

**Livingston County Mental Health Board
708 Board Meeting Minutes
February 20, 2025 at 4:00 PM**

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

708 Board Absent: Ed Legner, Clark Reamer

377 Board Present: Bob McCarty, Chris Johnson

377 Board Absent: Vicki Day

Livingston County Board Members: Jack Vietti

Staff Present: Taylor Hartman, Tanya Melvin, Meg Gillette

Guests: Patty Haberkorn, Futures Unlimited; Joe Vaughan and Teresa Diemer, IHR; Maryssa McCoy, AIR; Sheriff Ryan Bohm

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

Agenda:

- It was moved by, Debbie Studnicki, seconded by Barb Schlatter to approve the January 2025 Minutes. Motion carried.
- It was moved by Pam Stone, seconded by Debbie Studnicki to approve the January 2025 Check Listing. Motion carried.
- It was moved by Barb Schlatter seconded by Pam Stone to approve the January 2025 Financial Statement. Motion carried.

Executive Director Report:

- The county audit went well and are waiting to hear back from the auditors.
- AIR's Provider Monitoring review is complete. Besides a duplicate billing everything went well.
- Taylor will be attending the ACMHAI conference in Springfield April 3rd-4th.
- Taylor will be attending the ROSC Statewide Council meeting as the ROSC Subcommittee representative.
- Illinois's Department of Human Services reorganized and consolidated the divisions of Mental Health and Substance Use Prevention and Recovery and will now be called Division of Behavioral Health and Recovery.

Agency Comments:

Futures: Patty reported things are busy as usual. The kitchen is very close to completion, the counters have been ordered. The EHR is a beast, it is going to be a good thing. It is a little overwhelming but they are learning.

IHR: Joe reported that they will be having the Operation Snowball event up in Dwight on April 19th 10am-4pm, this covers the 6th, 7th and 8th graders. This is the first year they have condensed the time down a little bit so they are hoping to get more students involved. They completed their CARF survey at the end of January, they believe they did really well, they had less recommendations as they had 3 years ago. Joe brought Teresa Diemer with to talk about the Waiting List Initiative that they started a couple months ago. Teresa reported that they have had six or seven groups since the beginning of December for anyone that is on a waiting list that wants to have some supportive therapy with Joe or herself until they can get into a more permanent therapist. However, they have only had one person come and she has been very consistent so she is going to move her over to her regular schedule. What they would like to do is change it from calling it a group and calling it sessions and Joe will have four half hour sessions and so will Teresa, and then try to meet with eight people and hopefully they will get more traction with that. Anyone on the current waitlist can call and schedule a time slot during those session times.

Old Business:

New Business:

- **Draft of 2024 Annual Report**

It was moved by Pam Stone, seconded by Barb Schlatter to approve the 2024 Annual Report Draft. Motion carried.

Adjourn

It was moved by Gary Beier and seconded by Barb Schlatter to adjourn. Motion carried.

Respectfully submitted,

Pam Stone, Secretary