

# Livingston County Mental Health Board 708 Board Meeting Minutes

November 16, 2017

**708 Board Present:** Jack Vietti, Ed Legner, Rose Smith, Steve Tock, Mark Donovan and Debbie Studnicki

**377 Board Present:** Bob McCarty

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**Livingston County Board Members:** Jack Vietti and John Slagel

**Staff Present:** Chris Myers, Amy Zick and Janice Golliday

**Guests:** Joe Vaughan, IHR; Patty Haberkorn, Futures Unlimited; Susan Bursztinsky and Jennifer Constantine, ADV/SAS; and Meagan DeMoss, OSF

President Jack Vietti called the 708 Board meeting to order.

It was moved by Ed and seconded by Debbie to approve the October 19, 2017, 708 Board minutes. Motion carried.

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

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

## **Executive Director Report:**

- Chris, MaLinda Hillman, Administrator of Public Health and Joe Vaughan, Director of IHR plan to attend the Livingston County Board meeting tonight to hear them discuss the topic of building a new building, renovating the existing building or renovating a different building for Public Health, Mental Health, the V. A., and the Coroner's departments to be housed.
- The Christmas Open House will be on Thursday, December 21<sup>st</sup> starting at 3:00p.m. with the 708/377 Board meeting beginning at 4:00p.m.
- McLean County has launched a pilot program of many agencies collaborating for the health and well-being of individuals with a developmental disability. Chris distributed a flyer with the outcomes. Preliminary outcomes are positive ones in several areas targeted.
- The Notice of Funding Opportunity (NOFO) decision has been delayed until the Spring of 2019 now for the FY2020 fiscal year.

## **Old Business:**

- None.

## **New Business:**

- Chris reported it is time for the 708/377 Board to do a needs assessment for Livingston County residents. She inquired of the board if they would like to be included with a section in the OSF assessment that they distribute throughout the county. Instead of Mental Health sending out a separate survey. Would it be more feasible to include a section in the OSF needs assessment addressing developmental disabilities needs? Discussion was held and the consensus of the board was being included in the OSF needs assessment. It would perhaps reach a larger audience.

- IHR's Crises Services to the Livingston County Jail has already been increased in the FY2017 Budget by moving some of the funds from a different service that did not use as much this fiscal year. So it is not necessary to increase their budget.

**Institute for Human Resources:**

- Joe feels the Operation Snowflurry was a success with 63 4<sup>th</sup>&5<sup>th</sup> grade students participating. This year it was held at Central School in Pontiac.

**Futures Unlimited:**

- Futures continues to be short of staff to cover the CILA homes. The CILA director developed a short term incentive program to encourage staff to help out and cover additional hours in the CILA homes.
- Exact Packaging contacted Futures Unlimited to provide some individuals to work at the plant. Eight individuals from the DT program worked for Exact Packaging, packaging candy. Employment Services also provided work to Exact Packaging.
- Advocates in Advocacy continue to stay busy.
- Patty reminded everyone about their fundraiser Breakfast with Santa that will be held on Sunday, December 3<sup>rd</sup>.

**ADV/SAS:**

- Chris and Amy recently conducted an audit and it went well.
- They have the opportunity to hire a child counselor for ages 0-17. Appointments will be conducted either at school or in the office. Home visits will be limited.
- The Sexual Assault counselor may see all ages.

**Mosaic**

- Not present.

**OSF:**

- Meagan reported they have started tele-psych in Ottawa with eight individuals scheduled but only four keeping their appointments. The psychiatrist is from the Chicago area.

It was moved by Mark and seconded by Steve to adjourn. Motion carried.

Respectfully submitted,

Debbie Studnicki, Secretary Protem