

**Livingston County Mental Health Board
708 Board Special Meeting Minutes
Due to the COVID-19 Pandemic the Open Meetings Act
was modified to include
Conference Call Meetings as Acceptable
May 28, 2020 @ 4:00p.m. by Telephone Conference**

708 Board Present: Jack Vietti, Ed Legner, Debbie Studnicki, and Rose Smith

708 Board Absent: Vicki Day, Jane Anderson and Mark Donovan

377 Board Present: Bob McCarty and Mary Etta Mullen

377 Board Absent: Vicki Day

Livingston County Board Members: Jack Vietti

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

Guests: Patty Haberkorn and Adeana Fox, Futures Unlimited

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

Old Business:

- Futures Unlimited is requesting the unspent funding for the months of April, May and June be used to help pay for the repair of both the Dwight and Pontiac parking lots. Also, Futures Unlimited needs to update their technology. The 708/377 Board Statutes does allow for monies to be used for such as expenses as the board sees fit. A brief discussion was held. It was moved by Ed Legner and seconded by Debbie Studnicki to approve up to \$50,000 of Futures Unlimited's unspent funding from the 2020 708 Board Budget to supplement the balance after Camp Humiston and the USDA funding has been allotted for the parking lot repairs in Pontiac and Dwight. Motion carried.

It was moved by Rose Smith and seconded by Ed Legner to adjourn. Motion carried.

Respectfully submitted,

Rose Smith, Secretary