

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

March 17, 2016

708 Board Present: Jack Vietti, Steve Tock, Vicki Day, Bob Walter and Mark Donovan

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

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Amy Zick and Janice Golliday

Guests: Joe Vaughan, IHR and Karen Donovan, Futures Unlimited; and Debbie Studnicki

President Jack Vietti called the 708 Board meeting to order.

It was moved by Steve and seconded by Vicki to approve the February 18, 708 Board minutes. Motion carried.

It was moved by Vicki and seconded by Bob W. to approve the February 708 Board check listing. Motion carried.

It was moved by Steve and seconded by Vicki to approve the February 708 Board financial statements. Motion carried.

Executive Director Report:

- Chris read a thank you letter from the Transitional Planning Committee for the 377 Board funding to provide 90 box lunches for their Career Fair event. All five county Life Skill classes along with their teachers and aides were in attendance.
- March is National Developmental Disability Awareness Month.
- Chris spoke to the Humiston Trust board members and discussed the programs/services the 708, 377 and the Youth Commission offer.
- April is Child Abuse Prevention month. The Youth Commission has an initiative in place and many local businesses/banks have donated to the cause, for awareness. There are bags of goodies that will be delivered to the pre-schools and the daycares in the county.
- OSF is going to partner with the Mental Health Board to provide the Mental Health First Aid training.
- Chris spoke with Margee Morrisson of ADV/SAS and she is back to work.
- 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. The September meeting will be in Champaign with the topic of Specialty Court & Criminal Justice partnership. Board members are welcome to attend any of these meetings.

Old Business:

- It was moved by Bob W. and seconded by Mark to approve the revised October and November minutes. Motion carried.

- The County Personnel Policy and the addendum were discussed. It was moved by Vicki and seconded by Mark to adopt/approve the County Personnel Policy and the addendum regarding our pay periods.

New Business:

- The REAL Board was incorporated in 1980. REAL stands for Residential Alternatives. This board was formed to develop homes for the developmentally disabled in the county. The board has not met in years. An annual report to the Secretary of State is due and the REAL Board does not have enough funds to make the payment. Chris is requesting funds to pay for reinstatement of the board and to pay the annual fee to the Secretary of State. After some discussion it was moved by Steve and seconded by Bob W. to fund \$55 to the REAL Board for current expenses and to cover five more years of fees. Motion carried.
- The revised Agency Funding Application was presented to the 708 and 377 Boards for their review. They were in agreement that it is acceptable.
- Chris introduced Debbie Studnicki, who is interested in becoming a 708 Board member. Debbie then proceeded to tell the board about herself and the many organizations that she is involved in. It was moved by Mark and seconded by Steve to recommend Debbie Studnicki to the proper county committee to approve her appointment to the 708 Board. Debbie would finish out the term of Laura Leslie, who has resigned. The term would end in May 2017. Motion carried.
- A nomination is necessary to fill the position of secretary for the 708 Board due to the resignation of Laura Leslie. It was moved by Mark and seconded by Steve to approve Vicki Day as secretary of the 708 Board. Motion carried.

Agency Comments:

Institute for Human Resources:

- Joe announced that Operation Snowball event will be coming up on Saturday, April 2nd. This is a quality prevention program that reaches many children in the county. IHR is trying to address the drug problem in the county as best they can.
- IHR has a parenting program that is run by Deb Phares. However, it is very difficult to get parents to participate for various reasons. Once a week, Deb will set aside one hour per week for parents to come in and discuss matters with Deb.

Futures Unlimited:

- Karen reported Rep. Tom Bennett came back to visit as he had promised. He was impressed with the Seedbalz operation. He did not have anything good to say about the budget.
- The Ligas court monitor that got the court order for the agencies get paid for their services is pushing for a pay increase as well.
- The Annual Awards will be held May 12th.
- The Futures Unlimited Golf Outing is scheduled for June 17th.

ADV/SAS:

- Not present.

Mosaic

- Not present.

It was moved by Bob W. and seconded by Mark to go into executive session to approve the executive session minutes. Motion carried.

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

It was moved by Bob W. and seconded by Steve to approve the 708 executive session minutes as presented. Motion carried.

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

Respectfully submitted,

Vicki Day, Secretary