

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

June 23, 2016

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

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

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Amy Zick and Janice Golliday

Guests: Margee Morrison, ADV/SAS; and Patty Haberkorn, Futures Unlimited and Joe Vaughan, IHR.

President Bob McCarty called the 377 Board meeting to order.

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

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

Executive Director Report:

- Chris mentioned that yesterday marked the 17th anniversary of the Olmstead Act which passed the law that persons with a developmental disability have the right to live in the community with proper supervision and support instead of being institutionalized.
- Mosaic clients will use the entire \$3,000 budgeted by the 377 Board for summer camp.
- The Ligas consent has allowed the Mental Health Board to receive payment for FY16 services and will carry over into FY17 even though there is no approved budget.
- No news on the stop gap budget.
- The PATH office in Pontiac will close and staff will drive from Bloomington or work from home in order to cover our county. PATH is used for calls of abuse/neglect allegations of seniors and persons with developmental disabilities who live at home.
- The Mental Health Agency in DeWitt County will be closing its doors. It was like the equivalent of IHR.
- Mid Central Community Action will be in the Pontiac office today and tomorrow to provide assistance to those in need.

Old Business:

- None.

New Business:

- Jack Vietti and Bob McCarty recognized Laura Leslie for her years of service on both the 377 and 708 Boards; 5 years on the 377 Board and 6 1/2 years on the 708 Board. Laura

spoke on the importance of Mental Health Awareness and Champaign County just had a benefit on June 11th. She will continue to be an avid supporter of mental health needs and would like to see the benefit become an annual event. A semi-colon is the sign of hope and love to those who are struggling with depression, suicide, addiction, and self-injury. Chris presented Laura with a glass vase engraved with Laura's name, years of service and quotation. The vase was filled with fresh flowers.

- Chris reported that all of the agencies have submitted their FY17 funding request from which Chris and Amy prepared a proposed FY17 budget for the boards to review. After much discussion it was moved by Vicki and seconded by Mary Etta to approve the 377 draft budget as presented with the stipulation that salaries increase by 2% or above to match the proposed county increase. Motion carried.

Agency Comments:

Institute for Human Resources:

- Joe expressed his concern regarding the closure of the DeWitt County Mental Health Agency. IHR will continue to provide services as they have been doing. Joe is concerned that the state may decide to not reimburse IHR for non-Medicaid crisis services. Psychiatric services are gone. He has petitioned for an offsite certification at the hospital.

Futures Unlimited:

- Patty Haberkorn, IHR, is filling in for Karen today. The golf outing was a success. Futures Unlimited has been very busy the last few weeks. They were very fortunate that not too much was damaged from the tornado last night. Clients cooperated, going to the safe area during the tornado warning last night.

ADV/SAS:

- Margee reported the ROAR event went very well, however, it was a very hot day. She does not have a complete report of funds raised. The state owes the agency over \$100,000 for 2015 services for Sexual Abuse. Bill SB2038 was passed and waiting for Rauner's signature. Contact your constituents. They have laid-off nine individuals due to the budget crisis.

Mosaic

- Not present.

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

Respectfully submitted,

Mary Etta Mullen, Secretary