

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

October 20, 2016

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

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

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Amy Zick and Janice Golliday

Guests: Joe Vaughan, IHR; and Karen Donovan, Futures Unlimited; Rose Smith; Margaret Morrison, ADV/SAS

President Jack Vietti called the 708 Board meeting to order.

It was moved by Steve and seconded by Debbie to approve the September 15, 2016, 708 Board minutes. Motion carried.

It was moved by Mark and seconded by Ed to approve the 708 September check listing. Motion carried.

It was moved by Vicki and seconded by Debbie to approve September, 708 Board financial statements. Motion carried.

Executive Director Report:

- John Clemmer, Finance Resource Specialist for the county, emailed Chris with a report that due to a quirk in the PTEL law and the tax levy rules and regulations there is a strong chance we will receive an increase on the new budget to be approved at the November full county board meeting.
- Since Bob Walter has resigned from the 708 Board he will need to be replaced and also a 708 Board member will need to be appointed as Treasurer next month.

Old Business:

- None.

New Business:

- Karen's second request to both the 377 & 708 Boards is to fund a pilot program for 12+ individuals who are on the PUNS waiting list. This would allow these individuals 4 hours a week of the person's choice such as group activities, LCAR activities, volunteer activities, participating in community clubs, visiting local sites, etc. This would be 26 week program beginning November 1. Total funding request for the pilot program is \$4,160. It was moved by Vicki and seconded by Mary Etta to fund the remaining money in the 377 FUI budget for the program. Motion carried. It was moved by Steve and seconded by Mark to fund the remaining balance of the pilot program from the 708 FUI line item of the FY16 budget. Motion carried.

- Chris recognized Margee Morrison, director of ADV/SAS, upon her retirement. Margee gave 18 years of service to the agency. Chris presented Margee with a beautiful fall wreath from the board. Margee thanked everyone. A retirement party will be held for Margee on November 3, 2016 at The Eastwood Golf Course in Streator.
- Chris introduced Rose Smith to the boards. She is very interested in serving on the 708 Board. Rose told a little bit about herself. She has been a teacher for the past 37 years in public education. She was the administrative assistant to the director of LCSSU. Rose continues to work a few hours in the Prairie Central School District. It was moved by Ed and seconded by Debbie to serve the remainder of Bob Walter's term until May 2017. Motion carried. This appointment will now go before the county board meeting in November for their approval.
- Chris reported that DHS Division of Developmental Disabilities with representatives of the 17 Independent Service Coordination (ISC) agencies on September 1st to inform them of the Division's intent to seek competitive proposals for future ISC contracts. The Division believes this action is in the best interest of the State and the individuals served. Chris gave the deadlines that the Division has proposed. She would like the board's input. There are a lot of unknowns until the Notice of Funding Opportunities (NOFO) is posted on November 30th. One of the unknowns is the state wants to change the map of regions and cut back on the 17 agencies having them consolidate down to an unknown number. Chris has been in numerous phone conferences with the other ISC agencies. Next year the individuals ISPs will be done by the ISC's instead of the agency providing the individual's service.

Agency Comments:

Institute for Human Resources:

- Joe reported Snowflurry will be held on Nov. 5th in Odell for all 3rd and 4th graders interested. There are around 50 high school students volunteering their time to the event.

Futures Unlimited:

- Karen did not have much to report other than their CARF survey went very well. There is still no state budget.

ADV/SAS:

- No report.

Mosaic

- Not present.

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

Respectfully submitted,

Vicki Day, Secretary