

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

377 Board Meeting Minutes

November 17, 2016

377 Board Present: Bob McCarty and Vicki Day

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

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Amy Zick and Janice Golliday

Guests: Karen Donovan, Futures Unlimited; and Susan Bursztnsky, ADV/SAS

President Bob McCarty called the 377 Board meeting to order.

It was moved by Vicki and seconded by Bob to approve the October 20, 2016, 377 Board minutes. Motion carried.

It was moved by Vicki and seconded by Bob to approve October, 377 Board financial statements. Motion carried.

Executive Director Report:

- Chris welcomed Susan Bursztnsky, Executive Director of ADV/SAS. Susan grew up in Forrest area. She gave a brief history of her past employment. Amy and Chris went to ADV/SAS to monitor the programs that the 708 Board fund. Lori McCullom invited them to tour the shelter. Lori was very proud to show them the furniture that was purchased with 708 Board funding.
- Chris read the thank you card that Margee Morrison addressed to the 708/377 Board and staff.
- Chris reported that Mary Etta had her back surgery and it went very well. She started therapy today and should be home by next Monday.
- Karen Donovan was honored with the Athena Award at Baby Bull's yesterday.
- The funding that was approved for the PUNS waiting list individuals has a success story with an individual.
- There is a three part article coming out in the Chicago Tribune on abuse/neglect in group homes. The blame is steered towards the state for not providing adequate funding to hire help or provide a good salary for direct staff. The legislature did not override the veto to increase pay rates to direct staff today.

Old Business:

- The ISC NOFO will be going out for bid on November 30th and included will be the new map of how the state ISC's borders will be defined. The State supports bidding to keep the ISC

program fair and consistent. All the ISC's plan to meet on December 1st and Director of DD, Greg Fenton will be present.

New Business:

- Chris presented the 377 Board with a funding request for the Livingston County Adapted Recreation (LCAR) for the new fiscal year. The program has had tremendous participation and request \$5,185 for FY17. In future fiscal years ahead the program will be required to apply like the other agencies for funding. It was moved by Vicki and seconded by Bob to approve \$5,185 for FY17. Motion carried.
- The LCCN Summit will be coming up on November 29th. The focus this year is on Juvenile Justice. Judge Jennifer Bauknecht and Mandy Roberts-Lieb will be key speakers.
- The ACMHAI Quarterly Meeting will be held on Dec. 8 & 9th in Chicago. Tony Paulauski, Executive Director of Arc of Illinois, is retiring and will be honored. DHS DD Director Greg Fenton will also be in speaking.

Agency Comments:

Institute for Human Resources:

- Joe was not in attendance due to his father's death. Chris reported that Snowflurry was a success with 63 participating.

Futures Unlimited:

- Karen reported that the 5K run was a success with over 100 registered and 75 who actually participated. The fund raiser yielded \$3,000. The Breakfast with Santa fundraiser will be on Sunday, December 4th. Everyone is welcome to attend.

ADV/SAS:

- Susan has spent the last 4 weeks familiarizing herself with the agency and staff. She is presently updating the Strategic Plan. She will meet with Adrian Barr from Prairie State Legal Services soon.

Mosaic

- Not present.

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

Respectfully submitted,

Vicki Day, Secretary Protem