

# Livingston County Mental Health Board 708 Board Meeting Minutes

**November 18, 2010**

**708 Board Present:** Jack Vietti, Paul Studnicki, Ed Legner, and Laura Leslie

**377 Board Present:** Bob Walter and Bob McCarty

**Public Health Committee:** Vicki Allen and Judy Campbell

**Staff Present:** Carol Flessner, Jennifer Chaffer and Janice Golliday

**Guests:** Brian Blossom, Futures Unlimited and Joe Vaughan, IHR

President Jack Vietti called the 708 Board meeting to order.

It was moved by Laura and seconded by Paul to approve the October 21st minutes. Motion carried.

It was moved by Ed and seconded by Laura to approve the October check listing. Motion carried.

It was moved by Ed and seconded by Paul to approve the October financial statement. Motion carried.

## **Executive Director Report:**

- Carol reported on the Children's Mental Health Care Program. There are a lot of meetings to prepare for a presentation to the Illinois Children's Healthcare Foundation on January 21<sup>st</sup>. The next meeting will be next week that entails a large group of people. Some are considered "key informers". There is a core group which is the executive committee. All these people have been broken up into committees.
- Carol spoke about the Childrens Mental Health Court. Some counties have received federal funding for this program. SAMHSA may be an option for funding this program. Carol spoke with Judge Bauknecht. Neither one of them has time to head up this program. Joe Ronaldson may be an option if he is interested.
- The 708/377 Board budget passed the full county board last week. Carol gave kudos to Jack Vietti and Carl Borngasser for their input.

## **Old Business:**

- None.

**New Business:**

- Futures Unlimited submitted a request for funding to 708/377 Boards. This funding would be used for program enhancements and learning materials. These materials would be used for the Alternative DT and Employment Services Classrooms. The funding would come out of the service development line item of both 708/377 Board FY2010 budgets. It was moved by Bob W. and seconded by Bob M. to approve up to \$3,000 for the FUI Learning Materials request. Motion carried. It was moved by Paul and seconded by Laura to approve the remaining \$800 FUI funding request. Motion carried. The total of \$3,800 from both boards was approved.
- Carol discussed the Software Licensure program fees the Mental Health Board is being charged by the county. The discussion was tabled.
- Carol requested that the 708 Board approve the Mental Health Board to establish a website for the agency. Jeni has done the research and the cost will be \$203 for 2 years through the company of GoDaddy. At one time, years ago, Mental Health had a website at no charge. Carol feels it would be a great tool to the public searching for our services. Links to other agencies could be set-up on the site for easy access to their website of services. It was moved by Paul and seconded by Laura to approve the website. Motion carried.
- Carol informed everyone that Margee Morrison had cataract surgery and encountered some complications and that is why she not here today.

**Agency Comments:****Futures Unlimited:**

- Brian thanked everyone for their concern, kind words, cards and prayers when he was ill.
- Brian invited everyone to the retirement party for Dee McCarty being held tomorrow at the Encore Shoppe. She worked for Futures Unlimited for 35 years. Dee is the longest employed Futures employee and she will be missed.
- Futures Unlimited received a 3-year CARF Accreditation. Out of 400 standards the agency was to meet they received only 4 recommendations. Three were administrative standards and one health and safety standard. Brian thanked the board for helping fund the CARF survey.
- Brian also thanked the board for the donation of used computers and the funding to implement a security system.

**Institute for Human Resources:**

- Joe reported that Joe Ronaldson is enjoying his retirement.
- IHR held the Snowflurry program last week and it went well. Joe would like to have seen more kids participate. It was held at Prairie "Central upper elementary. Saunemin, Dwight, Prairie Central and Pontiac students participated. The Snowflake program will be held this spring. It may be held in Odell.
- The SASS program continues to grow with a high number of clients. Joe will reposition staff to help cover the caseload. There have been a high number of hospitalizations this first quarter. Around 20 hospitalizations compared to the average of 12-15 at this time

frame. Kat, an intern, will return to IHR when she gets back from her time served in Iraq. She is a member of the National Guard.

**Mosaic:**

- Not present.

**ADV/SAS:**

- Not present.

It was moved by Ed and seconded by Paul to go into executive session to discuss all employees. Motion carried.

It was moved by Paul and seconded by Laura to come out of executive session. Motion carried. No action was taken.

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

Respectfully submitted,

Laura Leslie, Secretary