

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

November 27, 2017

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

708 Board Present: Vicki Day

Livingston County Board Members: None.

Staff Present: Chris Myers

Guests: Patty Haberkorn, Futures Unlimited

President Bob McCarty called the 377 Board meeting to order.

It was moved by Mary Etta and seconded by Vicki to approve the October 19, 2017, 377 Board minutes: Motion carried.

It was moved by Vicki and seconded by Mary Etta to approve October, 377 Board financial statement. Motion carried.

Executive Director Report:

- Chris shared with the 377 Board about the County Board approving the Farnsworth Engineering Firm to conduct an analysis of 3 options for the Public Health and Mental Health offices. The choices are to renovate the existing location, look for an alternate location, or build. If a new location is chosen the County Board would like to move the Coroner's and the VA offices in with the other two county departments. No mention of IHR's future was addressed. Joe Vaughan, director of IHR, attended the County Board meeting and spoke regarding their future. He did remind the County Board members of the additions that IHR built and paid for at the Torrance Avenue location which IHR donated back to the County.
- The Notice of Founding Opportunity (NOFO) decision has been moved from Spring 2018 to Spring 2019. Everyone was very happy about the news.
- The McLean County 377 Board, McLean County Health Dept. and Advocate have partnered together to start a wellness program for the mentally ill and DD population. This program focuses on exercise and a healthy diet. Outcomes after five months have been very positive with decreased blood pressure, heart rates, ER visits and waistlines. Increased mobility and stamina along with greater water consumption were also positive outcomes.

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 and is scheduled for 2018, 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.

- Patty Haberkorn, Futures Unlimited director, was present to ask for funding requests for 3 separate needs.
 1. Community Integration service program provides individual and group activities for adults who are currently on the PUNS waiting list. Futures is requesting \$5,760 which would provide 12 hours of service to 12+ individuals over the course of one year. Futures will keep records of client participation and bill hours of service accordingly. It was moved by Vicki and seconded by Mary Etta to approve the requested dollar amount for the program. Motion carried. However, this program, in the future should be included on the FY19 Funding application as part of their overall budget.
 2. An equipment request for 3 separate locations was presented to the 377 Board for a total of \$2,408. It was moved by Vicki and seconded by Mary Etta to approve the \$2,408. Motion carried.
 3. The Trainee Assistance Grant (TAG) provides funds set aside for up to 50 clients who encounter unmet needs each day. Such as dental work, medication or possibly clothing/shoes needed for a particular job, etc. Futures Unlimited maintains a spread sheet which records the person served, reason for request, amount expended, and remaining funds. It was moved by Bob M and seconded by Mary Etta to approve the \$5,000 amount requested for the TAG program. Motion carried.

Agency Comments:

Institute for Human Resources:

- Not present.

Futures Unlimited:

- Patty reported they continue to keep busy. 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.

ADV/SAS:

- Not present.

Mosaic

- Not present.

OSF:

- Not present.

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

Respectfully submitted,

Mary Etta Mullen, Secretary