

**Livingston County Mental Health Board
708 Board Meeting Minutes**

April 30, 2015

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

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

Livingston County Board Members: Jack Vietti and Joe Steichen

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

Guests: Dennis Crowley, Macon County Mental Health Board

President Jack Vietti called the 708 Board meeting to order.

Executive Director Report:

- Carol received a request from a probation office regarding a client who has been in the drug court program for the last 5 years. The person needs an oral surgeon and has no funds or insurance to pay. Vicki suggested Carol contact Capodice, Doran & Efav and explain the situation to them. Vicki feels they may offer a special deal in this case.

Old Business:

- Joe provided a report on the number of clients that have accessed the Outreach Programs offered in Chatsworth, Fairbury, Dwight, Flanagan and Cullom along with the number of students that have received services at the three high schools in Pontiac, Prairie Central and Dwight for the first three quarter of FY15.
- Dennis Crowley continued his presentation of the One and Three Year Strategic Plan for the Livingston County Mental Health Board. He gave a brief explanation regarding Managed Care. Carol would like to have the board review the Strategic Plan and approve it at the May meeting.

New Business:

- IHR is requesting \$21,000 funding to increase services in the Tri-Point, Flanagan and Woodland School districts. After discussion among board members it was moved by Bob W. and seconded by Laura to approve \$21,000 for the IHR request. \$10,000 will come out of Service Development in the FY15 budget. The \$11,000 will come out of the FY16 budget. Motion carried.

Agency Comments:

Institute for Human Resources:

- Not present.

Futures Unlimited:

- Not present.

ADV/ ~~A~~ ~~S~~

- Not present.

Mosaic

- Not present.

It was moved by Vicki and seconded by Bob W. to go into executive session. Motion carried.

It was moved by Bob W. and seconded by Vicki to come out of executive session. Motion carried.

No action taken.

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

Respectfully submitted,

Laura Leslie, Secretary