

**Livingston County Board for the Care and Treatment of
Persons with a Developmental Disability
377 Board Meeting Minutes**

March 19, 2015

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

708 Board Present: Jack Vietti, Ed Legner, Vicki Day, Steve Tock, and Laura Leslie

Livingston County Board Members: Jack Vietti and Joe Steichen

Staff Present: Carol Flessner, Chris Myers, Amy Zick and Janice Golliday

Guests: Karen Donovan, Futures Unlimited and Margee Morrison, ADV/SAS

President Bob McCarty called the 377 Board meeting to order.

It was moved by Bob M. and seconded by Mary Etta to approve the February 19th, 377 Board minutes. Motion carried.

It was moved by Vicki and seconded by Mary Etta to approve the February 708 Board financial statements. Motion carried.

Executive Director Report:

- Carol reported she attended the ACMHAI two-day conference held in Decatur. Dennis Crowley hosted the conference. He gave a three hour presentation on the first day and another hour the second day on the topic of Managed Care. Carol reported that he did an excellent job.
- Carol spoke on some of the governor's plans regarding the budget.
- Kevin Casey has left the DHS DD director position and Greg Fenton has been named as his replacement.
- Tony Records will retire as Ligas monitor in October.
- Carol reported that the average cost of an individual living in a state operated facility is around \$247,000 a year versus \$55,000-\$65,000 a year for an individual living in a CILA home.
- Carol met with Louis Lyons this morning to discuss the formation of a new group called Livingston County Cancer Fund. There is a 50/50 raffle and a cookout planned during the Red Carpet Festival. The drawing will be held on May 16th. The money raised will all stay local in Livingston County.

Old Business:

- Carol reported that Ken Beutke of OSF has taken a position at the Ottawa OSF hospital. He was a key member of the LCCN. The executive members met with Rich McGourty yesterday and sustainability was the main topic.

- The hallway carpet continues to unravel which is a safety issue. Carol has discussed the condition of the hallway carpet twice with Chad Carnahan, the building maintenance manager. He has not provided any answers as of today. Vicki suggested calling Mike Ingles, property chairman, for the county board.

New Business:

Agency Comments:

Institute for Human Resources:

- Carol reported that Joe was unable to attend the meeting due to a shortage of staff today. She reminded everyone that Operation Snowflake will be held on March 28th.

Futures Unlimited:

- Karen reviewed some of the highlights of the Performance Evaluation Report for FY14 which was included in the packets.
- They are having great progress with the seed ball manufacturing. There are around 15-16 clients working in this process.
- The Dwight Open House was held last Friday and it was a success. There was a good turnout.

ADV/SAS:

- Margee promoted the fund raiser called ROAR which stands for Rock Out Against Rape. It will be held at the Gunsmoke Bar and Grill in Cedar Point, about 2 miles off 39 at the Oglesby exit on June 20th. There will be three bands, Cody Calkins (a local band), Band 303 (metal band) and Karen Hart band out of Naperville and her voice sounds like Stevie Nicks. She has played Taste of Chicago. There will also be a vendor fair at the same time. There will be a 50/50 drawing. The tickets for that are available at the Streator Onized Credit Union. Margee will bring tickets to sell at the April board meeting for those who would like to purchase them.

Mosaic

- Not present.

It was moved by Vicki and seconded by Laura to adjourn. Motion carried.

Respectfully submitted,

Mary Etta Mullen, Secretary