

**Livingston County Board for the Care and Treatment  
Of Persons with a Developmental Disability  
377 Board Meeting Minutes  
June 16, 2022 @ 4:00p.m. by Conference Call or In-Person**

**377 Board Present:** Bob McCarty, Vicki Day, and Chris Johnson

**377 Board Absent:**

**708 Board Present:** Jack Vietti, Debbie Studnicki, Ed Legner, Rose Smith, Lynette Barnett, Pam Krominga

**708 Board Absent:**

**Livingston County Board Members:** Jack Vietti

**Staff Present:** Chris Myers, Lauren Watts, and Amy Zick

**Guests:** Patty Haberkorn, Futures Unlimited; Joe Vaughn, IHR; Susan Bursztnsky, Safe Journeys; Megan DeMoss, OSF

The 377 Board meeting was called to order by President Bob McCarty.

Chris Myers introduced Lauren Watts as our Family Support Specialist.

**Presentation:**

No Presentation Scheduled

May minutes approval is tabled until July meeting after Chris Johnson is appointed to the 377 board as the Secretary/Treasurer

It was moved by Vicki Day and seconded by Bob McCarty to approve the 377 Board check listing for May 2022. Motion carried.

It was moved by Bob McCarty and seconded by Vicki Day to approve the 377 Board financial statements for May 2022. Motion carried.

**Executive Director Report:**

- Special Olympic update: Brandy earned a silver, a 6<sup>th</sup> and an 8<sup>th</sup> place and Brian earned two gold and a 6<sup>th</sup> place. They are being recognized at Mosaic on Tuesday July 21, to congratulate them.
- Received a call from the president of the state association of mental health authorities to join them at the Will County board meeting to discuss the possible creation of a mental health board for that county. Spoke during open comment portion of the board meeting to discuss what is offered with a mental health board and the assets available to them.

**Old Business:**

- None.

**New Business:**

- **IHR/Contract Update**
  - Joe reported that IHR is still working on the details of the Livingston County Jail contract with IHR to update expectations. Gave a three-page agreement to them indicating limitations on visiting the federal inmates and focusing on emergency cases and local inmates. During a meeting on May 16, Jeff Hamilton, Lisa Draper, Scott Harmon, Chad Gragert, and Alina Hartley, met with Joe to discuss the updated options offered, they stated that IHR was not able to exclude the federal inmates, indicating a requirement to meet with all inmates. Joe states he reminded those present that IHR is a separate entity and is contracted with the 708 board, rather than a county run business, he also indicated there are limitations on what they are able and willing to accommodate.
  - A request has been made by the jail for twenty hours weekly being spent in the jail with counseling the inmates. Joe indicated he wanted a separate contract to be written up between the Jail and IHR with those specifications noting the updated contract does not alter the 708 Board contract. Joe submitted the contract on May 19 and has not heard a response back on that contract amount.
  - Joe reports they are still meeting with inmates at the jail per the current contract with 708 board, but a contract is needed to be created with Livingston County to add the additional services they are requesting.
- **2022-2023 Provider Requests**
  - Futures has requested a 2% increase from the previous year.
  - IHR has requested the same dollar amount from previous year.
  - Safe Journeys has requested the same dollar amount from previous year.
  - Operation Snowball has requested the same dollar amount from previous year.
- **2022-2023 Budget**
  - Discussion held on the 377 budget for 2022-2023

**Safe Journeys:**

- Susan states that they hired a full-time advocate and she is very busy, currently housed in the Streator office until they are able to find space large enough to accommodate the additional staff. Large increase in funding from the state has come down which allowed for the additional staffing. Susan states they will be writing to apply for additional funds, if approved they would be looking at hiring a full-time case manager as well as another counselor. Color Run scheduled on June 25 in Streator for children.

**Institute for Human Resources:**

- Open house at IHR is planned for the end of the month with some food trucks to show everyone the updated facility.

**Futures Unlimited:**

- Patty states they are hiring more staff and able to move staff between more than one area to allow for coverage while they continue to hire and train additional staff.

- HCBS Rule survey is giving a week notice before they arrive to allow for review, possibly will be at the same time as CARF arrives.

**OSF:**

**Executive Session:**

**Respectfully submitted,**

**Chris Johnson, Secretary**