

**Livingston County Board for the Care and Treatment  
Of Persons with a Developmental Disability  
377 Board Meeting Minutes  
June 26, 2025 at 4:00 PM**

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

**377 Board Absent:**

**708 Board Present:** Jack Vietti, Debbie Studnicki, Gary Beier, Pam Stone, Ed Legner

**708 Board Absent:** Barb Schlatter, Clark Reamer

**Livingston County Board Members:** Jack Vietti

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

**Guests:** Patty Haberkorn and Adeana Fox, Futures Unlimited; Teresa Diemer, IHR; Maryssa McCoy, A.I.R

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

**Agenda:**

- It was moved by Chris Johnson, seconded by Bob McCarty to approve the May 2025 Minutes. Motion carried.
- It was moved by Bob McCarty, seconded by Chris Johnson to approve the May 2025 Check Listing. Motion carried.
- It was moved by Vicki Day, seconded by Chris Johnson to approve the May 2025 Financial Statement. Motion carried.

**Executive Director Report:**

- Taylor announced that her and Meg went to Dave's Pig out at the beginning of June for ROSC and the Mental Health Board. It was a good turnout.
- July 1<sup>st</sup> is Mosaics friends and family day if anyone is interested it is from 10-2pm.
- In legislation the house has approved the budget with the cuts to Medicaid and Snap, the Senate should vote on it sometime after the fourth of July so just waiting to see what that all looks and what those cuts will be.
- The integration of Department of Mental Health and SUPR is official on July 1<sup>st</sup>.

**Agency Comments:**

**Futures:**

- Patty announced they have been focused on the budget.
- They will be implementing an increase for DSPs, however there is the cut to residential hours.
- The CARF accreditation expiration date has been extended to April 30, 2026, so the survey will not be held until February or March of 2026.
- The kitchen is done and looks great!

**AIR:**

- Maryssa announced that they have 18 participants competing in the Special Olympics Summer Games.
- They will be starting bowling soon.
- On July 19<sup>th</sup> A.I.R. will be hosting its “Under the Sea” themed dance party.

**New Business:**

- **Re-Elect Chris Johnson**
  - It was moved by Vicki Day, seconded by Bob McCarty to approve the Re-Election of Chris Johnson.
- **Futures BHC Request**
  - Futures requested \$34,672.55 of their BHC funds to cover direct service expenses, that are not billable to other revenue streams, as part of their Behavioral Health Center’s startup costs.
  - It was moved by Bob McCarty, seconded by Vicki Day to approve. Motion Carried.

**Adjourn**

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

Respectfully submitted,

Chris Johnson, Secretary