

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes
February 16, 2023 @ 4:00p.m.**

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

708 Board Present: Jack Vietti, Debbie Studnicki, Ed Legner, Gary Beier, Rose Smith,
Lynette Barnett, and Pam Stone
708 Board Absent:

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, Sheriff Ryan Bohm

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

Presentation:
None

Agenda:

Approval of January 2023 minutes was tabled due to absence. Will add to next meeting for approval.

It was moved by Vicki Day and seconded by Bob McCarty to approve the 377 Board check listing for January 2023. Motion carried.

It was moved by Vicki Day and seconded by Bob McCarty to approve the 377 Board financial statements for January 2023. Motion carried.

Executive Director Report:

- After 7 months, Lauren Watts, our social worker for Youth Commission has turned in her notice. She received a job offer through DCFS. We are putting the ad out to hire her replacement.
- Had lunch with Futures and Mosaic case managers to discuss what needs they have and brainstorming ideas.
- Night to Shine was held in Streator recently and is a great program to celebrate people with disabilities and caregivers in a formal dance style event.

Old Business:

- None

New Business:

- Annual Report final draft was presented to the Board. It was moved by Lynette Barnett and seconded by Pam Stone to approve the Annual Report with additions to include percentages of total funding amounts provided by 708/377 funds and further mention of the two separate boards.

Safe Journeys:

- Nothing to report other than being busy.

Institute for Human Resources:

- Very busy at this point in the year. SASS has reviewed over thirty children since the New Year. Hospitalizations are about the same.
- Looking to hire two new people but struggling to find qualified people to fill the roles.

Futures Unlimited:

- Working on a fundraiser for August and will be providing more information as it comes available. The idea of the fundraiser is showcasing local artists and “farm to table” providers.

OSF:

-

Executive Session:

- None

It was moved by Vicki Day and seconded by Bob McCarty to adjourn. Motion carried.

Respectfully submitted,

Chris Johnson, Secretary
Vicki Day substitution for Chris Johnson