

**Livingston County Mental Health Board
708 Board Meeting Minutes
Special Budget Meeting
July 1, 2019**

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

708 Board Absent: Jane Anderson

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

377 Board Absent: None

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Amy Zick and Janice Golliday

Guests: None

President Jack Vietti called the 708 Board meeting to order.

It was moved by Rose Smith and seconded by Ed Legner to approve the June 2019, 708 Board minutes. Motion carried.

Executive Director Report:

- No report.

Old Business:

- FY2020 708 Board Budget agency requests were reviewed with the following vote. It was moved by Mark Donovan and seconded by Debbie Studnicki to approve all the 708 Board funding requests for the 708 Board FY2020 budget. Motion carried.

New Business:

Agency Comments:

Safe Journeys: Not present.

Institute for Human Resources: Not present.

Futures Unlimited: Not present.

It was moved by Mark Donovan and seconded by Ed Legner to go into executive session to discuss personnel matters. Motion carried.

It was moved by Vicki Day and seconded by Rose Smith to come out of executive session. Motion carried.

It was moved by Rose Smith and seconded by Mark Donovan to approve the FY2020 708 Budget as presented. Motion carried.

It was moved by Vicki Day and seconded by Ed Legner to adjourn. Motion carried.

Respectfully submitted,

Vicki Day, Secretary