

Livingston County Mental Health Board
708 Board Meeting Minutes
September 18, 2023 at 4:00 PM

708 Board Present: Jack Vietti, Debbie Studnicki, Ed Legner, Barb Schlatter, Clark Reamer,

708 Board Absent: Pam Stone, Gary Beier

377 Board Present: Bob McCarty, Vicki Day

377 Board Absent: Chris Johnson

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Meg Gillette and Tanya Melvin

Guests: Christine McMillion and Caitlin Chagoya with Operation Snowball

Presentation:

Christine McMillion and Caitlin Chagoya presented information on the Operation Snowball group that went to the 5-day 4-night Cebrin Goodman Teen Institute conference in July. They were able to take three students this year. They heard from multiple speakers. They had Action Team Meetings to discuss and plan the needs they want to bring back to help with the upcoming events. Everyday they had mentor meetings and discussion groups. Five students that they have had in the past are now CGTI staff members. At the end of the conference, they gave out awards and they won the Action Team of the year award.

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

Agency Comments:

Agenda:

- It was moved by Ed Legner, seconded by Debbie Studnicki to approve the June 2023 minutes. Motion carried.
- It was moved by Barb Schlatter, seconded by Debbie Studnicki to approve the June 2023 check listing. Motion carried.
- It was moved by Ed Legner, seconded by Debbie Studnicki to approve the June 2023 financial statement. Motion carried.
- It was moved by Ed Legner, seconded by Barb Schlatter to approve the August 2023 minutes. Motion carried.
- It was moved by Barb Schlatter, seconded by Ed Legner to approve the August 2023 check listing. Motion carried.
- It was moved by Barb Schlatter, seconded by Ed Legner to approve the August 2023 financial statement. Motion carried.

Executive Director Report:

Old Business:

- **2023-2024 708 Budget**

Chris Myers reported that the 2023-24 Budget is based on the same levy amount as the last previous years. The budget sheet was provided for the board members. This is what the financial statements will look like in 2023-2024 as it produced by the county financial software. Chris Myers and Meg Gillette explained that the budget will hopefully be more accurate for the Board expenses. With consulting with Joe Vaughan at IHR, it has been decided to not continue with Medicaid Match Program. It was started many years ago due to Medicaid billing by agencies being capped. The cap was lifted but only straight Medicaid recipients, not Managed Care recipients, could be eligible for the Medicaid Match. It takes more effort by IHR's billing dept. as well as the time rebilling for errors. IHR would propose than the \$50,000 continue to be used in their Outpatient Mental Health Services Program. The \$25,000 Medicaid Match revenue has been removed from this 2024 Budget therefore.

Ed Legner made the motion and Barb Schlatter seconded the motion to approve the 2023-24 Budget with the additional healthcare costs. Motion carried.

New Business:

- **2023-2024 County Budget Narrative**
Chris Myers explained that this is the document that the Finance Committee and the County will see and approve.
- Ed Legner made the motion and Debbie Studnicki seconded the motion to approve the 2023-24. Motion carried.

Executive Session:

- **Executive Director Postion**
- Debbie Studnicki made the motion to go into Executive Session for fiscal matters. Barb Schlatter seconded the motion. Motion carried.
- Barb Schlatter made the motion to come out of Executive Session. Debbie Studnicki seconded the motion. Motion carried.

Adjourn

It was moved by Barb Schlatter and seconded by Clark Reamer to adjourn. Motion carried.

Respectfully submitted,

~~Pam Stone, Secretary~~
Barb Schlatter, Acting Secretary