# Livingston County Mental Health Board 708 Board Meeting Minutes May 15, 2025 at 4:00 PM

708 Board Present: Jack Vietti, Debbie Studnicki, Barb Schlatter, Clark Reamer, Pam

Stone

708 Board Absent: Ed Legner, Gary Beier

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

377 Board Absent:

Livingston County Board Members: Jack Vietti

Staff Present: Taylor Hartman, Tanya Melvin, Meg Gillette

**Guests**: Patty Haberkorn, Futures Unlimited; Teresa Diemer, IHR; Maryssa McCoy and Emily Franklin, AIR; Susan Bursztynsky, Safe Journeys; Sheriff Ryan Bohm

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

## Agenda:

- It was moved by, Barb Schlatter, seconded by Debbie Studnicki to approve the April 2025 Minutes. Motion carried.
- It was moved by Barb Schlatter, seconded by Clark Reamer to approve the April 2025 Check Listing. Motion carried.
- It was moved by Barb Schlatter seconded by Debbie Studnicki to approve the April 2025 Financial Statement. Motion carried.

## **Executive Director Report:**

- Taylor talked about how the University of Illinois did a study on Illinois teens drug and alcohol use and that Illinois has a troubling new trend and Illinois alcohol rate were two times the average rate of the entire nation. It is at 13% while the nation average is 7%.
- Some members of ACMHAI up North in the suburbs mentioned that a number of IDD Providers are being bought out by private agencies. We have not seen it around here but the major concern is if they are prioritizing the care.

### **Agency Comments:**

#### **Futures:**

- Patty announced the kitchen has had one more piece of equipment moved in and getting the roof done, so maybe next month it will be done.
- The Golf Outing is June 13<sup>th</sup> and Denim and Diamonds is August 21<sup>st</sup> and tickets are available online.

## Safe Journeys:

- Susan announced that the annual Color Run is coming up on June 7<sup>th</sup>. Also, on June 27<sup>th</sup> at IVCC from 1-4pm they are having Michelle Denault come and speak on grooming.
- The state computer system where they put in all their reports went down because it was hacked. Hopefully soon it will be back and running.
- Still continuing to watch for Federal Grants and see what happens with them.

#### IHR:

- Teresa announced that the previous Mental Health Clinical Director Jessica Siwak
  has retired and Jenn Elzy will be taking over. Joe mentioned they have also done
  some re-structuring and appointed team leads to help with everyone's load.
- Wednesday, May 21st they will be doing a Narcan training.

### **Sheriff Bohm:**

Sheriff announced things are wonderful in his world and he has nothing to report.

#### **New Business:**

- 2025-2026 Funding Request
  - IHR They requested a 2% increase. It was moved by Barb Schlatter, seconded by Clark Reamer to approve the FY25-26 Funding Application. Motion carried.
  - Operation Snowball They requested a -8% decrease. It was moved by Barb Schlatter, seconded by Clark Reamer to approve the FY25-26 Funding Application. Motion carried.
  - Futures Remaining at same amount as FY24-25. It was moved by Pam Stone, seconded by Debbie Studnicki to approve the FY25-26 Funding Application. Motion carried.
  - Safe Journeys Remaining at same amount as FY24-25. It was moved by Barb Schlatter, seconded by Clark Reamer to approve the FY25-26 Funding Application. Motion carried.

#### Futures TAG Funds

- It was moved by Pam Stone, seconded by Debbie Studnicki to approve the TAG Funds MOU. Motion carried.
- Motion to add Assistance for family to Agenda: It was moved by Barb Schlatter, seconded by Pam Stone to add assistance for family to the agenda. Motion carried.
  - It was moved by Clark Reamer, seconded by Barb Schlatter to approve \$750 assistance to the family. Motion carried.

- Motion to add Health Department Smoking Cessation Program Request to Agenda: It was moved by Debbie Studnicki, seconded by Pam Stone to add Health Department Smoking Sensation Request to the Agenda. Motion carried.
  - It was moved by Clark Reamer, seconded by Barb Schlatter to approve the Health Departments Request. Motion carried.

# Adjourn

It was moved by Debbie Studnicki and seconded by Clark Reamer to adjourn. Motion carried.

Respectfully submitted, Pam Stone, Secretary