

**Livingston County Mental Health Board
708 Board Meeting Minutes**

September 19, 2017

708 Board Present: Jack Vietti, Vicki Day, Ed Legner, Rose Smith and Debbie Studnicki

377 Board Present: Bob McCarty, Vicki Day and Mary Etta Mullen

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Amy Zick and Janice Golliday

Guests: Joe Vaughan, Teresa Diemer, Amy Duffy and Janet Michalski, IHR; Patty Haberkorn, Futures Unlimited; Susan Bursztynsky, ADV/SAS

President Jack Vietti called the 708 Board meeting to order.

It was moved by Ed and seconded by Rose to approve the August 17, 2017, 708 Board minutes. Motion carried.

It was moved by Vicki and seconded by Ed to approve the August check listing. Motion carried.

It was moved by Rose and seconded by Ed to approve August, 708 Board financial statements. Motion carried.

Executive Director Report:

- Chris reported last week was Direct Support Professional recognition week. The Mental Health Board's recognition was a small McDonald's gift card to each of the DSPs who care for both Mosaic and Futures Unlimited clients. Patti Haberkorn, Futures Unlimited, mentioned that the DSPs greatly appreciated the recognition. Vicki inquired as to the salary of a DSP. Patti Haberkorn answered Vicki stating, at hire a DSP starts at \$9.00/per hour and the highest paid DSP with 20-years' experience at Futures is pushing \$12/hr. A \$.75/per hour increase has been approved by the state but has not been received as of yet.

Old Business:

- None.

New Business:

- Teresa Diemer, Substance Abuse Director, distributed a request to help fund the fees for non-DASA client screens for urinalysis. These screens range in price depending on the type of screen needed, anywhere from \$8.30 - \$45. Teresa estimated \$2,000 per year would cover the cost of 133 screens or approximately 44 clients. It was moved by Ed and seconded by Debbie to fund \$2,300 for screens. \$300 to cover the remainder of FY17 and \$2,000 to cover FY18. This will be handled as a grant which IHR will be required to report at the end of each fiscal year. Motion carried.
- Amy Duffy, Clinical Director at IHR, introduced Janet Michalski, who works in the Crisis Dept. and provides services to the Livingston County Jail inmates who are suicidal and have other mental health issues. Janet began a group class to discuss their anger issues and in some instances has led to substance abuse as well. The group actually does listen and share their

thoughts. They learn they have choices. The group usually meets once per week. Janet only allows 8 inmates in the group at one time. Janet picks the inmates for the group.

Institute for Human Resources:

- Joe reported about a critical incident that he and some IHR staff was handling at Dwight Donnelly's regarding an employee of Donnelley's who died in the parking lot. IHR are covering all shifts. Donnelley staff tried to administer CPR. A very traumatic tragedy for employees to handle.

Futures Unlimited:

- Patty thanked the board for the recognition of DSP week and the DSP's greatly appreciated it. Developmental Training is keeping busy in the community. Advocacy in Action is keeping busy as well. Caterpillar keeps them busy too. There have been a few individuals with behavioral issues that take up quite a bit of time and Patty is thankful to Alisha, Chris and Jamie for guidance.

ADV/SAS:

- Susan reported that they have finally received state funding. There are several openings available. A director of the sexual assault and counseling is available as well as a director for domestic violence and advocacy. There is a position available for a sexual assault therapist and FY18 funding provides money to hire and additional sexual assault and domestic violence therapist for children as young as age 4.

Mosaic

- Not present.

It was moved by Ed and seconded by Debbie to go into executive session to discuss employment. Motion carried.

It was moved by Debbie and seconded by Vicki to come out of executive session. Motion carried.

Ed made the motion to increase the salaries of Christine Myers, Alisha O'Boyle, and Jamie Lenox retroactive to August 1, 2017 based on the legislation by the state of Illinois to increase the hourly wages of front line personnel under our DHS/DD contracts. Debbie seconded the motion. Motion carried.

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

Respectfully submitted,

Vicki Day, Secretary