

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

August 18, 2016

377 Board Present: Vicki Day and Mary Etta Mullen

708 Board Present: Jack Vietti, Vicki Day, Steve Tock, Debbie Studnicki and Mark Donovan

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Amy Zick and Janice Golliday

Guests: Joe Vaughan, IHR; and Karen Donovan, Futures Unlimited

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

It was moved by Mary Etta and seconded by Vicki to approve the July 14, 2016, 377 Board minutes. Motion carried.

It was moved by Mary Etta and seconded by Vicki to approve July, 377 Board financial statements. Motion carried.

Executive Director Report:

- Chris reported several more memorials in Margaret Brunskill have been received totaling over \$600. Chris asked the board for suggestions on how to utilize the money. Vicki suggested something self-sustaining. Educational items or services were mentioned since Margaret was a teacher. Chris will continue researching options.
- The remaining FY2016 Case Co funding was received except for a couple of re-bills. DCFS still owes one quarter of the FY16 funding to the LCCCY.
- Many dental bills have been received recently for Mosaic clients.
- Some of the 377 money was recently spent on legal expenses for a client.
- A Mosaic client is working towards paying off a telephone bill that the 377 Board paid. Chris has had her doing several chores in our office such as vacuuming and restocking the refrigerator with pop.

Old Business:

- Chris and Amy conducted the second monitoring of Futures Unlimited in June. Karen and Chris will meet to discuss the findings. It is a learning experience for all.
- The Mental Health First Aid Training was well attended. Pontiac sent 5 from their police department.
- The quarterly ACMHAI meeting will be held in Champaign on September 22 & 23rd. Judge Bauknecht and Mandy Roberts-Lieb plan to attend on Thursday for the topic of Specialty Courts. All board members are welcome to attend just let Chris know.

New Business:

- Chris did a review of the first year of the One – Three Year Strategic Plan, goal by goal. All goals have either been met or are headed in the right directions.

Agency Comments:

Institute for Human Resources:

- Joe reported that IHR will begin seeing referred clients at OSF Hospital this next Thursday.

Futures Unlimited:

- Karen reported they have received all but \$15,000 of the FY16 funding. The \$15,000 owed are due to rejections but they are owed it for services rendered. They are working on getting this final amount.
- The Futures Unlimited 2016 Personal Outcome Interview Summary was discussed. Lana Brown down a fantastic job with the report each year. The scores were high in the areas of being treated fairly, respected and having individual rights plus many other areas as detailed in the report. The low score was that 6 out of the 8 individuals interviewed for this report had been abused and/or neglected in their past.

ADV/SAS:

- Not present.

Mosaic

- Not present.

It was moved by Mary Etta and seconded by Vicki to go into executive session. Motion carried.

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

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

Respectfully submitted,

Mary Etta Mullen, Secretary