

**Livingston County Board for the Care and Treatment
of Persons with a Developmental Disability**
Due to the COVID-19 Pandemic the Open Meetings Act
was modified to include
Conference Call Meetings as Acceptable
April 16, 2020 @ 4:00p.m. by Telephone Conference

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

377 Board Absent: None.

708 Board Present: Jack Vietti, Vicki Day, Ed Legner, Debbie Studnicki, Rose Smith, and Jane Anderson

708 Board Absent: Mark Donovan

Livingston County Board Members: Jack Vietti

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

Guests: Joe Vaughan, IHR;

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

It was moved by Vicki Day and seconded by Bob McCarty to approve the December 377 Board minutes. Motion carried.

It was moved by Vicki Day and seconded by Mary Etta Mullen to approve the 377 Board December financial statement. Motion carried. It was moved by Mary Etta Mullen and seconded by Vicki Day to approve the 377 Board January 2020 financial statement. Motion carried. It was moved by Bob McCarty and seconded by Vicki Day to approve the 377 Board February financial statement. Motion carried. It was moved by Vicki Day and seconded by Mary Etta Mullen to approve the 377 Board March financial statement. Motion carried.

Executive Director Report:

- In January, Chris met with Representative Tom Bennett and his assistant. Representative Bennett is honored to represent Livingston County.
- Chris and Amy conducted an audit at OSF for the Infant Toddler Enrichment Program. Amy will let OSF know quarterly, where they are with their funding balance.
- Futures Unlimited mailed a nice thank you note for the Peoria Rivermen hockey tickets.
- There has been talk the State Medicaid may go to a block grant and that would be detrimental to the client. Chris contacted Bennett, Durbin, and Duckworth. She did hear back from them.
- Chris has been participating in Department Head meetings and keeping informed. Our department needs to remain open during the COVID-19 pandemic with one staff present in the office M-F 8-4:30 with a 12-1 lunch hour. It has been working out quite well. IHR is counseling and having client interaction by phone calls with a few staff coming in daily. Public Health is busy. If anyone needs to come in the building, call the office phone number first, and one of us will let you in the building.
- Mosaic is in the CILA homes 24/7 since Futures Unlimited is unable to be open for the Day Services Program. Chris spoke with Bob McCarty and with his approval, gave

Mosaic & Futures Unlimited some gift cards to Bernardi's. This would give the staff a break from cooking.

Old Business:

- The County Board did approve the plans for the new H & E Building with the cutbacks that were proposed. It will cost around \$5 million.

New Business:

- The 708/377 Board FY19 Annual Report was presented and Chris answered a few questions and discussed some of the highlights. It was moved by Mary Etta Mullen on and seconded by Vicki Day to approve the 708/377 Board FY19 Annual Report. Motion carried. Chris will provide copies to the County Board when open meetings are allowed again. She has prepared a slide show for them to view.
- Bob McCarty has agreed to stay on the 377 Board for an additional 3 year term. Chris asked the board members for some new board member ideas. Please contact her if you have a person who may be a good candidate. The election will be held in May.

Agency Comments:

Safe Journeys:

- Not present on conference call.

Institute for Human Resources:

- Joe Vaughan reported the office continues to be open with approximately 10 employees per day. The remaining staff make calls from home to their clients for counseling purposes. They are not having group sessions but are starting some activities to keep them active in the group. Dr. Puga and Dr. Sherry continue their usual schedule. They continue to do intakes.

Futures Unlimited:

- Not present on conference call but Chris gave a short report. Futures Unlimited continues to pay their employees per state mandate. DHS/DD will be reimbursing Community Day Services Programs but the dollar amount level has not been announced. Pay rate for direct support professionals will receive an increase of \$.58 per hour.

OSF:

- Not present on conference call.

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

Respectfully submitted,

Mary Etta Mullen, Secretary