

# Livingston County Mental Health Board 708 Board Meeting Minutes

July 14, 2016

**708 Board Present:** Jack Vietti, Vicki Day, Bob Walter, and Debbie Studnicki

**377 Board Present:** Bob McCarty, Vicki Day and Mary Etta Mullen

**Livingston County Board Members:** Jack Vietti

**Staff Present:** Chris Myers, Amy Zick and Janice Golliday

**Guests:** Joe Vaughan, IHR; and Karen Donovan, Futures Unlimited

President Jack Vietti called the 708 Board meeting to order.

It was moved by Debbie and seconded by Vicki to approve the June 23, 2016, 708 Board minutes. Motion carried.

It was moved by Bob W. and seconded by Debbie to approve the June, 708 Board check listing. Motion carried.

It was moved by Bob W. and seconded by Vicki to approve June, 708 Board financial statements. Motion carried.

## **Executive Director Report:**

- Chris reported that over \$400 has been received in memory of Margaret Brunskill, who died on July 4<sup>th</sup>. She was a past 708 Board member. Chris has sent thank you notes to each individual donor.

## **Old Business:**

- There were over 50 in attendance at the recently held Substance Abuse & Drug Court Training. Many area agencies were present. Teresa Diemer, IHR Substance Abuse Director, did an excellent presentation during the training. The Mental Health Board paid for the Subway sandwiches, IHR paid for the snacks and Probation contributed for the beverages.

## **New Business:**

- The ACMHAI Quarterly meeting will be held on September 23 & 24<sup>th</sup> in Champaign. The topic will be on Specialty Courts. If anyone is interested please contact Chris.
- Futures Unlimited is requesting the remainder balance of the POS funding in advance to "tide them over" until the state pays them. Chris created an amendment to the POS agreement, if the 708 Board approves, to advance Futures the remaining balance of their approved FY17 funding totaling \$65,940.54. It was moved by Bob W. and seconded by Vicki to approve the advancement. Motion carried.
- Mental Health First Aid Training will be conducted at OSF in Pontiac. The Mental Health Board, OSF and Gibson City Hospital system have joined together to provide this extensive training to be held Wednesday, August 10 from 8-5. CEU's will be available.

**Agency Comments:**

**Institute for Human Resources:**

- Joe announced that IHR did receive certification to provide services off-site for Medicaid billing at OSF hospital.

**Futures Unlimited:**

- Karen reported that the staff in Dwight wanted to do a fund raiser. So tomorrow there will be a car wash in Dwight and a bake sale.
- CARF accreditation will be September 12-14. Karen does not anticipate any issues.

**ADV/SAS:**

- Not present.

**Mosaic**

- Not present.

It was moved by Bob W. and seconded by Debbie to adjourn. Motion carried.

Respectfully submitted,

Vicki Day, Secretary