorn, Futures Unlimited

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

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

It was moved by Vicki Day and seconded by Mary Etta Mullen to approve the 377 Board May financial statement. Motion carried.

Executive Director Report:

- Chris and Jack reported another expense to the county of \$37,000 for the H & E new building due to soft spots in 3 places of the parking lot.
- Chris contacted Alina Hartley regarding LCMHB employees getting on the BCBS health insurance with the county at the LCMHB expense. Chris will speak with Chair person Kathy Arbogast. The new budget is figuring the cost of BCBS and not the current healthcare.
- Originally the County was giving a dollar per hour increase to County employees but now they have approved \$1.75 per hour increase. Then the following year a \$1.25 increase to County employees.
- A couple of agencies have expressed interest in renting space in the county building once IHR has moved. Those agencies interested are Futures Unlimited and Child Advocacy.

Old Business:

- Chris gave a review of the FY22 Budget Narrative to the 377 Board and some discussion was conducted. It was moved by Mary Etta Mullen and seconded by Vicki Day to approve the FY22 377 Budget Narrative. Motion carried.
- It was moved by Vicki Day and seconded by Bob McCarty to approve the FY22 377 Budget as presented. Motion carried.

New Business:

- The GEM Conference will be held this year and are requesting a donation. Chris Myers noted that in past years the 377 Board has approved a \$500 donation. 377 Board members would like to get a report as to exactly what the money is being spent on. After a brief discussion it was moved by Bob McCarty and seconded by Mary Etta Mullen to approve \$500 to be spent towards a speaker on Mental Health or Autism in the 0-3-year old children age bracket. Motion carried.

Agency Comments:**Safe Journeys:**

- Not present.

Institute for Human Resources:

- Joe Vaughan reported it was a smooth transition from Sherri Bowald to the new APN, Briana Flori. Briana will be a full-time employee.
- IHR will be moving in 2 weeks. They are having a fund drive for the cost of the new building.

Futures Unlimited:

- Patty Haberkorn reported the last two weeks have been very busy. The 50th Anniversary celebration in downtown Pontiac was very well attended. There were food trucks and Futures Unlimited was pleased with their results. The raffle tickets for the Yeti cooler was a great hit and the winner will be selected at the Golf Outing this weekend. Patty has more raffle tickets to sell after the meeting for those interested.
- Futures Unlimited had a survey this week for Home Base Support Services and it went very well.
- The bathrooms will be completed when the materials needed become available.

OSF:

- Not present.

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

Respectfully submitted,

Mary Etta Mullen, Secretary