

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes
July 21, 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 Stone, and Gary Beier

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; Alina Hartley and Kathy Arbogast, Livingston County Board; Sheriff Jeff Hamilton; Lisa Draper and Scott Harmon, Livingston County Jail

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

Presentation:

No Presentation Scheduled

Agenda:

Agenda was modified for May minute approval changed from June minute approval entered twice.

It was moved by Vicki Day and seconded by Chris Johnson to approve the 377 Board minutes for June 2022. Motion carried.

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

It was moved by Vicki Day and seconded by Chris Johnson to approve the 377 Board financial statements for June 2022. Motion carried.

Executive Director Report:

- National Night Out is being held in Dwight, IL was sent \$100 donation and will have a booth set up with the Mental Health Board and Youth Commission
- Open House for new building is August 24, 2022 from 4 to 6 pm.
- Special Olympics bowling has been going strong with a lot of participants being able to join with Futures Unlimited, Mosaic, and AIR program participants. We have been able to support the participants in getting enough scores in for qualifying for the Special Olympics.
- Increased rent amounts with Project Oz from \$200 to \$300 a month.

Old Business:

- None.

New Business:

- First Responder Training was held in Peoria that Gary Beier attended last month; the trainer offers training to any first responder organization and will be presenting in Dwight, tentatively on October 7, 2022. Asking for assistance with funding to host this event to learn about proper ways to handle calls for individuals with developmental disabilities. It was moved by Vicki Day and seconded by Chris Johnson to approve \$800 to fund the training in Dwight. Motion carried.
- GEMS Conference is provided free of charge to all early learning and early prevention providers and daycare providers. Previous years \$500 has been provided for the keynote speaker at this event. It was moved by Bob McCarty and seconded by Vicki Day to approve \$500 for the speaker. Motion carried.
- Budget Narrative required by the county for information on the budget spending projection. Discussion was held on the details included in the budget narratives. Amending the budget narrative report to include additional information in the revenue expenditure analysis section it was moved by Bob McCarty and seconded by Vicki Day to approve with corrections. Motion carried.
- Jail funding for mental health care for to provide crisis, counselling, and psychiatric care for detainees. Contract bidding is being done with the current provider of IHR and Correctional Medical Group (CMG) with the Livingston County Board. Discussion was held on details of services to be provided and funding for those services. It was moved by Rose to table the discussion and appoint a subcommittee to gather additional information. The subcommittee is to include: Ed Legner, Rose Smith, Gary Beier. Motion carried.

Safe Journeys:

- Susan states they are going strong with their new roles in their organization and are working on finding the office space to accommodate the new roles and increase in employees on site. The State of Illinois are running to show additional information to allow for more billing for services provided.

Institute for Human Resources:

- Joe states he wants IHR, the mental health board and the jail to all work cohesively regardless of who provides services at the jail.

Futures Unlimited:

- Patty states the surveys have started with no issues reported as of this meeting. They are also supposed to survey the CILAs as well but no information has been provided for the surveyors yet.

OSF:

-

Executive Session:

It was moved by Vicki Day and seconded by Chris Johnson to adjourn. Motion carried.

Respectfully submitted,

Chris Johnson, Secretary