

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

**April 18, 2019**

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

**377 Board Absent:** None

**708 Board Present:** Ed Legner, Vicki Day, Debbie Studnicki, Steve Tock, Mark Donovan, and Rose Smith

**708 Board Absent:** Jack Vietti

**Livingston County Board Members:** None

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

**Guests:** Patty Haberkorn, Futures Unlimited; Susan Bursztnsky, Safe Journeys; Joe Vaughan, IHR; and Jane Anderson

President Bob McCarty called the 377 Board meeting to order.

It was moved by Mary Etta Mullen and seconded by Vicki Day to approve the March 2019, 377 Board minutes. Motion carried.

It was moved by Vicki Day and seconded by Mary Etta Mullen to approve the March 2019, 377 Board financial statement. Motion carried.

**Executive Director Report:**

- Chris introduced Jane Anderson, who has been recommended by Steve Tock as his replacement on the 708 Board. Steve's term will be up in May. Jane is the coordinator of the Dwight Economic Alliance. Everyone introduced themselves to Jane. Jane is attending to observe and learn what the 708/377 Boards are all about.
- MaLinda Hillman, Public Health, and Chris met with Farnsworth to go over plans for the new building. Basically discussed where outlets should be placed and lighting for the building. The next meeting will be with an interior designer.

**Old Business:**

- The conference room is not available for Thursday, August 29<sup>th</sup> for the 50<sup>th</sup> Anniversary Open House so Chris asked the 708 Board if Wednesday, August 28<sup>th</sup> would be acceptable. The 708 Board approved of the date change. Time of the event decided would be 3-6pm.

**New Business:**

- Chris presented a Power Point presentation on the steps involved to fill out a Witness Slip on the Illinois General Assembly website.
- HB844-HCA 1 passed through the committee and went on to the House where it was read twice but before the 3<sup>rd</sup> reading St. Claire County and a couple other regions filed an injunction with DHS. DHS is in negotiations with those agencies now so no one knows what may happen since the Legislature is on Spring Break now. Chris reported the transition meetings are scheduled every two weeks and last approximately 1.5 hours but the last meeting lasted around two minutes due to the fact DHS did not have any answers to the ISC agencies questions and concerns. Amy distributed a spreadsheet reflecting the allocation of the ISC program funds received. Discussion entailed with the board deciding not to make any decisions at this time until the future of the ISC program is decided for sure. It will be revisited next month.

**Agency Comments:****Safe Journeys:**

- Susan reported as of next Monday the agency will be fully staffed. Kendra Landfair has taken the position as the new Sexual Assault Director. She is a young person and Susan and her staff really like her. There is a therapist job opening but don't plan on filling the position. They are in the middle of planning for the future and added a 3<sup>rd</sup> position for prevention to be hired. The shelter numbers are down right now so that is a break for staff. This summer staff will review their policies as well in some areas such as diversity, accessibility and advocacy plans.

**Institute for Human Resources:**

- Joe reported Operation Snowflake was held on April 6<sup>th</sup> in Dwight. There were 77 in attendance. This was the first event for the new therapist to organize. Joe was very pleased. Joe said they would be fully staffed in May.

**Futures Unlimited:**

- Patty Haberkorn commented they are not fully staffed. Production passed the ISO recertification. They surveyors were impressed with Futures Unlimited services and programs. A SeedBalz vendor placed an order requiring a six (6) figure order!! They are little overwhelmed.
- The Advocate group will be speaking at the United Way Celebration next week. Chris mentioned the Advocate group will also be speaking at the ARC conference on April 25<sup>th</sup> in Lisle.
- The 2<sup>nd</sup> Annual Iron Order Motorcycle ride will be on Saturday, April 27<sup>th</sup>.
- On May 8<sup>th</sup> Futures Unlimited will hold the annual awards reception.
- The speaker, Patti Vasquez, funded by both the 708/377 Boards last November will be presenting on May 22<sup>nd</sup>, at the Extension Office. Patty is WGN radio personality and the mother of a child with special needs.
- On June 14<sup>th</sup> the Brian Blossom Memorial Golf Outing will be held.
- The Celebration of Life at Futures Unlimited was held for the late John Bellot. There were over 250 in attendance.

**Mosaic**

- Not present.

**OSF:**

- No report.

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

Respectfully submitted,

Mary Etta Mullen, Secretary