

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes
April 17, 2025 at 4:00 PM**

377 Board Present: Bob McCarty, Vicki Day, Chris Johnson

377 Board Absent:

708 Board Present: Jack Vietti, Debbie Studnicki, Gary Beier, Barb Schlatter

708 Board Absent: Ed Legner, Clark Reamer, Pam Stone

Livingston County Board Members: Jack Vietti

Staff Present: Taylor Hartman, Meg Gillette, Tanya Melvin

Guests: Patty Haberkorn, Futures Unlimited; Maryssa McCoy, AIR; Joe Vaughan, IHR; Susan Bursztynsky, Safe Journeys; Sheriff Ryan Bohm

The 377 Board meeting was called to order by President Bob McCarty.

Agenda:

- It was moved by Bob McCarty, seconded by Chris Johnson to approve the February 2025 Minutes. Motion carried.
- It was moved by Bob McCarty, seconded by Chris Johnson to approve the February 2025 Check Listing. Motion carried.
- It was moved by Chris Johnson, seconded by Vicki Day to approve the February 2025 Financial Statement. Motion carried.
- It was moved by Chris Johnson, seconded by Bob McCarty to approve the March 2025 Check Listing. Motion carried.
- It was moved by Vicki Day, seconded by Chris Johnson to approve the March 2025 Financial Statement. Motion carried.

Executive Director Report:

- Annual report was approved and copies are available if anyone needs any
- Taylor attended the ACHMAI conference in Springfield as well as the ROSC conference in Normal. Both events went really well.
- Taylor and Meg attended the poverty simulation through United Way and it was a great learning experience
- Taylor and Meg completed Safe Journeys and OSF's audits. Both went really well. A takeaway from OSF's is that their referrals have drastically increased from about 60% of youth screened to 100% being referred for additional services.

Agency Comments:**Futures:**

- Patty announced that the kitchen is almost done, had to get the roof fixed before getting the rest of the appliances in. Maybe by May it will be done.
- They are meeting with legislators and addressing transportation funding.
- The annual Golf Outing is June 13th.

AIR:

- Maryssa announced that Basketball season has ended, the Blue team brought home Gold and the Gray team brought home 4th.
- They have started track practices that they will be competing at May 4th in Normal. Game nights are going well and are three nights a week, they are going to be trying a swim night and a crafting night.
- An AIR Participant will be playing at Cup and Scone on Mother's Day May 11th from 10am-12pm and May 16th at Dunkin Donuts with the Cops on the roof top from 5am-12pm.

Adjourn

It was moved by Vicki Day and seconded by Chris Johnson to adjourn. Motion carried.

Respectfully submitted,

Chris Johnson, Secretary