

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

May 19, 2016

377 Board Present: Bob McCarty and Vicki Day

708 Board Present: Jack Vietti, Ed Legner, Vicki Day, Mark Donovan and Debbie Studnicki

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Amy Zick and Janice Golliday

Guests: Joe Vaughan, IHR; Karen Donovan, Futures Unlimited; Margee Morrison and Claire Coffey, ADV/SAS; and John Clemmer, Finance Resource Specialist

President Bob McCarty called the 377 Board meeting to order.

It was moved by Vicki and seconded by Bob M. to approve the April 21, 2016, 377 Board minutes. Motion carried.

It was moved by Vicki and seconded by Bob M. to approve April 377 Board financial statement. Motion carried.

Executive Director Report:

- Chris presented the 2015 708/377 Board Annual Report to the full county board last Thursday. It went very well. There were no questions.
- Chris completed the annual employee evaluations.
- The next ACHMAI Conference will be June 16 & 17th in Bloomington with the topic being, Children Behavioral Health Innovation. Krystal Shelvin, LCSSU, will be a speaker. This happens to fall on 708/377 Board meeting night. Let Chris know if any board members would like to attend. Mary Etta will be attending. ***Both boards agreed to change the June meeting date to the following Thursday, June 23rd to accommodate anyone wishing to attend the ACMHAI conference.***
- Mandy confirmed June 30th for an all-day seminar presented by the Illinois Center of Excellence For Behavioral Health and Justice. It will be held in a jury room at the Law and Justice Center. This year the topic is about substance abuse and the neuro biological aspects and the level of care. This is scheduled for the morning session and the afternoon will be reserved for the topic of Specialty Courts.
- Chris thanked the three board members who have agreed to serve another term.

Old Business:

- None.

New Business:

- President Bob McCarty introduced Melissa Pina of OSF who gave a presentation of the Infant/Toddler Enrichment Program (ITEP) which the 377 Board funds each year. She gave a brief synopsis of the different services that they provide. This summer they will offer a

Parent/Child group in Chatsworth. Flyers will be going out soon. The trend has been younger unengaged parents as well as a stream of preemies. Melissa thanked the 377 Board for the continued funding of the ITEP.

- It was moved by Bob M. and seconded by Vicki to reappoint Mary Etta Mullen to a 3-year term to the 377 Board. Motion carried.
- It was moved by Vicki and seconded by Bob M. to retain the current slate of officers as follows. Motion carried.
Bob McCarty - President
Vicki Day – Vice-President
Mary Etta Mullen – Secretary

Agency Comments:

Institute for Human Resources:

- Joe reported the parenting/support group program run by Deb Phares has been well attended however the last hour was dedicated for telephone call ins and they have not received one phone call in the 4 weeks that the program has been offered. They may just extend the in-person program an hour and eliminate the hour set aside for phone contact.

Futures Unlimited:

- The Annual Awards Presentation was held. This is the 20th year for the presentation. Karen handed out brochures with the past and present award recipients.
- Futures Unlimited has acquired a new super duty bus with funding from an IDOT grant.
- They recently had an ISO standard surveillance audit. There were 0 non-conformities with the standards. This certification must be maintained as it is required to do work for CAT.
- The 3rd Annual Brian Blossom Memorial Golf Outing is scheduled for June 17th.

ADV/SAS:

- Margee and Claire Coffey just returned from Springfield and did not learn anything new about the FY16 budget. Claire is the Shelter Team Leader.
- ROAR will be on Saturday, June 11th 4-11 pm. at the Gunsmoke Bar & Grill in Cedar Point, IL, 5 minutes west of Oglesby. Four different bands are scheduled. Margee brought raffle tickets to purchase for interested individuals.

Mosaic

- Not present.

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

Respectfully submitted,

Vicki Day, Secretary Protem