

**Livingston County Board for the Care and Treatment  
Of Persons with a Developmental Disability  
377 Board Meeting Minutes  
February 15, 2024 at 4:00 PM**

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

**377 Board Absent:** Vicki Day

**708 Board Present:** Jack Vietti, Barb Schlatter, Clark Reamer, Ed Legner, Pam Stone, Debbie Studnicki

**708 Board Absent:** Gary Beier, Debbie Studnicki

**Livingston County Board Members:** Jack Vietti

**Staff Present:** Taylor Hartman, Tanya Melvin

**Guests:** Patty Haberkorn, Futures Unlimited; Susan Bursztnsky, Safe Journeys; Sheriff Ryan Bohm

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

**Agenda:**

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

**Executive Director Report:**

**Agency Comments:**

**Futures:** They are in the mix of doing a Federal Grant, to try to hire an attorney. Prairie Sate Legal does a lot of the client cases but can't accept them all. There are two other grants also that they are looking at. One will be for transitional housing and then one for some more therapy level counselors to work with their clients.

**Safe Journeys:** They are in the mix of doing a Federal Grant, to try to hire an attorney. Prairie Sate Legal does a lot of the client cases but can't accept them all. There are two other grants also that they are looking at. One will be for transitional housing and then one for some more therapy level counselors to work with their clients.

**IHR:**

**Old Business:**

**New Business:**

- **Draft of 2023 Annual Report**  
Approved by Bob McCarty, seconded by Chris Johnson to approve the 2023 Annual Report.

**Executive Session:**

**Adjourn**

It was moved by Bob McCarty and seconded by Chris Johnson to adjourn. Motion carried.

Respectfully submitted,

Chris Johnson, Secretary