

**Livingston County Mental Health Board
708 Board Meeting Minutes
December 21, 2023 at 4:00 PM**

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

708 Board Absent:

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

377 Board Absent:

Livingston County Board Members: Jack Vietti

Staff Present: Taylor Hartman, Meg Gillette and Tanya Melvin

Guests: Patty Haberkorn, Futures Unlimited; Joe Vaughn, IHR; Susan Bursztznsky, Safe Journeys

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

Agenda:

- It was moved by Ed Legner, seconded by Debbie Studnicki to approve the November 2023 minutes. Motion carried.
- It was moved by Barb Schlatter, seconded by Pam Stone to approve the November 2023 check listing. Motion carried.
- November 2023 Financial Statement was Tabled until the January 2024 meeting.

Executive Director Report: All bank accounts and credit cards are all officially signed over. Since we have started Positive Pay there hasn't been anything come up or any flags. IHR has started getting everything settled for the Opioid Settlement Funds.

Agency Comments:

IHR – They are fully staffed for the most part. Have some staff moving from Substance Abuse to other departments. Started the Family Support Group with the Opioid Funding, the first group was on December 9th and had a couple people show up. It will take a little bit to get it built up. They will have fliers going out with the dates of the next groups.

Safe Journeys – Thanked the Board for the extra money in the last fiscal year. They were able to purchase a number of items for the shelter. They had the Grinch and Santa Claus at the Shelter. There is a new employee to be starting on December 27th and if that goes well they will be fully staffed.

Futures – They were surveyed by the Bureau of Accreditation, Licensure and Certification. CILA program got a 98% and the CDS program got a 97%. They were a fun group and a very thorough with the survey. They have had some issues with Covid, it has been very random. They had a Christmas door decorating contest, they all had a lot of fun with it and the clients enjoyed going around and looking at them.

Old Business:

- **End of Fiscal Year Updates:** For 708 we are anticipating Medicaid back pay to come through in the shape of about \$28,000 so that will be all of next years back pay. For the POS spending we are under \$57,465 and the board expenses are under.

New Business:

- **2024 Agency Contracts:** All have been signed and filed.

Adjourn

It was moved by Barb Schlatter and seconded by Ed Legner to adjourn. Motion carried.

Respectfully submitted,

Pam Stone, Secretary