

Livingston County Mental Health Board 708 Board Special Meeting Minutes

November 21, 2011

708 Board Present: Jack Vietti, Ed Legner, Margaret Brunskill, Laura Leslie, Paul Studnicki and Vicki Day

377 Board Present: Bob McCarty and Vicki Day

Public Health Committee: Not Present

Staff Present: Carol Flessner, Amy Zick and Janice Golliday

Guests: Brian Blossom, Futures Unlimited

President Jack Vietti called the 708 Board special meeting to order.

New Business:

- Carol presented the Futures Unlimited request to the 708 Board for the conversion of the \$40,000 that is owed into a grant to offset the cost to purchase a new passenger bus. The Humiston Trust has committed \$50,000 for the bus. Ed recommended the \$40,000 be moved out of the salary line item to service development line item of the FY11 Budget with a motion from the 708 Board. Then approve the \$40,000 grant to Futures Unlimited. It was moved by Ed and seconded by Vicki to move the \$40,000 from the salary line item to the service development line item of the FY11 708 Budget. Motion carried. It was moved by Paul and seconded by Margaret to grant Futures Unlimited \$40,000 towards the purchase of a new passenger bus. Motion carried.
- The letter from Barb Sear, County Treasurer, requesting payment of \$3,000 towards the licensing fee for the Fundware software program was passed around for the 708 Board members to view. It was suggested by Paul that Barb Sear be contacted to request a paper trail and the actual bill from Fundware for the annual licensing fee including an explanation of how the fee is divided up between the county departments. Amy will request this information.

Futures Unlimited:

- Brian thanked the 708 Board for their generous donation towards the purchase of a new passenger bus. He will let Carol and the 708 Board and The Humiston Trust know when the bus is delivered and then media will take pictures for the newspaper.

Institute for Human Resources:

- Not present.

ADV/SAS:

- Not present.

Mosaic:

- Not present.

It was moved by Ed and seconded by Laura to adjourn. Motion carried.

Respectfully submitted,

Laura Leslie, Secretary