

**Livingston County Board for the Care and Treatment  
Of Persons with a Developmental Disability  
377 Board Meeting Minutes  
August 18, 2022 @ 4:00p.m. by Conference Call or In-Person**

**377 Board Present:** Bob McCarty, Vicki Day, and Chris Johnson  
**377 Board Absent:**

**708 Board Present:** Jack Vietti, Debbie Studnicki, Rose Smith, and Gary Beier  
**708 Board Absent:** Ed Legner, Lynette Barnett, Pam Stone

**Livingston County Board Members:** Jack Vietti

**Staff Present:** Chris Myers, Meg Gillette, and Amy Zick

**Guests:** Patty Haberkorn, Futures Unlimited; Joe Vaughn, IHR; Susan Bursztnsky, Safe Journeys;

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

Chris Myers requested the present agencies be allowed to present before business so they could leave during the business portion of the meeting.

**Presentation:**

No Presentation Scheduled

**Agenda:**

It was moved by Vicki Day and seconded by Chris Johnson to approve the 377 Board minutes for July 2022. Motion carried.

It was moved by Chris Johnson and seconded by Vicki Day to approve the 377 Board check listing for July 2022. Motion carried.

It was moved by Chris Johnson and seconded by Vicki Day to approve the 377 Board financial statements for July 2022. Motion carried.

**Executive Director Report:**

- ACHMAI meeting was held the previous week, celebrating their 50<sup>th</sup> anniversary in 2022, and will be celebrating in Chicago in December. They will have a website created for people to be allowed to comment on what being part of a 708 Board means to them.
- Open House for the new Health and Education building will be held August 24, for anyone wanting to attend.
- First responder training will be held on October 7<sup>th</sup> at the Dwight Township High School for anyone looking for this training opportunity.
- 988 is doing well and is ringing to PATH for taking care of the patient's needs.
- We will include the Executive Director's annual evaluation in the September meeting to allow for discussion during the meeting. Look for an email including the survey coming in the following weeks.

**Old Business:**

- None

**New Business:**

- None

**Safe Journeys:**

Susan states they will be moving into the new offices in September and look forward to an expanded space allowing for staff to have their own offices.

**Institute for Human Resources:**

- Joe states he wants to comment on the amazing job on the National Night Out held in Dwight. He said it was a first-class event and a great turn out. Joe also mentioned that on August 31, 2022, IHR will be hosting an overdose awareness event to celebrate International Overdose Awareness Day.

**Futures Unlimited:**

- Patty states the survey recommendations went great with only two recommendations out of 1,000 possibilities. Still working on hiring staff to meet their needs.

**OSF:**

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**Executive Session:**

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

Respectfully submitted,

Chris Johnson, Secretary