

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes
July 18, 2024 at 4:00 PM**

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

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

Livingston County Board Members: Jack Vietti

Staff Present: Taylor Hartman, Meg Gillette, Tanya Melvin

Guests: Patty Haberkorn, Futures Unlimited; Sheriff Ryan Bohm

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

Agenda:

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

Executive Director Report: Our staff volunteered to help the Mosaic's Carnival day for their clients, staff and families. It went really well and it was a beautiful day for it. The 708 Board paid for one week at the Fiesta at the request of Probation. The woman has mental health concerns and is receiving counseling for it and just started a new job. After speaking with the manager, he ensured us that if we assist others in the future he will give us a discounted rate. Over the past month we have had construction, internet and phone issues. Had a power outage from the big wind storm from downed trees. Still continuing to roll over the cd's.

Agency Comments:

Futures: Still staffing issues as usual, have hired a couple of staff. Kind of going over everything and trying to figure out how to use staff differently. Have done a lot of research and talking with other organizations about managed care. Manage care for IDD is coming within the next 4 years. Not sure how that is going to affect them but hopefully not in a bad way.

The Denim and Diamonds event is coming up soon, the musical entertainment includes Sheriff Ryan Bohm.

Sheriff: Participated in the Mosaic's Carnival Day. They put on a great event!

Adjourn

It was moved by Chris Johnson and seconded by Vicki Day to adjourn. Motion carried.

Respectfully submitted,

Chris Johnson, Secretary