

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes**

April 11, 2013

377 Board Present: Vicki Day and MaryEtta Mullen

708 Board Present: Jack Vietti, Bob Walter, Laura Leslie, Margaret Brunskill and Vicki Day
Day

Livingston County Board Members: Jack Vietti

Staff Present: Carol Flessner, Amy Zick and Janice Golliday

Guests: Glen Ludwig, Brian Blossom, Futures Unlimited; and Joe Vaughan, IHR;

Vice-President Vicki Day called the 377 Board meeting to order.

It was moved by Vicki and seconded by Mary Etta to approve the March 21st, 377 Board minutes.
Motion carried.

It was moved by Vicki. and seconded by Mary Etta to approve the March, 377 Board financial
statements. Motion carried.

Executive Director Report:

- Illinois is moving ahead with the closure of Murray Developmental Center in spite of a federal lawsuit filed by parents and guardians of the current residents. The class action lawsuit failed to get out of committee this week. There will be a significant savings to the state because most of the residents will move in to a community setting. The cost to the state for a resident is \$219,000/year for residency in the developmental center versus the amount that Mosaic & Futures receive \$55,000/year when living in a community arrangement. Carol knows a woman who has a sister that was placed in a developmental center at the age of two and lived there until the age of 65. She now resides in a CILA and is doing very well.
- Carol reported the Mental Health Board was awarded funding from the IL Public Risk fund to purchase two air purifiers for the Mental Health Department section of the H & E building. The Air purifiers have arrived and one is up and running. The other will be use once an outlet is installed to plug it into. We have already received reimbursement for the purchase from the county as Carol used her personal credit card to make the purchase.
- Margee Morrison, ADV/SAS fell and the Dr. is concerned for possible blood clots in her leg and suggested Margee elevate her feet and keep still. This is why Margee is not present today.
- Carol reported that at the present time IHR reports that the state is behind by \$450,000-\$500,000 in payments and Futures reports the state owes them \$267,000.

Old Business:

- Carol reminded everyone of the ACMHAI Spring Conference being held April 17th & 18th in Springfield. The deadline for registration is tomorrow. Margaret and Mary Etta will be attending with Carol.
- Carol gave an update on Mental Health Intervention Court. There have been 2 individuals accepted into the program so far. Five more have been screened. Without the States Attorney's approval for mental health court we cannot qualifying for federal funding. Statistics from the county jail is, on an average there are 10-12 mentally ill inmates in the jail each week.

New Business:

- A survey will be conducted by email or postal mail to Livingston County residents, state holders, consumers, etc. The stats from this survey will be tallied and used to implement the new 1-3 year Strategic Plan for the Livingston County Mental Health Board. Carol will provide the survey to board members for review at the May board meeting.

-

Agency Comments:**Futures Unlimited:**

- Brian announced that the Annual Awards ceremony will be held on May 16 at 5:15 p.m. The whole program takes about 35 minutes. Some of the awards given are for:
Bridge of Independence
Volunteer of the Year
Employee Award
Spirit Award

Institute for Human Resources:

- Joe reported Sherry Brendalen continues to see clients in the Chatsworth OSF office. Kelly Maquet is a therapist seeing clients in the Fairbury OSF office. Both offices have clientele building up. Joe wants Kelly to focus on clients who need care but will not or cannot travel to the Pontiac IHR for various reasons.

ADV/SAS:

- Not present

Mosaic:

- Not present.

It was moved by Vicki and seconded by Mary Etta to adjourn the 377 Board meeting. Motion carried.

Respectfully submitted,

Mary Etta Mullen, Secretary