

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

December 17, 2015

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

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

Livingston County Board Members: Jack Vietti and Joe Steichen

Staff Present: Chris Myers, Amy Zick and Janice Golliday

Guests: Lori and Val McCullom, ADV/SAS; Joe Vaughan, IHR and Karen Donovan, Futures Unlimited

President Bob McCarty called the 377 Board meeting to order.

It was moved by Mary Etta and seconded by Vicki to approve the Nov. 19, 377 Board minutes. Motion carried.

It was moved by Vicki and seconded by Mary Etta to approve the 377 Board November financial statements. Motion carried.

Executive Director Report:

- Chris reported that the agencies have placed their orders with the grant money that was approved at last month's meeting.
- Chris and Bob W. attended the ACMHAI meeting at the beginning of December that was held at the Hard Rock Hotel in Chicago. The new coordinator for ACMHAI plans to come visit our office sometime in January. They had discussion with many others attending plus great speakers that presented.
- The state budget has not been approved and it is getting more difficult for families with developmental disability individuals to cope without services and that were provided in the past, especially the respite program. Karen Donovan of Futures Unlimited stated the grant for respite has been approved but the state won't pay until the budget has been approved.
- Chris and Amy have audited three agencies so far. Chris has created a schedule to perform future audits. The agency funding applications will be revised.

Old Business:

- Chris reported on the ACMHAI conference in her executive director report.

New Business:

- Chris presented a funding request on behalf of LCSSU who has started a new group called LCAR which stands for Livingston County Adapted Recreation. LCAR has partnered with the Pontiac Parks & Recreation, Futures Unlimited and PTHS to develop activities and recreation for all persons with special needs from ages three to adult. They are requesting \$1,672 in order to pay instructor fees for 6 different activities and also the room rental fees. After a brief discussion it was moved by Vicki and seconded by Mary Etta to approve \$1,672

for the LCAR funding request with the stipulation the board would like to see a report in 6-months with zip codes of those in attendance. If it is well attended by many in the county, it may be possible for additional funding to continue LCAR. Motion carried.

Agency Comments:

Institute for Human Resources:

- Joe thanked the 708 Board for the funding request that was approved to IHR in November.
- The CARF Accreditation was last month and the results were IHR has received a 3-year accreditation with three recommendations.
- The eighth baby in the last thirteen months was born recently to an IHR staff member. There is one baby due to be born yet.
- IHR has served 1,793 unduplicated Livingston County residents which is 5% of the county population.

Futures Unlimited:

- Karen thanked the 377 Board for the funding request money which purchased a new washer and dryer for the agency. Also, instead of purchasing one shredder they bought two because they were marked down half price.
- The annual Breakfast with Santa was held Sunday, December 11th from 8-1. It raised \$3,500 for Futures Unlimited.
- Representative Tom Bennett will visit Futures Unlimited next Tuesday.

ADV/SAS:

- Lori thanked the 708 Board for the funding request money that was used for furniture.
- She reported there were 12 Livingston County residents served last month.

Mosaic

- Not present.

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

Respectfully submitted,

Mary Etta Mullen, Secretary