

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

April 16, 2015

377 Board Present: Bob McCarty, Vicki Day and Mary Etta Mullen

708 Board Present: Ed Legner, Vicki Day, Mark Donovan, Steve Tock, Laura Leslie and Bob Walter

Livingston County Board Members: Jack Vietti and Joe Steichen

Staff Present: Carol Flessner, Chris Myers, Amy Zick and Janice Golliday

Guests: Joe Vaughan, IHR; Karen Donovan, Futures Unlimited and Margee Morrison, ADV/SAS

President Bob McCarty called the 377 Board meeting to order.

It was moved by Vicki and seconded by Mary Etta to approve the March 19th, 377 Board minutes. Motion carried.

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

Executive Director Report:

- Carol discussed the 0-3 Infant Toddler Enrichment Program (ITEP) that OSF runs with 377 Board funding.
- Carol received a call from the McLean County 553/377 office. McLean County Board members chose to replace some of the 377 Board members and appointed new ones.
- The FY16 budget talks are very unsettling. The Respite Program funding is still available in the FY15 but may be cut in the FY16 budget. Respite workers are provided by Futures Unlimited with a grant of \$28,000. IASCA is considering getting the organization back together.
- The LCCN Collaborative will be held next Tuesday & Wednesday in Oakbrook. Chris, Mandy and Carol will attend. Rich McGourty will also be meeting with Carol, Chris and Mandy after the April Youth Commission meeting to discuss the program.
- Joe distributed a funding request for additional funding to expand counseling services in the Tri-Point, Flanagan and Woodland school districts. The proposal would request \$21,000 to provide a total of 12 hours per week for up to 25 weeks in the 3 districts. Carol feels that the 708 Board could afford the funding for this proposal.
- Carol and Michael Shaughnessy are discussing restructuring the Alternative School program.

Old Business:

- The hallway carpet issue has not been resolved. MaLinda and Carol met with Marty Fannin and Mike Ingles and they are reluctant to make updates to the building. Two of the buildings the county board were looking at to move Public Health & Mental Health into have been occupied now.

New Business:

- The FY14 Annual report for the 708/377 Boards was distributed to the board members to review and will then be discussed at the May board meeting.
- The event planners for the annual GEM Conference held in October at the Pontiac Bible Church is requesting funding. Last year the 377 Board funded \$500 for the event. The 377 Board tabled the topic until they have more information and would like to know what other agencies are funding the event.

Agency Comments:

Institute for Human Resources:

- Joe presented the Operation Snowflake report and pointed out that the most participants were from Prairie Central. No one from Cornell attended. There were 65 high school students that volunteered to participate. Only half of the budget for prevention has been spent so in the fall they plan to conduct Operation Snowflurry for 4th & 5th graders. Tiffany Yoder is the Prevention Specialist that organizes these events.

Futures Unlimited:

- Karen reported that the self-advocacy group is getting more active in Springfield. The group met with Representative Bennett and Senator Barickman about the funding issues. They have also discussed the state operated placements versus living in the community.
- Their respite program is in jeopardy of being cut. They will be working with their state association in effort to get that funding decision turned around.
- They are applying for a couple of new vehicles through IDOT.
- The Annual Awards Ceremony will be held on Thursday, May 14th at 5:00 pm.
- The Brian Blossom Memorial Golf Outing is scheduled on June 19th at Wolfs Creek.
- The SeedBalz business is doing well. The marketing has started now.
- The Managed Services (Caterpillar) business has picked up. Futures has added a second shift to keep up.

ADV/SAS:

- Margee is working on the fundraiser. She is also working on the budget. This year's budget has been cut. Domestic Violence has been cut \$8,357 and Sexual Assault has been cut \$3,863. So Margee is looking at ways to shave off about \$12,000 over the course of the next three months.

Mosaic

- Not present.

It was moved by Vicki and seconded by Mary Etta to go into executive session. Motion carried.

It was moved by Mary Etta to come out of executive session. Motion carried.

No action taken.

It was moved by Vicki and seconded by Mary Etta to adjourn. Motion carried.

Respectfully submitted,

Mary Etta Mullen, Secretary