

Livingston County Mental Health Board
708 Board Meeting Minutes
June 15, 2023 at 4:00p.m.

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

708 Board Absent:

377 Board Present: Bob McCarty, Vicki Day,

377 Board Absent: Chris Johnson

Livingston County Board Members: Jack Vietti,

Staff Present: Chris Myers and Meg Gillette

Guests: Patty Haberkorn, Futures Unlimited; Joe Vaughn, IHR; Susan Bursztynsky, Safe Journeys; and Sheriff Ryan Bohm

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

Presentation:

None

Agenda:

It was moved by Gary Beier and seconded by Pam Stone to approve the 708 Board minutes June 2023. Motion carried.

It was moved by Ed Legner and seconded by Pam Stone to approve the 708 Board check listing for May 2023. Motion carried.

It was moved by Gary Beier and seconded by Debbie Studnicki to approve the 708 Board financial statements for June 2023. Motion carried.

Executive Director Report:

Chris Myers reported the Gems conference will not will be held this year, therefore no request is made. The LCHMB received a nice Thank You note for Lynette. Seventeen applicants for the Financial Officer and Administrative Assistant were received. Meg Gillette is our new Financial officer and Bethany Carey is our new Administrative Assistant. The ROSC has held three sober events offering ceramic or paint and coffee parties; one in Pontiac, Chatsworth and Dwight. The (Hidden in Plain Sight) "Trailer" has been scheduled for Saturday for Harvest Days in Dwight. The Livingston County ROSC may pay for it. Livingston County Drug Court has a new graduate on July 11, 2023. This is the first time there has been three graduates in the same year.

Agency Comments:

Futures Unlimited:

Farm to Table Event is scheduled Thursday August 24th, 2023 tickets are available still and for more information please look at our Facebook page.

Patty also reported about their Outcome Interview Summary. They state budget approved \$1.25 Increase to Direct care and Nursing staff. Brian Blossom golf Outing is scheduled for 6/16/23.

Institute for Human Resources:

Joe Vaughan Reported SUD program was in Chenoa at RT 24 Radio with Teresa Diemer. They have a long history with Kent Casson at radio station.

Safe Journeys:

Susan B. reported the Kidsnic event in July, the National Night Out in August and Harvest Days in September. Their Color Run is this Saturday June 17,2023. Their New hire didn't show after signing contract. One case manager has moved and second one will be moving. State funding for sexual assault down by 50%. With the staff changes, the Advocacy Director will remain with Susan for another year.

Old Business:

- Chris met with Finance on Opioid Settlement funds to determine dispensing and allotment among county departments and will meet again next Finance committee.
- Funding requests
 - It was moved by Ed Legner to approve agency funding applications as presented for Fiscal year 2024. The motion was seconded by Pam Stone. Motion Carried.

New Business:

- Chris stated new Administrative Assistant Bethany Carey
- Remainder of Budget proposal to be determined at July meeting.

Guest Comments:

Sheriff Ryan Bohm expressed his concern detainees that have significant mental health concerns. They have been housing one person who has been referred to DHS for months with no movement for the extensively needed mental services that he requires.

Executive Session:

- None

It was moved by Ed Legner and seconded by Gary Beier to adjourn. Motion carried.

Respectfully submitted,

Rose Smith, Secretary