

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

February 17, 2011

377 Board Present: Bob Walter and Bob McCarty

708 Board Present: Jack Vietti, Steve Tock, Ed Legner, Vicki Day and Laura Leslie

Public Health Committee: John Yoder, Joe Steichen and Judy Campbell

Staff Present: Carol Flessner and Janice Golliday

Guests: Brian Blossom, Futures Unlimited; and Joe Vaughan, IHR

President Bob Walter called the 377 Board meeting to order.

It was moved by Bob M. and seconded by Bob W. to approve the January 20th minutes. Motion carried.

It was moved by Bob M. and seconded by Bob W. to approve the January financial statement. Motion carried.

Executive Director Report:

- State Treasurer Dan Rutherford invited Carol to attend the budget address by Governor Quinn in Springfield. Carol did attend and the budget address was kept brief. Human Services cuts are proposed at 6%. The governor proposed that drug & alcohol treatment will no longer be covered by the state. Drug & alcohol treatment will only be covered by Medicaid.
- Carol attended the ICEARC conference last week. Lilia Tenuity, the director of the division of developmental disabilities, spoke about managed care. The state has contracted with two insurance companies (Aetna and Cnetina). The state will pay the insurance companies millions of dollars to “ration care” for people with disabilities. They will do it in 3 phases. The 1st phase will entail the collar counties mainly in assisted living. The 2nd phase will include nursing homes and intermediate care for the DD population. The 3rd phase will include the CILA homes. Ed inquired how that would impact the case coordination and PAS agencies. Carol says they do not know yet. Carol briefly discussed the 2012 Budget Briefing Highlights printout that she distributed at the meeting.

Old Business:

- Steven Barnard, IT person for the agency, gave a brief overview of the two telephone system bids. One bid was from Frontier and the other from Telecourier. He has worked with Telecourier at his past employer and currently at IHR so he is familiar with their systems and quality/service. Frontier is fairly new to the business of installing and selling telephone systems so there is not much history as to their quality or service. Steven would recommend the Telecourier system for those reasons. There would also be the capability to tie all three agencies together with this phone system since IHR and Public

Health both have Telecourier telephone systems. It was moved by Laura and seconded by Steve to approve the Telecourier proposal #1 at the cost of \$10,084.00. Motion carried.

- The ACMHAI Spring Conference will be held March 30 & 31st in Springfield. Dennis Crowley will be making a presentation. Judy Baar-Topinka will be one of the main speakers. Please let Carol know if board members wish to attend. She has reserved some hotel rooms.

New Business:

- Steven Barnard, IT person for the agency, presented two proposals for a new back up server. One from Netsource and the other from Cayuga Tech. The present server is about 10 years old. The USB ports are failing and the tape back up failed over a year ago so backups have been done with a portable hard-drive disque. The main difference in the two proposals is the cost per hour for installation. Also, the server presently is located in the basement storage area that is dirty and not at a constant temperature. It is proposed to move the server to an office upstairs. For security purposes it is recommended to purchase a cabinet to store the server in that would be locked and would only have two keys. It was moved by Laura and seconded by Ed to approve the quotation from Cayuga Tech for the purchase and installation of a server and miscellaneous hardware and software as stated on the bid proposal. Motion carried.

Agency Comments:

Futures Unlimited:

- Brian reported on the Governor's proposed budget that was announced today. Brian figures it will be around \$160,000 - \$170,000 cut to Futures Unlimited's funding.
- The good news to report is Futures receives stimulus funds from Mid-Central Community Action that they used to place people with developmental disabilities placed in the community work force. The employers get a \$200 wage reimbursement for hiring a person with a developmental disability. Brian presented a check for \$6,000 to Vonachen Industries for hiring seventy-five individuals to work for them. Jay Vonachen turned around and donated the money back to Futures Unlimited.
- Brian commented on the fact that Lana Brown does a terrific job of conducting a performance evaluation of Futures programs and services. The evaluation was included in the meeting packets this month for all to review and if anyone has any questions, Brian would be happy to answer them.

Institute for Human Resources:

- Joe announced that Operation Snowflake is coming up on Saturday, March 5th in Odell for 6, 7 and 8th graders.
- The SASS program continues to be busy with children that are either suicidal or homicidal. In the past 6 months they have seen 39 children which is a record for IHR. Carol is concerned that some of the police agencies do not call SASS when it is indicated that the child has an extreme problem. Joe will get out to the agencies and re-educate them.

Mosaic:

- Not Present.

ADV/SAS:

- Not Present.

It was moved by Bob M. and seconded by Bob W. to go into executive session regarding an employee matter. Motion carried.

It was moved by Bob M. and seconded by Bob W. to come out of executive session. Motion carried.

It was moved by Bob M. and seconded by Bob W. to adjourn. Motion carried.

Respectfully submitted,

Bob McCarty, Secretary