

Livingston County Mental Health Board
708 Board Meeting Minutes
July 18, 2024 at 4:00 PM

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

708 Board Absent: Ed Legner

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; Sheriff Ryan Bohm

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

Agenda:

- It was moved by Clark Reamer, seconded by Gary Beier to approve the May 2024 Minutes. Motion carried.
- It was moved by Barb Schlatter, seconded by Debbie Studnicki to approve the May 2024 Check Listing. Motion carried.
- It was moved by Barb Schlatter, seconded by Pam Stone to approve the May 2024 Financial Statement. Motion carried.
- It was moved by Gary Beier, seconded by Clark Reamer to approve the June 2024 Check Listing. Motion carried.
- It was moved by Gary Beier, seconded by Pam Stone to approve the June 2024 Financial Statement. Motion carried.

Executive Director Report: Our staff volunteered to help the Mosaic's Carnival day for their clients, staff and families. It went really well and it was a beautiful day for it.

The 708 Board paid for one week at the Fiesta at the request of Probation. The woman has mental health concerns and is receiving counseling for it and just started a new job. After speaking with the manager, he ensured us that if we assist others in the future he will give us a discounted rate.

Over the past month we have had construction, internet and phone issues. Had a power outage from the big wind storm from downed trees.

Still continuing to roll over the cd's.

Agency Comments:

Futures: Still staffing issues as usual, have hired a couple of staff. Kind of going over everything and trying to figure out how to use staff differently. Have done a lot of research and talking with other organizations about managed care. Manage care for IDD is coming within the next 4 years. Not sure how that is going to affect them but hopefully not in a bad way.

The Denim and Diamonds event is coming up soon, the musical entertainment includes Sheriff Ryan Bohm.

Sheriff: Participated in the Mosaic's Carnival Day. They put on a great event!

New Business:

- **2024-2025 Budget**

- It was moved by Clark Reamer, seconded by Barb Schlatter to approve the 2024-2025 Budget. Motion carried.

Adjourn

It was moved by Barb Schlatter and seconded by Debbie Studnicki to adjourn. Motion carried.

Respectfully submitted,

Pam Stone, Secretary