

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes
January 18, 2024 at 4:00 PM**

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

708 Board Present: Jack Vietti, Barb Schlatter, Clark Reamer, Gary Beier, Debbie Studnicki
708 Board Absent: Ed Legner, Pam Stone

Livingston County Board Members: Jack Vietti

Staff Present: Taylor Hartman, Meg Gillette and Tanya Melvin

Guests: Patty Haberkorn, Futures Unlimited; Joe Vaughn, IHR; Susan Bursztnsky, Safe Journeys; Gary Beckman, AIR.

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

Agenda:

- It was moved by Chris Johnson, seconded by Vicki Day to approve the December 2023 Minutes. Motion carried.
- It was moved by Vicki Day, seconded by Chris Johnson to approve the December 2023 Check Listing. Motion carried.
- It was moved by Vicki Day, seconded by Chris Johnson to approve the December 2023 Financial Statement. Motion carried.
- It was moved by Vicki Day, seconded by Chris Johnson to approve the October 2023 Check Listing. Motion carried.

Executive Director Report: Renewed a CD at 5.2% for 30-days. Did an Audit for AIR it went really well. We are working with them to get some more supporting documents for the invoices being sent.

Agency Comments:

Futures: Finally have an HR manager and really thankful and she was worth the wait. Still looking for DSPs. Behavioral Health Clinic: Tim had a goal to do a soft launch, it wasn't ready just yet. They are within days of getting a medical records program. They are really excited and have staff wanting to be a part of it. Starting off serving the people they already serve first to get a good foundation there before they branch out. Has a lot of potential to help the people they serve and increase the revenue stream. The State is cutting 2.5 million DSP hours across the state.

Safe Journeys: The shelter has been pretty full for several months. They have a 90 day stay max. Have a couple families who have been there longer because they owe some money to Public housing, so working on trying to get them safe housing. The counseling department, the clinical director has started offering Accelerated Resolution Therapy (ART). Prevention numbers will probably be down in January. Court Advocacy has been pretty busy and has had an increase in cases.

IHR: Building the Recovery group, it started in December. Going to be taking over a Overdose and Recovery 5K Run on May 4th in Fairbury. Will use part of the Opioid settlement on those types of activities for building awareness and let them know where they are at and the services they provide.

Old Business:

- **End of Fiscal Year Updates**
 - **Approve 377 Board November 2023 Financial Statement**
It was moved by Vicki Day, seconded by Chris Johnson to approve the November 2023 Financial Statement. Motion carried.

New Business:

Executive Session:

Adjourn

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

Respectfully submitted,

Chris Johnson, Secretary