

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes
January 19, 2023 @ 4:00p.m.**

377 Board Present: Bob McCarty, Chris Johnson

377 Board Absent: Vicki Day

708 Board Present: Jack Vietti, Debbie Studnicki, Ed Legner, Gary Beier, and Pam Stone

708 Board Absent: Rose Smith, Lynette Barnett

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Meg Gillette, and Amy Zick

Guests: Patty Haberkorn, Futures Unlimited; Joe Vaughn, IHR; Susan Bursztnsky, Safe Journeys

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

Presentation:

Sheriff Ryan Bohm presented information to the board regarding House Bill 240 which significantly extends the time Department of Human Services is required to provide mental health care for detainees. This extension is a longer span of time before detainees are moved to mental health facilities.

Agenda:

The agenda was updated to reflect date change from January 19, 2022 to January 19, 2023.

It was moved by Bob McCarty and seconded by Chris Johnson to approve the 377 Board minutes for December 2022. Motion carried.

It was moved by Chris Johnson and seconded by Bob McCarty to approve the 377 Board check listing for December 2022. Motion carried.

It was moved by Chris Johnson and seconded by Bob McCarty to approve the 377 Board financial statements for December 2022. Motion carried.

Executive Director Report:

- Peace Meals are averaging 150 meals a day and no one is refused. Cost is \$3.50 but no one is refused if they cannot pay.
- Grundy and Kankakee counties are considering 708 boards and Chris is going to visit and discuss with them.
- ACHMAI is offering a forum in March to start new boards beginning this year.
- Contracts for FY2023 are returned and signed.
- Annual Report is being compiled with reports from agencies now.

Old Business:

- None

New Business:

- Expenditure update for end of FY2022

Safe Journeys:

- Safe Journeys newest hire decided to take a different position instead. Still working on school education and outreach.

Institute for Human Resources:

- IHR is still working with the Psycho/Social program with adults with severe mental health issues.
- Evaluations for Children has been eleven children this month alone with three children requiring hospitalization. This elevation is due to pandemic lockdown related anxiety and issues that are showing up in children currently.

Futures Unlimited:

- Timber street house is still on the market but hopefully sold soon.
- Division street house has been closed thanks to Department of Human Services stepping in.
- Bureau of Quality Management survey was completed with no issues.

OSF:

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Executive Session:

- It was moved by Chris Johnson and seconded by Bob McCarty to go into executive session. Motion carried.
- It was moved by Bob McCarty and seconded by Chris Johnson to go into executive session. Motion carried.

It was moved by Bob McCarty and seconded by Chris Johnson to adjourn. Motion carried.

Respectfully submitted,

Chris Johnson, Secretary