#### Livingston County Mental Health Board 708 Board Meeting Minutes April 17, 2025 at 4:00 PM

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

**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; Joe Vaughan, IHR; Maryssa McCoy, 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 Gary Beier to approve the February 2025 Minutes. Motion carried.
- It was moved by Barb Schlatter, seconded by Debbie Studnicki to approve the February 2025 Check Listing. Motion carried.
- It was moved by Gary Beier seconded by Debbie Studnicki to approve the February 2025 Financial Statement. Motion carried.
- It was moved by Barb Schlatter, seconded by Debbie Studnicki to approve the March 2025 Check Listing. Motion carried.
- It was moved by Gary Beier seconded by Debbie Studnicki to approve the March 2025 Financial Statement. Motion carried.

# **Executive Director Report:**

- Annual report was approved and copies are available if anyone needs any
- Taylor attended the ACHMAI conference in Springfield as well as the ROSC conference in Normal. Both events went really well.
- Taylor and Meg attended the poverty simulation through United Way and it was a great learning experience
- Taylor and Meg completed Safe Journeys and OSF's audits. Both went really well. A takeaway from OSF's is that their referrals have drastically increased from about 60% of youth screened to 100% being referred for additional services.

# Agency Comments:

### Futures:

- Patty announced that the kitchen is almost done, had to get the roof fixed before getting the rest of the appliances in. Maybe by May it will be done.
- They are meeting with legislators and addressing transportation funding.
- The annual Golf Outing is June 13<sup>th</sup>.

# Safe Journeys:

- Susan announced that the services have increased especially for sexual assault. For the first time ever, they had to put clients on a waiting list. Hopefully it slows down soon, but it is good that people are reaching out and getting those services. Domestic violence referrals are down compared to the increase in sexual violence.
- They are in the middle of their grant season, the DHS grant was just due and they have a couple more do at the end of April.
- The Color Run is June 7<sup>th</sup> in Streator.

### IHR:

- Joe announced that they have had some leadership changes, Jessica Siwak the Mental Health Clinical Director retired and Jen Elzey is stepping into that role now.
- Operation Snowflake is coming up on Saturday, April 19<sup>th</sup> in Dwight.
- Crisis are running a little bit higher than normal but that is normal for Spring.

# Adjourn

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

Respectfully submitted, <del>Pam Stone, Secretary</del> Debbie Studnicki, Treasurer