

**Livingston County Mental Health Board
708 Board Meeting Minutes
May 16, 2024 at 4:00 PM**

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

708 Board Absent: Debbie Studnicki

377 Board Present: Bob McCarty, Vicki Day

377 Board Absent: Chris Johnson

Livingston County Board Members: Jack Vietti

Staff Present: Taylor Hartman, Tanya Melvin

Guests: Patty Haberkorn, Futures Unlimited; Susan Bursztnsky and Kim, Safe Journeys; Joe Vaughan, IHR; Sheriff Ryan Bohm

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

Agenda:

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

Executive Director Report: Its been a busy month with getting all the applications in. Over the past couple weeks 708 has donated to two gentlemen in town, they are working with probation and they needed some assistance. One was some utilities and one was rent at Fiesta. Both have utilized the funds before but were told they are not allowed to use again until the fiscal year is up, hopefully they can get back on their feet. We completed Mosaics provider monitoring which went really well. We made a donation to Dwight Police for National Night Out. Still been rolling over our CD's at First Financial at 5.2%.

Agency Comments:

IHR: The Snowflake event held in Fairbury was at the end of April, it was a good turnout. It was kind of like a rebuilding year and hopefully they can get more kids interested. On May 4th they had the Recovery Run that they took over, that went really well. They just celebrated their 50th Anniversary, they have a video on Facebook with old directors, talking about the history of IHR. IHR is crazy busy right now, with SAS calls and referrals.

Safe Journeys: Susan brought Kim their Residential Director, they have been down in Springfield the past two days. They continue to provide significant number of services. They have not billed for the full billing for prevention for the last few months, but now that school is out they will be picking up some of the hours they haven't billed out. Their legal advocate was in court reading a victim's impact statement that the victim was not able to read herself. They mentioned having 3 job openings right now.

Futures: They recently hired a maintenance man and have been keeping him busy with moving offices. They are moving the Behavioral Health Clinic to a different area. They have hired a coordinator for the Division St. house. They are still waiting on a Medicaid number for the Behavioral Health Clinic, otherwise it is all ready to go and they have the billing ready to go as soon as they get the number. They have two fundraisers coming up the Golf Outing is June 14th and then Demin & Dimonds is in August.

New Business:

- **2024-2025 Funding Request**

- IHR – They requested a 2% increase. It was moved by Ed Legner, seconded by Pam Stone to approve the FY24-25 Funding Application. Motion carried.
- Futures – Remaining at same amount as FY23-24. It was moved by Barb Schlatter, seconded by Clark Reamer to approve the FY24-25 Funding Application. Motion carried.
- Operation Snowball – They requested a 9.4% increase. It was moved by Ed Legner, seconded by Pam Stone to approve the FY24-25 Funding Application. Motion carried.
- Safe Journeys – Remaining at same amount as FY23-24. It was moved by Ed Legner, seconded by Clark Reamer to approve the FY24-25 Funding Application. Motion carried.

Adjourn

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

Respectfully submitted,

Pam Stone, Secretary