LIVINGSTON COUNTY BOARD RULES, LEGISLATION, VETERANS & COMMUNITY SERVICES COMMITTEE MINUTES OF JUNE 6, 2022

Committee Chair Mike Kirkton called the meeting to order at 4:00 p.m. in the County Board Room of the Historic Courthouse.

Present:	Kirkton, Manker, Blackard, Mennenga, Welch, Vietti
Absent:	Kestner
Also Present:	County Board Chair Kathy Arbogast, County Board Members Linda Ambrose, Joel Barrickman and Mark Runyon, Executive Director Alina Hartley, Patty Haberkorn and Lana Brown of Futures Unlimited

Kirkton called for any additions or corrections to the agenda with none requested. *Motion by Manker, second by Blackard to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the May 2, 2022 meeting. *Motion by Vietti, second by Blackard to approve the minutes as submitted.* **MOTION CARRIED WITH ALL AYES.**

Appointment: David Sparrow – Gridley Fire Protection District Appointment: Christine Johnson – Mental Health 377 Board Appointment: Rose Smith – Mental Health 708 Board Appointment: Debbie Studnicki – Mental Health 708 Board Appointment: Joel Barrickman – Livingston County Planning Commission Appointment: James Patten – Livingston County Board of Review The Committee reviewed requests for the appointment of David Sparrow to the Gridley Fire Proection District, Christine Johnson to the Mental Health 277 Board, Rose Smith and Debbie Studnicki to the Mental Health 708 Board, Joel Barrickman to the Livingston County Planning Commission, and James Patten to the Livingston County Board of Review. *Motion by Welch, second by Mennenga to approve the appointments as presented.* MOTION CARRIED WITH ALL AYES.

Report by Mid Central Community Action – Kathy Shubert was present to review the services provided by Mid Central Community Action. Shubert stated that the organization shifted to more of a coaching agency a few years ago focusing on credit building and financial opportunity. Shubert reviewed programs such as the debt reduction program, 60 days savings program, employment coaching, and home buyer education amongst others. Shubert stated that the change in the community action program is more about education and empowerment and not just providing financial aid. Shubert stated that the organization manages a 26 room home referred to as Mayors Manor were residents receive cases management, financial counseling and residential counseling. Discussion took place.

Report by VAC – Tom Bailey was present to introduce the new Assistant Superintendent who is a Navy veteran. Bailey stated that he has another 21 days until retirement. Kirkton provided Bailey with a certificate of appreciation for his 20 years of service with Livingston County.

The floor was opened for public comment.

It was noted that the next regular meeting would fall on July 4th. The Committee will not meet in July unless necessary.

Motion by Welch, second by Vietti to adjourn. **MOTION CARRIED WITH ALL AYES**. Meeting adjourned at 4:34 p.m..

Alina M. Hartley Executive Director