

**Livingston County Mental Health Board
Executive Board Special Meeting
708 Board Special Meeting Minutes**

June 1, 2015

708 Board Present: Jack Vietti, Vicki Day, Mark Donovan, Steve Tock and Bob Walter

377 Board Present: Bob McCarty, Vicki Day and Mary Etta Mullen

Livingston County Board Members: Jack Vietti

Staff Present: Carol Flessner and Chris Myers

Jack Vietti called the 708 Board meeting to order.

It was moved by Bob Walter and seconded by Vicki to go into executive session for personnel issues. Motion carried.

It was moved by Mark and seconded by Steve to come out of executive session. Motion carried.

No action was taken in executive session.

It was moved by Steve and seconded by Bob W. to adjourn. Motion carried.

Respectfully submitted,

Bob Walter, Secretary Protem