

**Livingston County Mental Health Board
708 Board Meeting
held at the Public H & E Building
310 E. Torrance Ave.
Pontiac, IL 61764**

**May 16, 2019
4:00 P.M.**

Call to Order

- 1. Approve 708 Board Minutes from April 2019**
- 2. Approve 708 Board April Check Listing**
- 3. Approve 708 Board April Financial Statements**
- 4. Executive Director Report**
- 5. Old Business:**
 - Update on ISC Program**
 - ISC/Independent Service Coordination Allocations**
- 6. New Business**
 - Appoint/Re-Appointment of 708 Board Members**
 - Nomination of 708 Board Officers**
 - Current Slate:**
 - Jack Vietti-President**
 - Ed Legner-Vice-President**
 - Vicki Day-Secretary**
 - Debbie Studnicki-Treasurer**
 - Steve Tock Recognition**
- 8. Agency Comments**
- 9. Executive Session**
- 10. Adjourn**