

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes
April 18, 2024 at 4:00 PM**

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

708 Board Present: Jack Vietti, Barb Schlatter, Clark Reamer, Ed Legner, Pam Stone, Debbie Studnicki, Gary Beier, Debbie Studnicki
708 Board Absent:

Livingston County Board Members: Jack Vietti

Staff Present: Taylor Hartman, Meg Gillette, Tanya Melvin

Guests: Patty Haberkorn and Tim Jenkins, Futures Unlimited; Susan Bursztnsky, Safe Journeys; Joe Vaughan, IHR; Sheriff Ryan Bohm

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

Agenda:

- It was moved by Bob McCarty, seconded by Chris Johnson to approve the February 2024 Minutes. Motion carried.
- It was moved by Chris Johnson, seconded by Bob McCarty to approve the February 2024 Check Listing. Motion carried.
- It was moved by Chris Johnson, seconded by Bob McCarty to approve the February 2024 Financial Statement. Motion carried.
- It was moved by Vicki Day, seconded by Chris Johnson to approve the March 2024 Check Listing. Motion carried.
- It was moved by Bob McCarty, seconded by Vicki Day to approve the March 2024 Financial Statement. Motion carried.

Executive Director Report: Applications are posted but we have not received any back. If any agencies need help or have questions reach out. We have completed the OSF audit. All was looking good, she explained the decrease in numbers is due to more kids being screened as higher risk and qualifying for other programs. Mosaic's audit is set up for later this month. I will be attending the ACHMAI's quarterly meeting in Springfield April 25th and 26th and then the ARC conference in Bloomington the following week. We were recently approached by Public Health and notified that our phone bill was not included in our rent. Unfortunately, it was not included in the budget so moving forward that will be included. We were originally told it would be \$250 a month but thankfully after Meg met with Public Health and they spoke with Frontier it will be closer to \$130. Some of you may have received an email from me with hot to fill out the ILGA witness slip. If anyone needs help reach out.

Agency Comments:

Futures: They have some fundraising events coming up, June 14th there is a Golf Outing and August 8th they have Denim & Dimond's. Patty introduced Tim Jenkins the Behavioral Health Clinic Director. Tim spoke on the Clinic. They are all excited about getting it going, for the staff and clinical services that are available. They have got their final approval and are waiting on the State of Illinois to finalize and send them the numbers. They thanked IHR for all their support during the start up.

Safe Journeys: April is Sexual Assault Awareness Month. They had a rally at the LaSalle Co. Courthouse. At the end of June, they will be doing their 3rd Annual Color Run. They are looking at potential buildings for transitional housing

IHR: They have some personal changes. Teresa Diemer is taking on a new role at IHR as Director of Special Initiative, she will be more out in the community, doing more data collections, etc. Becky Ballard will be taking over the Substance Use Dept. Supervisor position. Operation Snowflake is at the end of April for the 6th, 7th and 8th graders. Then they will be having the Overdose Awareness 5k on May 4th.

Sherriff: DHS is still having delays with taking the residents that have issues, that has not improved. However, the Kankakee County Sheriff's office has opened up a section of their Jail to house those persons that have mental health issues that are beyond our ability to house they have the staffing to do it, they may have about 12 beds. The program started about the first of March and it sounds like it is going quite well from everything they have seen. It will be a great tool for them if they use it they will have to pay them to use it. It is far better than to have people in the jail that they simply don't have the resources and tools to manage.

Adjourn

It was moved by Chris Johnson and seconded by Vicki Day to adjourn. Motion carried.

Respectfully submitted,

Chris Johnson, Secretary