

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

April 19, 2018

377 Board Present: Vicki Day and Mary Etta Mullen

377 Board Absent: Bob McCarty

Livingston County Board Members: Jack Vietti

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

708 Board Absent: Steve Tock

Staff Present: Chris Myers, Amy Zick and Janice Golliday

Guests: Joe Vaughan and Teresa Diemer, IHR; and Patty Haberkorn, Futures Unlimited; and Megan DeMoss, OSF

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

It was moved by Mary Etta Mullen and seconded by Vicki Day to approve the March 15, 2018, 377 Board minutes with an amendment of 708 Board Case-Co funds (not 377 & 708 Board funds) is being used to pay for a respite worker's services to a child with a developmental disability in Odell. Motion carried.

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

Executive Director Report:

- Chris Myers reported that as of April 1 Medicaid will switch to MCOs (Managed Care Organizations). This will limit the 708 Board to pay only for Medicaid client's services but not Managed Care client's services in the Local Funds Initiative (LFI) in which we are able to receive 50% federal match.
- Mosaic is working on the camp scholarships now.
- Chris was contacted by Probation officers requesting the 708 Board's collaboration in anyway with the new Drug Court that is beginning.

Old Business:

- None.

New Business:

- Teresa Diemer, IHR Substance Abuse Director, who also is a member of the Drug Court along with members Judge Bauknecht, Probation Officers Heidi Zeidenstein and Eric Mund, Pontiac Police Chief Jim Woolford, Dwight Police Chief Tim Henson; Public Defender Scott Ripley, and States Attorney Randy Yedinak. One new change is they have to be connected with a Veterans group so they are working on that now. Right now veterans are going to Bloomington. They have their first person entering the program this week. Teresa's role is to access the person and create a plan. The program has 5 phases and will average about 2 years. Right now the team members meet on Tuesday mornings but will change to Thursday to meet once the Veterans join the team. Persons eligible for program would be someone several drug charges but delivery charges would not make them eligible. Very violent offensive charges would make an individual ineligible as well.

- Teresa Diemer discussed the Vivitrol injection which is administered to individuals with an opioid or alcohol addiction. Vivitrol helps them get through withdrawals when they are trying to get clean and receive therapy at IHR. However, Vivitrol cannot be administered until they are off the opioids or alcohol for 14 days. If given before that time the withdrawals may become worse. It is also being given to persons in the county jail who have an addiction to opioids or alcohol to help them through and then when released continue receiving services from IHR.
- The Transition Fair is put on by LCSSU and is for all 6 high schools in the county. Chris is requesting that both the 377 and 708 Boards approve funding the lunch at the fair by splitting the cost. It was moved by Mary Etta Mullen and seconded by Vicki Day for the 377 Board to pay for half of the lunch for the Transition Fair which would be \$295. Motion carried.

Institute for Human Resources:

- Joe Vaughan reported Operation Snowflake held on April 7th at the Pontiac Junior High School had 189 students participated. All schools were represented except Graymont and St. Paul's. There were 33% boys and 66% girls who participated. There were a couple of bullying issues this year which has never happened at past events. The events were paused when the bullying started and the kids were reminded of why they were there. They encourage students to register, however some students show up the day of the event and those students are not screened in advance.

Futures Unlimited:

- Patty Haberkorn reported, once again they are extremely busy and understaffed. They are still working on staffing and have more interviews scheduled.
- They just finished passing the 2-day ISO survey with flying colors. There were no nonconformities found. Cathy Melvin worked very hard to make sure everything was in order
- Patty Haberkorn announced the following upcoming events:
 - The Iron Order Motorcycle ride is April 28th.
 - The Annual Appreciation Reception is May 24th at Futures Unlimited.
 - The Brian Blossom Memorial Golf Outing is June 15th held at Wolf Creek Golf Course.

ADV/SAS:

- Susan Bursztnsky announced this is Sexual Assault Awareness Month. She will be going to Cullom tonight to speak.
- They are in discussions regarding changing their name. Once a decision is made Susan will let us know.
- This is grant season now and there are many challenges with the new DHS GATA system.

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