

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes
June 20, 2024 at 4:00 PM**

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

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

Livingston County Board Members: Jack Vietti

Staff Present: Taylor Hartman, Meg Gillette, Tanya Melvin

Guests: Patty Haberkorn, Futures Unlimited; Susan Bursztnsky Safe Journeys; Joe Vaughan, IHR; Maryssa McCoy, AIR

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

Executive Director Report: At the beginning of June we join ROSC at the Pig Out in Fairbury, it turned out good. We donated two items to Futures, we donated a Cooler for their Golf Outing and then a Grill for Denim & Diamonds event in August. All four of us staff will be volunteering at the Mosaics Carnival Days at the Threshermen's park. The 988 Suicide Hotline that was out of Path in Bloomington is no longer, they are now going to be out of Centerstone in Southern Illinois. The Community Mental Health Act has been modified, they are updated the language to it and reflecting more current needs.

Agency Comments:

Futures: Looking to hire another maintenance man. There is nothing real major, working on the budget. The BHC still having a glitch with Medicaid Billing but it is ready to go. Two weeks ago, they had a client with a major melt down and with the help of IHR and the Behavioral Health Clinic they were able to get them hospitalized right away. The golf outing fundraiser went well. Coming up in August is the Denim & Diamonds fundraising event.

Safe Journeys: They are coming to the quieter time of the year without school being in session. Erin Broerman, who has been there long-term Livingston County Prevention Educator, has accepted the position of Community Engagement Director. So now they are looking for a Livingston County Prevention Educator.

IHR: They had Victim Impact Panel recently, there were 8 participants. When someone receives a DUI, they go through what they call a Victim Impact Panel. They had two presenters from Dwight this time, one who lost his entire family and the other was the perpetrator of a DUI and a victim at the same time. It was very impactful, they are having about 4 per year and do it in conjunction with court services. The school personnel are in house trying to get caught up on some of the waiting lists trying to get as much done before school starts again.

Old Business:

- **AIR 2024-2025 New Funding Request.** They re-requested for funds, they completely eliminated the request for transportation so it took them down to the \$14,500 in the new request.
 - It was moved by Bob McCarty, seconded by Chris Johnson to approve the AIR 2024-2025 New Funding Request. Motion carried.

New Business:

- **2024-2025 Budget**
 - It was moved by Vicki Day, seconded by Bob McCarty to approve the 2024-2025 Budget. Motion carried.

Adjourn

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

Respectfully submitted,

Chris Johnson, Secretary