

**Livingston County Board for the  
Care and Treatment of Persons  
With a Developmental Disability  
377 Board Meeting Minutes  
REVISED  
August 16, 2012**

**377 Board Present:** Bob McCarty and Bob Walter

**708 Board Present:** Jack Vietti, Paul Studnicki, Laura Leslie, Margaret Brunskill and Ed Legner

**Public Health Committee:** Joe Steichen

**Staff Present:** Carol Flessner and Janice Golliday

**Guests:** Karen Donovan, Futures Unlimited; and Margee Morrison, ADV/SAS; Joan Bullard, candidate for Livingston County Board

President Bob McCarty called the 377 Board meeting to order.

It was moved by Bob W. and seconded by Bob M. to approve the May, 377 Board minutes. Motion carried.

It was moved by Bob W. and seconded by Bob M. to approve the July, 377 Board financial statements. Motion carried.

**Executive Director Report:**

- Carol received an email today regarding PAS and Case-Coordination, will be playing a bigger role placing individuals on Ligas. However, the bottom line is this will create more work for staff but there will be no additional funding.
- There will be another meeting of the Behavioral Health Network meeting coming up next week to be held in Danville.
- There will be an Illinois Specialty (Mental Health) Court Conference in Decatur in September. Bob Walter, Carol, Joe Vaughan, Mandy and Jennifer Bauknecht will be attending. Jennifer has contacted the new States Attorney, Seth Uphoff, and has invited him to attend also.
- Tom Baily, the superintendent for the County Veterans Assistance Commission, called Carol inquiring about Veteran's Court. Carol feels that it could roll into Mental Health Court since many clients have the same issues. Carol will discuss this with Judge Bauknecht. Individuals would not be incarcerated but instead stay in their homes and have very stringent rules to follow. The main obstacle in getting this service started is the funding. Carol is hoping the county will help with this new endeavor. Joan Bullard would like to know the dollar amount that the county is paying to incarcerate the mentally ill adults and children. Carol will get some figures for the county.
- Carol read a thank you note from Nicole Winterland, executive director of the Prairie Central Boys & Girls Club, thanking Carol and the board for the donation of \$500 that was used for a summer program serving 15 at-risk children from the Prairie Central area.

**Old Business:**

- None

**New Business:**

- None

**Agency Comments:****Futures Unlimited:**

- Karen Donovan, Futures Unlimited, reported for Brian, Futures did not receive cuts for FY13. DHS owes them \$186,000 for past services. She is hoping they will receive payment in the next couple of weeks.
- Futures received a 99% on their DHS compliance survey. The two issues that they were “dinged” on were the telephone was out of order at the Learning Center at the time of the survey. That has been resolved now. The second “ding” was a medication error at one of the CILA homes. The staff member failed to sign the medication sheet for that shift.

**Institute for Human Resources:**

- Not present.

**ADV/SAS:**

- Margee reported that the Fairmont Minerals Co. sent a group of 18 volunteers to help with the shelter. They revamped the whole Donation Center. They did landscaping. It was wonderful.
- Today they have 10 children and 8 adults at the shelter.
- All of their contracts for FY13 have come through, except for the money. DHS owes them \$60,000 from FY12 services.

**Mosaic:**

- Not present.

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

Respectfully submitted,

Bob Walter, Vice-President