

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes
August 29, 2024 at 4:00 PM**

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

Staff Present: Taylor Hartman, Meg Gillette

The 377 Board meeting was called to order by President Bob McCarty.

Agenda:

- It was moved by Vicki Day, seconded by Chris Johnson to approve the July 2024 Minutes. Motion carried.
- It was moved by Vicki Day, seconded by Bob McCarty to approve the July 2024 Check Listing. Motion carried.
- It was moved by Vicki Day, seconded by Bob McCarty to approve the July 2024 Financial Statement. Motion carried.

Executive Director Report: Meg attended National Night out for us, she said it went well and she had the Premise Alert sheets out there and a lot of the adults were interested in that and taking some. Hopefully we have higher enrollment this year. We did Futures provider monitoring it went really well. The Cd's are still being rolled over at the 5.2%. The NYT posted in regards to anxiety and depression rates in adults in America since the Pandemic. Before COVID hit it was estimated that 11% of Americans experienced some degree of anxiety and depression. At the peak of the pandemic 42.6% of adults reported symptoms of anxiety and depression. The most current numbers show the percentage has gone down but is still double what was at the beginning of the pandemic and is at 20%. So, they are looking to why that is.

Old Business:

- **FY25 Budget Revision**
 - It was moved by Chris Johnson, seconded by Vicki Day to approve the FY25 Budget Revision. Motion carried.

New Business:

- **Re-election of 377 Board Member**
- **Vicki Day**
 - It was moved by Bob McCarty, seconded by Chris Johnson to approve the Re-election of the 377 Board Member.

Adjourn

It was moved by Chris Johnson and seconded by Vicki Day to adjourn. Motion carried.

Respectfully submitted,

Chris Johnson, Secretary