

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

June 15, 2017

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

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

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Amy Zick and Janice Golliday

Guests: Joe Vaughan , IHR; Karen Donovan, Patty Haberkorn, Kelsi and Lauren ,Futures Unlimited; Brian, Patty, Jessica and Jamie, Livingston County Advocates in Action

President Bob McCarty called the 377 Board meeting to order.

It was moved by Mary Etta and seconded by Vicki to approve the May 18, 2017, 377 Board minutes. Motion carried.

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

Executive Director Report:

- Chris reported staff annual evaluations have been completed and is proud of the staff and their devotion.
- There are three state programs that Mental Health receives funding. Two of which are grants and one is fee for service. This new fiscal year all three programs will be grants.
- There has not been any further news about the NOFO status.

Old Business:

- None.

New Business:

- Chris introduced Lauren and Kelsi, staff at Futures Unlimited and Patty, Jessica, Brian and Jamie who are members of Livingston County Advocates in Action (LCAA). The presentation was about self-advocacy. Self-advocacy presentation identified who, where and when an individual may choose to share their feelings. The group meets regularly and follows the Roberts Rules of Order. They have attended trainings to learn better advocacy skills. The group is maintaining the vending machine at Futures Unlimited and offer a Healthy Snack Bar now.
- The FY2018 Draft Budget for both 377/708 Boards was discussed. The figures came from John Clemmer, Finance Director for the County. It was moved by Mary Etta and seconded by Vicki to approve the FY2018 377 Draft Budget. Motion carried.
- Chris recognized Karen Donovan for her 29 years of service with Futures Unlimited. Karen started out as a manager of the DT department. Karen became Assistant Director for Mary

Beth Taylor and then Brian Blossom. She then took over as director when Brian passed away. Chris presented Karen with a gift basket. Karen has no big plans right away but intends to "chill out" for a while.

Institute for Human Resources:

- Joe reported Livingston County Snowball won the Illinois Snowball Chapter of the Year award. The Livingston County Chapter is 1 of 75 Chapters in the state. Tiffany and Teresa accepted the award with 5 of the Snowball students.
- Beth Roberts, Psychiatric Nurse Practitioner, will be leaving IHR in mid-August. Joe has one interview lined up. It will be difficult to replace Beth as she has been with IHR for 17 years and is very warm and senses how to treat the clients. She will be greatly missed.

Futures Unlimited:

- Patty reported that they have had a staff crisis but they are close to being fully staffed and have been lucky with getting good applicants. She hopes they will stick around.
- The health insurance has sky-rocketed and they are trying to be creative on how to cover the expense.
- They have been staying very busy and Karen is down to 11 days left before retirement.

ADV/SAS:

- Not present.

Mosaic

- Not present.

It was moved by Vicki and seconded by Mary Etta to go into executive session for personnel matters. Motion carried.

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

No action was taken.

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

Respectfully submitted,

Mary Etta Mullen, Secretary