

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

December 17, 2009

377 Board Present: Bob Walter, Vicki Day and Bob McCarty

708 Board Present: Ed Legner, Steve Tock, Vicki Day, Margaret Brunskill, Laura Leslie and Paul Studnicki

Public Health Committee: Vicki Allen and Judy Campbell

Staff Present: Carol Flessner and Janice Golliday

Guests: Joe Ronaldson, IHR; Brian Blossom, Futures Unlimited; and Chris Johnson, Mosaic

President Bob Walter called the 377 Board meeting to order.

It was moved by Vicki and seconded by Bob M. to approve the October minutes. Motion carried.

It was moved by Bob M. and seconded by Vicki to approve the November financial statement. Motion carried.

Executive Director Report:

- Carol reported that the DHS programs, namely the runaway program and the UDIS program, may not be funded for the second half of this fiscal year. However, the governor stated that he would not cut human service programs. There are several rumors out there as to the future of social service programs continued funding. Sheriff McCarty added that as of January 1, 2010, 17 year olds become minors again. This will add to the number of youth that would fall in the age group that would qualify for UDIS program services. If the UDIS program is dropped this will increase the caseload for probation officers.
- There have been more phone calls requesting financial assistance to families in need. The United Way Funds and other community funds are used when feasible.

New Business:

- The County Board Property Committee has hired Johnson Controls to energy/conservation survey of the Health & Education building. They submitted a proposal to install new heating, cooling and ventilation system and new lighting system at the cost of around 2 million dollars. This proposal did not include new windows. The present boiler system is barely hanging on. The Property Committee is taking a second look at the proposal versus building a whole new building at the cost of 8 million dollars.

Old Business:

- The Livingston County Mental Health Board submitted a FY2010 Balanced budget to the county however, in the Budget printed for all the county

departments FY2010 Budget for the LCMHB does not show a balanced budget. The budget the LCMHB is following the balanced budget that the Livingston County Mental Health Board approved on October 15, 2009.

Agency Comments:

Futures Unlimited:

- Brian reported that they have a client living at Prairie Horizons whose health is declining fast. Mosaic has a perfect apartment in a CILA home at Barber St. available since the woman living there would like to be more independent. So they are going to make a swap in their living arrangements in January.
- Tomorrow is their Christmas Party for their clients which is catered. Times are tough and for the first time Futures Unlimited board of directors voted not to have their Christmas party at Jim's Steakhouse.
- Lana Brown, Futures, has just completed her training for Certified Quality Analyst. She had a project. Her study was on CILA homes. She will be making presentations.

Institute for Human Resources:

- Joe reported IHR had their CARF survey a couple of weeks ago. They really prepare for it. Joe feels they did very well. Very nice and knowledgeable surveyors. Carol spoke with the surveyors and gave IHR good reviews.
- An intern is leaving to go for active duty in Iraq. She was supposed to get married in June and receive her master degree in May. She will have to wait for both since she will be in active duty for 400 days.
- Joe will have 4 full-time staff in the alcohol/substance abuse department by next month. Joe wished everyone a Merry Christmas.

Mosaic:

- Chris reported that they have been busy getting clients to family for the holidays. One of the best parts of Christmas for Mosaic is the Christmas party put on by the Lutheran Church that was held December 8th. A dinner is provided and Mosaic clients receive many gifts.
- Mosaic held their Christmas Open House earlier this week for their staff. Other agencies were invited. This year staff did receive a small gift and small gift card.
- Things are going well at the agency. One of their biggest concerns right now is Managed Care system that is being proposed.

ADV/SAS:

- Not present.

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

It was moved by Bob W. and seconded by Bob M. to come out of executive session. Motion carried. No action was taken.

It was moved by Bob M. and seconded by Vicki to adjourn. Motion carried.

Respectfully submitted,

Bob McCarty, Secretary