

# Livingston County Mental Health Board 708 Board Meeting Minutes

May 19, 2016

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

**377 Board Present:** Bob McCarty and Vicki Day

**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 Jack Vietti called the 708 Board meeting to order.

It was moved by Vicki and seconded by Debbie to approve the April 21, 2016, 708 Board minutes. Motion carried.

It was moved by Mark and seconded by Vicki to approve the April 708 Board check listing. Motion carried.

It was moved by Debbie and seconded by Vicki to approve April 708 Board financial statements. 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 & 17<sup>th</sup> 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 23<sup>rd</sup> to accommodate anyone wishing to attend the ACMHAI conference.***
- Mandy confirmed June 30<sup>th</sup> 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:**

- It was moved by Mark and seconded by Debbie to reappoint Ed Legner and Vicki Day to a 4-year term to the 708 Board. Motion carried.
- It was moved by Vicki and seconded by Ed to nominate Jack Vietti as 708 Board President. Motion carried.
- It was moved by Vicki and seconded by Jack to nominate Ed Legner as 708 Vice President. Motion carried.
- It was moved by Jack and seconded by Mark to nominate Bob Walter as 708 Board Treasurer. Motion carried.
- It was moved by Jack and seconded by Mark to nominate Vicki Day as 708 Board Secretary. Motion carried.
- It was moved by Jack and seconded by Vicki to approve the slate of officers as in the previous year. Motion carried.  
Jack Vietti – President  
Ed Legner – Vice-President  
Robert Walter – Treasurer  
Vicki Day – 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 20<sup>th</sup> 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 3<sup>rd</sup> Annual Brian Blossom Memorial Golf Outing is scheduled for June 17<sup>th</sup>.

**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 11<sup>th</sup> 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