

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes**

September 19, 2017

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

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

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 Bob McCarty called the 377 Board meeting to order.

It was moved by Mary Etta and seconded by Vicki to approve the August 17, 2017, 377 Board minutes. Motion carried.

It was moved by Vicki and seconded by Mary Etta to approve August, 377 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:

- Chris discussed the GEM Conference funding request with the 377Board. Last year's statistics and a proposed budget for the upcoming conference were included in the board packets. The request is for \$500 towards the \$4,300 cost. It was moved by Mary Etta and seconded by Vicki to approve the \$500 request for the GEM Conference to be taken out of the Service Development line item of the 377 Board budget. Motion carried.
- Bob McCarty is a member of the local Kiwanis Club and they support the AKTION Club for developmentally disabled individuals to provide them with community service. After a year of planning the club has come up with \$700 funding and Mosaic will provide the meeting place and transportation but additional funding for dues of \$600 are needed. The Kiwanis Club is requesting the 377 Board fund the \$600 for the startup and dues for the AKTION Club. Some community services that they could provide is clean-up along a stretch of highway, paint bleachers at the Kiwanis Park, a spaghetti supper, etc. After a brief discussion it was

approved by Vicki and seconded by Mary Etta to fund \$600 to the Kiwanis Club to get the AKTION Club started. Motion carried.

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 Mary Etta and seconded by Vicki to go into executive session to discuss employment. Motion carried.

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

Vicki 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. Mary Etta seconded the motion. Motion carried.

It was moved by Mary Etta and seconded by Vicki to adjourn. Motion carried.

Respectfully submitted,

Mary Etta Mullen, Secretary