

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

May 20, 2010

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

708 Board Present: Jack Vietti, Paul Studnicki, Vicki Day, and Steve Tock

Public Health Committee: Vicki Allen

Staff Present: Carol Flessner and Janice Golliday

Guests: Brian Blossom, Futures Unlimited

President Bob Walter called the 377 Board meeting to order.

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

Executive Director Report:

- The legislators will go back into session next Monday.
- The first Medicaid Match billing has been sent and all but 3 claims have been accepted. Alex Campbell will find out why these claims were not accepted. The second billing will be sent next week.
- Carol reported that Livingston County did receive the Illinois Children's Mental Health Foundation grant funding. It amounts to \$2 million over a 4-year span. The core team consisted of Dawn Conway of LCSSU; Brenda Huber of Illinois State University Psychological Center; MaLinda Hillman of Livingston County Public Health; Joe Ronaldson of IHR; and Carol who have been working on this since last fall. It has finally come to fruition. The three-hour interview in front of a review team was very intensive. There will be a mandatory training in Champaign on June 22nd and 23rd. Also, the team will be meeting every week until they get the program developed. The first year is the planning and development year and the second year will be the start-up year. There are others on the committee besides the core team. Four other communities in the state were awarded this grant funding.
- Carol is hoping to see the \$122,000 stimulus check next week. This money will be used for additional Dr. Puga services. Chuck Schopp believes there will be more funding later down the line.

Old Business:

- Time and attendance was discussed. The county is looking into the capability of phoning in to the time clock system when an employee begins and/or ends his time in the work

field. The board will see how the new system works out for other departments before making any decisions.

- Carol had a conversation with Bill Fairfield on Monday regarding the liability insurance issue for the Livingston County Mental Health Board. Brian McSherry told Carol that the Bliss McKnight legal department would like to meet next week. Tom Blakeman will also attend. Carol feels the Mental Health Board should be included on the county's policy. The county pays for the other county departments. The Mental Health Board is the only department excluded.
- A program geared for children with behavior disorders at the Boys and Girls Club has been proposed by Carol to receive some funding with federal stimulus money. Carol asked for \$15,000 for the Mental Health Board to distribute to clients that come and need assistance with their medications and transportation to out-of-town doctor appointments. Also, additional funding may be available for local food pantries. Chuck Schopp believes that additional funding will be distributed for these programs that Carol has proposed.

New Business:

- Futures Unlimited is continuing with CARF accreditation. Nine programs used to be surveyed but this time around Futures will only have 3 programs accredited; Day Training, Residential (CILA) and Employment Services. Carol would like the board to consider funding **half** of the survey fee. Brian reported the total survey fee will be around \$8,550. The accreditation would be for 3 years. The funding would come out of 377 board funds. It will be put on the agenda for next month.
- Carol reported that it is time for Carol, Janice and Jeni to update their computer systems. Steven Barnard, our IT source, prepared a proposal to purchase 3 Dell computers would cost around \$3,000 which includes all set up fees. Carol will have Steven update the revisions and present the new proposal to the board next month. Brian Blossom would be interested in the old computers for Futures Unlimited clients if we have no use for them.
- The board was presented with a consulting agreement from Alex Campbell for his services for adjudicating Medicaid Match billing services. It was moved by Vicki and seconded by Bob M. to approve the agreement subject to the extension of the agreement to be revised to September 2011. Motion carried.
- Carol reported that Mosaic has a line item of \$2,500 on the 377 Board budget which Mosaic would like to utilize to help send 6 individuals to summer camp. An additional \$200 out of system development line item would be needed to completely pay for all six of their expenses. It was moved by Bob W. and seconded by Vicki to approve the funding of six individuals to attend camp this summer at a total of \$2,700. Motion carried.
- Next month will be our annual meeting. The only board member up for re-election is Bob Walter, 377 Board.

Agency Comments:

Futures Unlimited:

- Brian explained the rearrangement of their funding to cover programs in order to utilize their funding to its fullest.
- Brian has had three Livingston County families approach him about opening a CILA home for 3 women and they would all be private pay. Futures will probably be developing a 3-bedroom home. Family members were given the option to purchase the home and the individuals would pay rent. All 3 families declined. Futures does not lose money in the CILA program so Brian said they will continue to operate and expand CILA homes.

Institute for Human Resources:

- Not Present

Mosaic:

- Not Present

ADV/SAS:

- Not Present

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

It was moved by Vicki 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