

Livingston County Mental Health Board
708 Board Meeting Minutes
February 15, 2024 at 4:00 PM

708 Board Present: Jack Vietti, Ed Legner, Pam Stone, Barb Schlatter, Clark Reamer

708 Board Absent: Gary Beier, Debbie Studnicki

377 Board Present: Bob McCarty, Chris Johnson

377 Board Absent: Vicki Day

Livingston County Board Members: Jack Vietti

Staff Present: Taylor Hartman, Tanya Melvin

Guests: Patty Haberkorn, Futures Unlimited; Susan Bursztnsky, Safe Journeys;
Sheriff Ryan Bohm

The 708 Board meeting was called to order by President Jack Vietti.

Agenda:

- It was moved by Clark Reamer, seconded by Barb Schlatter to approve the January 2024 Minutes. Motion carried.
- It was moved by Ed Legner, seconded by Pam Stone to approve the January 2024 Check Listing. Motion carried.
- It was moved by Ed Legner, seconded by Clark Reamer to approve the January 2024 Financial Statement. Motion carried.

Executive Director Report: We have distributed funds twice now to IHR for the Opioid Settlement, the groups seem to be going well. We have had the pleasure of partnering with ROSC with their warming bags that they distribute throughout the county. We rolled over the CD's as we are only doing 30-day ones and the rate is good. Applications should be out by March for the agencies to fill out so we can get the budgets going. The cut to the DSP hours has been paused until June, they plan to create a new plan that does not eliminate hours.

Agency Comments:

IHR:

Safe Journeys: They are in the mix of doing a Federal Grant, to try to hire an attorney. Prairie Sate Legal does a lot of the client cases but can't accept them all. There are two other grants also that they are looking at. One will be for transitional housing and then one for some more therapy level counselors to work with their clients.

Futures: They are in the mix of doing a Federal Grant, to try to hire an attorney. Prairie Sate Legal does a lot of the client cases but can't accept them all. There are two other grants also that they are looking at. One will be for transitional housing and then one for some more therapy level counselors to work with their clients.

AIR:

Old Business:

- **Draft of 2023 Annual Report**

It was moved by Pam Stone, seconded by Barb Schlatter to approve the Draft of the 2023 Annual Report.

New Business:

Adjourn

It was moved by Barb Schlatter and seconded by Ed Legner to adjourn. Motion carried.

Respectfully submitted,

Pam Stone, Secretary