

Livingston County Mental Health Board 708 Board Meeting Minutes

May 17, 2018

708 Board Present: Jack Vietti, Ed Legner, Debbie Studnicki, Vicki Day and Rose Smith
708 Board Absent: Steve Tock and Mark Donovan

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 Patty Haberkorn, Futures Unlimited; and Megan DeMoss, OSF

President Jack Vietti called the 708 Board meeting to order.

It was moved by Ed Legner and seconded by Debbie Studnicki to approve the April 2018 708 Board minutes. Motion carried.

It was moved by Vicki Day and seconded by Rose Smith to approve the April check listing. Motion carried.

It was moved by Debbie Studnicki and seconded by Ed Legner to approve the April, 708 Board financial statements. Motion carried.

Executive Director Report:

- Chris Myers reported that County Property Committee will recommend to the full County Board to build a new building (cost of new building would be \$4.6million) versus renovation of the current building. IHR will lose 15 offices in the destruction of the old building.
- The Transition Fair went very well with (85) lunches being served. A great time was had by all.
- The 708/377 Agency Funding applications for FY2019 are due Friday, May 24th. In June both budgets will be presented to the 708/377 Boards for approval.

Old Business:

- It was moved by Ed Legner and seconded by Vicki Day to approve the *revised* March 2018 708 Board minutes. Motion carried.

New Business:

- Megan DeMoss, OSF St. James Hospital, announced a new on-line service SilverCloud, available to individuals seeking help with depression, anxiety, stress and panic emotional issues. SilverCloud provides digital therapy from the comfort of their home. The service is available 24/7 on a computer, tablet or mobile phone at the OSF website.
- Jack Vietti named the three 708 Board members up for reappointment who are Debbie Studnicki, Rose Smith and Mark Donovan. It was moved by Vicki Day and seconded by Ed Legner to reappoint Debbie Studnicki, Rose Smith and Mark Donovan to the 708 Board for four years. Motion carried.

- Jack Vietti requested a motion to nominate a slate of officers for the year. The current slate is as follows:
Jack Vietti-President
Ed Legner-Vice President
Vicki Day-Secretary
Debbie Studnicki-Treasurer
It was moved by Rose Smith and seconded by Debbie Studnicki to keep the current slate of officers as listed above. Motion carried.
- Chris Myers is requesting a change in date of the June 708/377 Board meeting due to a conflict. A couple of dates were suggested and the 708/377 Board agreed that Thursday, June 14th at 4:00p.m. will work.

Agency Comments:

Institute for Human Resources:

- Joe Vaughan reported Amy Duffy, Clinical Director, will be semi-retired in June. They have done some restructuring and all three programs are combined to be called the Clinical Department and is overseen by Jessica Mullen. They will be hiring a Clinical Assistant Director to help Jessica.
- Joe reported that some county board members met with him as to the future of Joe's section of the building.

Futures Unlimited:

- Patty discussed the restructuring of the CILA homes so as to close the Locust Street site because of some concerns for safety of the individuals and also the staffing crisis. These individuals will be moving to openings in Futures Unlimited other CILA homes. This move will happen sometime in June.

ADV/SAS:

- Not present.

Mosaic

- Not present.

OSF:

- No report.

It was moved by Ed Legner and seconded by Debbie Studnicki to adjourn. Motion carried.

Respectfully submitted,

Vicki Day, Secretary