

LIVINGSTON COUNTY BOARD
 FINANCE COMMITTEE MINUTES
 OF JULY 12, 2023 RECESSED MEETING

Committee Chair Marty Fannin called the meeting to order at 4:00 p.m. in the Committee Room of the Historic Courthouse.

Present: Marty Fannin, Gerald Earing, Michael Haag, Steven Lovell, Bill Mays and Seth Welch

Absent: Paul Ritter

Also Present: Executive Director Alina Hartley, Finance Director Diane Schwahn, Human Resource Director Ginger Harris, County Treasurer M. Nikki Meier, Probation Director Ron Baker, Public Health Administrator Jackie Dever, Sheriff Ryan Bohm, County Board Members Linda Ambrose, Gina Manker and Rebekah Fehr

Opioid Settlement Requests – The Committee reviewed proposed programs from the Public Health Department, Sheriff’s Office, Mental Health Department and Probation Department.

<u>Department/Program</u>	<u>Requested</u>	<u>Approved</u>
Public Health – Narcan Education & Outreach	\$5,000	\$5,000
Sheriff’s Office – P2D2 Media Campaign	open	\$10,000
IHR – Addiction Support Group	\$15,600	
IHR – Addiction Outreach & Engagement	\$5,000	
Mental Health		\$20,600
Probation – Drug Court Housing	\$17,000	\$17,000
Probation – Drug Court Mentorship Program	\$10,000	\$10,000
Probation – Drug Court Alumni Group	\$2,000	\$2,000
Probation – Counseling Trans Assistance	\$2,000	\$2,000
Probation – Drug Court Mentorship Program	\$20,000	\$10,000

Motion by Fannin, second by Mays approve the Opioid Settlement Requests as outlined.

MOTION CARRIED WITH ALL AYES.

The floor was opened for public comment.

Motion by Lovell, second by Mays to adjourn. **MOTION CARRIED WITH ALL AYES.**

The meeting adjourned at 4:42 p.m.

Jordan Uselding
 Executive Assistant