

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

March 15, 2018

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

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

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Amy Zick and Janice Golliday

Guests: Joe Vaughan, IHR; and Patty Haberkorn and Gayle Rogers, Futures Unlimited; and Megan DeMoss, OSF

President Bob McCarty called the 377 Board meeting to order.

It was moved by Mary Etta and seconded by Bob to approve the February 15, 2018, 377 Board minutes. Motion carried.

It was moved by Mary Etta and seconded by Bob to approve the February, 377 Board financial statements. Motion carried.

Executive Director Report:

- After a little more research it was decided to celebrate the Mental Health Board 50th Anniversary in 2019 even though the referendum was passed in 1968 the actual funding was not in place until 1969. The 25th anniversary was recognized in 1994 and the 40th in 2009.
- The Guardian Workshop was held March 2nd, at the First Presbyterian Church in Pontiac. The Arc of Illinois provided the speakers. There was a tremendous turnout of 50 people who were in attendance. Ed inquired the names of the speakers. Chris informed Ed their names are Brian Rubin, an attorney, and Sherri Schneider also spoke.
- Case-Coordination funds is paying two mentors for a developmentally disabled child in Odell until other services are in place. The funding of this is coming out of the Service Development line item of the budget.
- Chris reported the Notice of Funding Opportunity (NOFO) for the FY19 DHS grants will be available in August with a due date in October. Awards for grants will be announced in February 2019.

Old Business:

- Chris revised the Executive Director job description to reflect suggestions from board members. After a brief review, board members agreed it was acceptable.

New Business:

- Patty Haberkorn and Gayle Rogers of Futures Unlimited provided an explanatory presentation of both the Community Support (377) and Supported Employment (377 & 708) and Employment Services (377 and 708) including a handout with the facts and figures. There are presently 22 individual receiving Supported Employment services. Job coaches are available as needed. Transportation is also provided. Employment Services has 31

individuals receiving services. These individuals come to Futures Unlimited for production work and classes. Future's goal is to get these individuals back out in the workforce but there are situations where some individuals will not be able to work in the general workforce due to physical/mental disabilities.

Institute for Human Resources:

- Joe reported Operation Snowflake is April 7th at the Pontiac Junior High School. The theme this year is acceptance and kindness. There are 48 high school students volunteering their time. Joe hopes there will be at least 200 junior high age students participating this year.

Futures Unlimited:

- They continue to have staffing issues. The wellness program is just starting for both clients and staff. They will see how it goes.
- The Appreciation reception will be this May and the golf outing will be June 15th.

ADV/SAS:

- Not present.

Mosaic

- Not present.

OSF:

- No report.

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

Respectfully submitted,

Mary Etta Mullen, Secretary