

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

April 17, 2014

377 Board Present: Bob McCarty and Vicki Day

708 Board Present: Jack Vietti, Ed Legner, Bob Walter, Vicki Day and Laura Leslie

Livingston County Board Members: Jack Vietti, Joe Steichen and Kelly Cochran-Cohlman

Staff Present: Carol Flessner, Amy Zick and Janice Golliday

Guests: Joe Vaughan, IHR and Margee Morrison, ADV/SAS; John Bladden

President Bob M. called the 377 Board meeting to order.

It was moved by Vicki and seconded by Bob M. to approve the March 2014, 377 Board minutes. Motion carried.

It was moved by Vicki and seconded by Bob M. to approve the March 2014, 377 Board financial statements. Motion carried.

Executive Director Report:

- Carol reported the state is behind with three months of payments. The state can withhold payments to agencies that have outstanding debts with any form of government as simple as a parking ticket.
- There are several bills before legislature which Carol vehemently opposes. One bill proposes to consolidate units of government such as townships. Another bill being proposed is private not-for- profits are accountable to the state for reporting all donations and grants that they receive.
- The PUNS continues to be done. There have been 28 pulls for Livingston County. Carol reported there have been a lot of referrals. Many have been from the hospital where they suspect that they may be a disability or mental illness. Many of these individuals are referred on to IHR.
- Carol discussed the FY15 budget and believes they will pass a 6 month budget and then vote on the last 6 months after the election.
- Carol received a funding request on Monday for the GEM Conference that will be held in October. The keynote topics will be the Effects of Poverty and Behavior Guidance for birth to age five children. The 377 Board funded this program last year. Carol will gather more information regarding how the funding will be used. This will be on the May 377 agenda.

Old Business:

- There was an all-day LCCN training regarding sustainability of the program after the initial grant money is gone. Carol, Joe and Bob W. attended. They will apply for a fourth year of funding with the Illinois Children's Foundation. The funding is around \$300,000-\$400,000.

New Business:

- The FY13 708/377 Board Annual report was distributed. There was a brief discussion regarding the pie chart. It was moved by Vicki and seconded by Bob M. to approve the FY13 377 Board annual report. Motion carried.
- The PUNS statistics were reviewed. Carol reported the families are happy with services.

Agency Comments:**Institute for Human Resources:**

- Joe reported that Operation Snowflake was held on Saturday, April 5th at the Prairie Central Jr. High in Forrest. This year's turnout was a success with 180 6th, 7th and 8th kids participating. Sixty high school kids volunteered to help with the program. Judge Jennifer Bauknecht gave presentations three times throughout the day. Jack Bristow believes that Tiffany Yoder is the best Operation Snowflake organizer ever.
- Dr. Heritch has been at IHR now for two Fridays. He is making many changes such as readjusting diagnosis and changing medications. This is quite common with psychiatrists and IHR will adjust.

Futures Unlimited:

- Not present.

ADV/SAS:

- Margee reported that this month they have sent out seven applications for funding. One of them was 110 pages. They have one more big application that they will work on in mid-May. April is sexual assault awareness month. There are displays to promote awareness in schools and libraries across the county. Margee explained Marci's Law that is will be on the ballot to be added to the amendment for victim's rights.

Mosaic:

- Not present.

It was moved by Vicki and seconded by Bob M. to go into executive session for personnel discussion. Motion carried.

It was moved by Vicki and seconded by Bob M. to come out of executive session. Motion carried.

No action was taken in executive session.

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

Respectfully submitted,

Vicki Day, Secretary Protem