

Livingston County Mental Health Board
708 Board Meeting Minutes
May 24, 2023 @ 4:00p.m.

708 Board Present: Jack Vietti, Debbie Studnicki, Rose Smith, Gary Beier, Lynette Barnett, Ed Legner, and Pam Stone

708 Board Absent:

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

377 Board Absent:

Livingston County Board Members: Jack Vietti,

Staff Present: Chris Myers and Meg Gillette

Guests: Amy Zick; Patty Haberkorn and Adeana Fox, Futures Unlimited; Joe Vaughn and Christine McMillion, IHR, and Taylor Baxter and Abby Vietti, Pontiac Parks & Rec.

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

Presentation:

None

Agenda:

It was moved by Rose Smith and seconded by Debbie Studnicki to approve the 708 Board minutes April 2023. Motion carried.

It was moved by Ed Legner and seconded by Lynette Barnett to approve the 708 Board check listing for April 2023. Motion carried.

It was moved by Pam Stone and seconded by Rose Smith to approve the 708 Board financial statements for April 2023. Motion carried.

New Business:

- Futures Unlimited – They are requesting the same amount as last fiscal year. As we've seen in the past years since Covid-19, some clients are choosing not to come back to the CDS program, jobs in the back building, less jobs under Supported Employment, and the \$15 minimum wage bill. Futures is asking for half of the requested funds for Employment Services to be used for renovation of the current kitchen into a commercial kitchen that would have the necessary equipment to mimic the food industry allowing for specialized training for individuals interested in obtaining employment in that field.
- Safe Journeys – They are requesting a 2% increase due to an increase in hours that are provided to Livingston County survivors of domestic and sexual violence. No rates have changed. They have resumed providing DV groups. The bulk of their funding continues to be for Prevention and Community Awareness.

- Operation Snowball – They are requesting a 12.5% increase due to an increase in the pricing for the major components of their events as well as the increase in cost for that events that they attend to help the students build their leadership skills.
- IHR – They are requesting the same total amount as last fiscal year. A few variances in each department, \$20,000 less in SUD, \$40,000 more in MI Outpatient, and \$20,000 less in crisis as IHR is not serving the jail.

Old Business:

- none

Executive Session:

It was moved by Debbie Studnicki to go into Executive Session for Personnel matters and funding applications. Pam Stone seconded the motion. Motion carried.

It was moved by Debbie Studnicki to come out of Executive Session. Pam Stone seconded the motion. Motion carried.

Action: Due to staffing issues in the LCMHB office, Gary Beier made the motion for the Executive Director, Chris Myers, to work full-time until the office is fully staffed and she feels confident in their training. Pam Stone seconded the motion. Motion carried.

It was moved by Debbie Studnicki and seconded by Pam Stone to adjourn. Motion carried.

Respectfully submitted,

Rose Smith, Secretary