

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes
May 16, 2024 at 4:00 PM**

377 Board Present: Bob McCarty, Vicki Day

377 Board Absent: Chris Johnson

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

708 Board Absent: Debbie Studnicki

Livingston County Board Members: Jack Vietti

Staff Present: Taylor Hartman, Tanya Melvin

Guests: Patty Haberkorn, Futures Unlimited; Susan Bursztnsky and Kim 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 Vicki Day, seconded by Bob McCarty to approve the April 2024 Minutes. Motion carried.
- It was moved by Bob McCarty, seconded by Vicki Day to approve the April 2024 Check Listing. Motion carried.
- It was moved by Vicki Day, seconded by Bob McCarty to approve the April 2024 Financial Statement. Motion carried.

Executive Director Report: It's been a busy month with getting all the applications in. Over the past couple weeks 708 has donated to two gentlemen in town, they are working with probation and they needed some assistance. One was some utilities and one was rent at Fiesta. Both have utilized the funds before but were told they are not allowed to use again until the fiscal year is up, hopefully they are able to get back on their feet. We completed Mosaics provider monitoring which went really well. We made a donation to Dwight Police for National Night Out. Still been rolling over our CD's monthly at First Financial at 5.2%.

Agency Comments:

Futures: They recently hired a maintenance man and have been keeping him busy with moving offices. They are moving the Behavioral Health Clinic to a different area. They have hired a coordinator for the Division St. house. They are still waiting on a Medicaid number for the Behavioral Health Clinic, otherwise it is all ready to go and they have the billing ready to go as soon as they get the number. They have two fundraisers coming up the Golf Outing is June 14th and then Demin & Diamonds is in August.

Safe Journeys: Susan brought Kim their Residential Director, they have been down in Springfield the past two days. They continue to provide significant number of services. They have not billed for the full billing for prevention for the last few months, but now that school is out they will be picking up some of the hours they haven't billed out. Their legal advocate was in court reading a victim's impact statement that the victim was not able to read herself. They mentioned having 3 job openings right now.

IHR: The Snowflake event held in Fairbury was at the end of April, it was a good turnout. It was kind of like a rebuilding year and hopefully they can get more kids interested. On May 4th they had the Recovery Run that they took over, that went really well. They just celebrated their 50th Anniversary, they have a video on Facebook with old directors, talking about the history of IHR. IHR is crazy busy right now, with SAS calls and referrals.

New Business:

- **2024-2025 Funding Request**

- Taylor informed the board that Futures had requested \$286,212 and Taylor suggested it be brought down to \$255,000 because of the last couple years of budget left unspent at the end of the fiscal year. Taylor continued on other agency requests and said that Mosaic requested \$20,000 which is \$5,000 more than the previous year. Taylor explained that Paula with Mosaic had informed her that her billing department had been denying some dental work and activities because of lack of funds and she will be communicating with them better to see if 377 will be able to cover the additional costs. Taylor then stated that OSF requested \$20,933 and with the pattern of last few years of them using less funds she was comfortable taking their amount down to \$18,000. Taylor then went on for the last agency, AIR, and explained that they had gone from an \$11,000 budget to requesting \$63,500. Taylor explained that the majority of those funds were requested for additional transportation. Taylor said from her understanding the coordinator, Maryssa, was planning on devoting more time to AIR and so Taylor considered allotting them \$25,000 to add to programming and possibly figure out a plan for transportation.
- The 377 board took time to deliberate and decided to lower OSF's budget to the \$18,000 suggested, Mosaic was approved at \$20,000, Futures Unlimited was granted their full requested amount of \$286,212, due to request justification being omitted of funds AIR was budgeted at \$11,000. The board did make note that all the agencies could present another budget at the next meeting if they were not satisfied with their current amount.
- It was moved by Vicki Day, seconded by Bob McCarty to approve the FY24-25 Funding Application. Motion carried.

Adjourn

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

Respectfully submitted,

~~Chris Johnson~~, Secretary

Vicki Day, Vice President