

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

April 21, 2011

377 Board Present: Vicki Day and Bob McCarty

708 Board Present: Jack Vietti, Steve Tock, Margaret Brunskill, Vicki Day, Ed Legner, Paul Studnicki and Laura Leslie

Public Health Committee: Mark Runyon, Judy Campbell and Joe Steichen

Staff Present: Carol Flessner and Janice Golliday

Guests: Margee Morrison, ADV/SAS

Secretary Bob McCarty called the 377 Board meeting to order.

It was moved by Vicki and seconded by Bob M. to approve the March 17th minutes. Motion carried.

It was moved by Vicki and seconded by Bob M. to approve the March 377 financial statement. Motion carried.

Executive Director Report:

- Carol reported that the new telephone system is working great.
- The Livingston County Children Network (LCCN) is moving right along. LCCN is very time consuming and they are getting to the final stages of the plan. Last week the consultants and a board member from the foundation were here to hear the plans that the committee has developed so far. They will be presenting the final plan in June. Part of the plan is to offer a summer program in Chatsworth for tutoring and classes. It will be operated in the Boys & Girls Club over there.
- Carol will be attending the ARC convention next week. She will be moderating at the conference on Tuesday morning. She will also be attending the CBHA conference on May 9th and 10th at the Double Tree in Oakbrook. This is the conference that used to be held at the Drake in December.
- The Humiston Trust donated \$25,000 to the Alternative School at the request of Carol. They have donated to this agency for the 5-6 years. In February there were 66 students along with the participants at the jail. There has been an increase of adults attending. Carol is very uncertain if there will available funding from the Workforce Investment Board next year.
- The Transition Expo at the Pontiac High School went very well and there was great attendance.

Old Business:

- Margaret Brunskill read the written report that Bob Walter provided regarding his attendance at the ACMHAI Spring Conference. Both Margaret & Bob attended the conference along with Carol.

New Business:

- Carol gave a brief overview of the 2010 708/377 Annual Report. She attended the Livingston County Board meeting last Thursday. Carol found that all the agencies that 708/377 Board help fund and totaled up the number of clients that were served and it totaled 2,732.

- Last year the 377 Board helped fund several Mosaic clients to go to summer camp. The total dollar amount was \$2500. This line item is listed under Mosaic in the 2011 Budget however Chris Myers and Carol believe this money should be used according financial need. An application for a summer camp scholarship will be available. Scholarships would be awarded based on financial need. They would not need to be a Mosaic client. It was moved by Bob McCarty to approve the \$2500 in the 377 Board budget to be used for summer camp scholarships. It was seconded by Vicki. Motion carried.

Agency Comments:

Futures Unlimited:

- Not Present.

Institute for Human Resources:

- Not Present.

Mosaic:

- Not Present.

ADV/SAS:

- Margee reported that they had a site visit last week and they wanted a response to corrections by Tuesday.
- Margee explained that through Illinois Health Care they have received a 5-year grant to educate the medical communities in Bureau, LaSalle and Livingston Counties. This year the focus is on elder abuse and what law enforcement and social services need to know. There will be a workshop on June 23rd for health care providers which will be held at Starved Rock Lodge.

It was moved by Bob M. and seconded by Vicki to go into executive session regarding employee issues. Motion carried.

No action was taken in executive session.

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

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

Respectfully submitted,

Bob McCarty, Secretary