

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes
October 17, 2024 at 4:00 PM**

377 Board Present: Bob McCarty, Vicki Day
377 Board Absent: Chris Johnson

708 Board Present: Jack Vietti, Pam Stone, Clark Reamer, Debbie Studnicki, Barb Schlatter
708 Board Absent: Gary Beier, Ed Legner

Livingston County Board Members: Jack Vietti

Staff Present: Taylor Hartman, Meg Gillette, Tanya Melvin

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

Agenda:

- It was moved by Vicki Day, seconded by Bob McCarty to approve the August 2024 Minutes. Motion carried.
- It was moved by Vicki Day, seconded by Bob McCarty to approve the August 2024 Check Listing. Motion carried.
- It was moved by Vicki Day, seconded by Bob McCarty to approve the August 2024 Financial Statement. Motion carried.
- It was moved by Bob McCarty, seconded by Vicki Day to approve the September 2024 Check Listing. Motion carried.
- It was moved by Vicki Day, seconded by Bob McCarty to approve the September 2024 Financial Statement. Motion carried.

- **Executive Director Report:** Last couple months have been very good.
- We were able to have a table at Celebrate Recovery Event at the Rec Center for ROSC.
- Been working with LCSSU to assist them with purchasing an AED machine.
- Taylor reported that her and Meg attended a virtual panel on the role and effectiveness of MHBs. Oak Park Townships MHB Director provided information and answered questions to help assist Warrenville residents on their upcoming vote on it. It was nice to hear how other boards and agencies function.
- In some Illinois updates \$9.5 million will be going towards mental health and substance use disorder services from Department of Health and Human Services. Unfortunately, it does not appear to be going to Liv. County, but Mclean(Chestnut), Champaign(Promise Healthcare), and Peoria(Heartland Comm. Healthcare Clinic). Along with that at the beginning of September the Biden Admin. Announces it will be finalizing a proposal that is meant to force health insurers to cover mental health.
- There are a couple donation opportunities if anyone is interested. Mona's Pantry that collects new or partially used hygiene items. You can bring that to us or directly to the probation office at the courthouse. Second is the Salvation Army is

doing an Angel Tree for the holidays. If anyone would like to donate, sponsor, or refer a family we have some information on that.

- Finance related things, the county finance department created the account strings in order for 377 and LCCCY to pay their portion of the benefits.
- Lastly the CD's are being rolled over monthly and the rate has recently dropped from 5.2 to 4.7%

Agency Comments:

Futures: Shannon Dohleman reported that other executive staff were at the Institute for Public Policy Conference. Adeana didn't have any reallocations planned for the funds. The kitchen should still be on schedule for completion in November. In September, the Community Day Services Dept. had the Bureau of Accreditation, Licensure and Certification (BALC) survey one week and the next week had the Bureau of Quality Management (BQM) and Rule 116 Nursing survey. The surveys all went well with minimal corrections required.

Old Business:

New Business:

- Motion to add Budget Adjustments to Agenda. It was moved by Vicki Day, seconded by Bob McCarty to approve the added Budget Adjustments to October Agenda.
- **AIR Funding Request:** Maryssa stated that the AIR program is growing each month, they have 3 new athletes in basketball. She tries to do at least 2 activities a week in addition to basketball practices. In July they went over budget because of having to transport clients to Bloomington for bowling practice, since we no longer have a bowling ally close by.
 - Motion to move \$6,000 from OSF to AIR. It was moved by Bob McCarty, seconded by Vicki Day to approve Air Funding Request. Motion carried.
- **Mosaic Funding Request:** Cover pharmacy delivered over the counter medications Tylenol, IBP, Etc., that Medicare doesn't cover.
 - It was moved by Vicki Day, seconded by Bob McCarty to approve Mosaics Funding Request. Motion carried.
- **LCSSU Request for Funds to help family with bed bugs:** The amount requesting is \$450.
 - It was moved by Bob McCarty, seconded by Vicki Day to approve the help with bed bugs out of the Service Development funds. Motion carried.

Executive Session:

- It was moved by Vicki Day and seconded by Bob McCarty to go into executive session. Motion carried.
- It was moved by Vicki Day and seconded by Bob McCarty to leave executive session. Motion carried.

- Following an outstanding performance of Taylor's first year of employment the boards suggest on top of Taylor's 2% she gets from cost of living she gets compensation from the Mental Health Board to increase her salary to \$60,000 as a merit performance. To be divided between 708 and 377 Boards.
 - It was moved by Vicki Day, seconded by Bob McCarty to approve Taylor's compensation from the Boards. Motion Carried.

Adjourn

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

Respectfully submitted,

~~Chris Johnson, Secretary~~
Vicki Day, Vice President