

Livingston County Mental Health Board
708 Board Meeting Minutes
July 21, 2022 @ 4:00p.m. by Conference Call or In-Person

708 Board Present: Jack Vietti, Debbie Studnicki, Ed Legner, Rose Smith, Lynette Barnett, Pam Stone, and Gary Beier

708 Board Absent:

377 Board Present: Bob McCarty, Vicki Day, and Chris Johnson

377 Board Absent:

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Lauren Watts, and Amy Zick

Guests: Patty Haberkorn, Futures Unlimited; Joe Vaughn, IHR; Susan Bursztnsky, Safe Journeys; Alina Hartley and Kathy Arbogast, Livingston County Board; Sheriff Jeff Hamilton, Lisa Draper and Scott Harmon, Livingston County Jail/Sheriff Department

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

Presentation: No Presentation Scheduled

It was moved by Debbie Studnicki and seconded by Lynette Barnett to approve the 708 Board minutes with correction to update minutes for Gary Baier marked as absent for June 2022. Motion carried.

It was moved by Ed Legner and seconded by Rose Smith to approve the 708 Board check listing for June 2022. Motion carried.

It was moved by Debbie Studnicki and seconded by Gary Beier to approve the 708 Board financial statements for June 2022. Motion carried.

Executive Director Report:

- National Night Out is being held in Dwight, IL was sent \$100 donation and will have a booth set up with the Mental Health Board and Youth Commission
- Open House for new building is August 24, 2022 from 4 to 6 pm.
- Special Olympics bowling has been going strong with a lot of participants being able to join with Futures Unlimited, Mosaic, and AIR program participants. We have been able to support the participants in getting enough scores in for qualifying for the Special Olympics.
- Increased rent amounts with Project Oz from \$200 to \$300 a month.

Old Business:

- None

New Business:

- Budget Narrative required by the county for information on the budget spending projection. Discussion was held on the details included in the budget narratives. Amending the budget narrative report to include additional information in the revenue expenditure analysis section. It was moved by Pam Stone and seconded by Rose Smith to approve with corrections. Motion carried.
- Jail funding for mental health care for to provide crisis, counselling, and psychiatric care for detainees. Contract bidding is being done with the current provider of IHR and Correctional Medical Group (CMG) with the Livingston County Board. Discussion was held on details of services to be provided and funding for those services. It was moved by Rose to table the discussion and appoint a subcommittee to gather additional information. The subcommittee is to include: Ed Legner, Rose Smith, Gary Beier. Motion carried.

Safe Journeys:

- Susan states they are going strong with their new roles in their organization and are working on finding the office space to accommodate the new roles and increase in employees on site. The State of Illinois are running to show additional information to allow for more billing for services provided.

Institute for Human Resources:

- Joe states he wants IHR, the mental health board and the jail to all work cohesively regardless of who provides services at the jail.

Futures Unlimited:

- Patty states the surveys have started with no issues reported as of this meeting. They are also supposed to survey the CILAs as well but no information has been provided for the surveyors yet.

OSF:

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Executive Session:

It was moved by Debbie Studnicki and seconded by Lynette Barnett to adjourn. Motion carried.

Respectfully submitted,

Rose Smith, Secretary