

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

**August 28, 2014**

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

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

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

**Staff Present:** Carol Flessner and Janice Golliday

**Guests:** Margee Morrison, ADV/SAS; Joe Vaughan, IHR; Nikia Hults, Life Center for Independent Living; John Mehlberg, Achieve Center; and Karen Donovan, Futures Unlimited

President Bob McCarty called the 377 Board meeting to order.

It was moved by Mary Etta. and seconded by Vicki to approve the July 2014, 377 Board minutes. Motion carried.

It was moved by Vicki and seconded by Mary Etta to approve the July 2014, 377 Board financial statements. Motion carried.

**Executive Director Report:**

- Carol reported that the governor was in Bloomington yesterday. He presented Chestnut Health Systems with a check for \$700,000 for a crisis program.
- The Murray Developmental Center parents/guardians have filed an appeal with the federal court to reverse the decision to close the center.
- There continues to be more PUNS added to the list of over 22,000 in the state now. Carol expects another "pull" to be done before the end of the year if there is funding available.
- The DCFS director of Systems of Care for children is retiring. Many state employees are exiting while their state pension is still intact. It is unfortunate that so many experienced state employees are retiring and we are losing their expertise.
- The good news is Mandy has returned to work today.

**Old Business:**

- A draft of the FY15 Budget was distributed to the 708/377 Board members for their review.
- Carol reminded everyone that the September 708/377 Board meetings will be held a week later on Thursday, Sept. 25<sup>th</sup> in IHR Conference Room A at the back of the H & E building.

**New Business:**

- Carol reported that the hallway carpet in the mental health department appears to have what could be mold. Carol would like board members to take a look at it after the meeting. Maintenance was notified and they applied an antibacterial spray to the affected

areas. The appearance has not changed. It was suggested that we contact our carpet cleaner, GEM Carpet and get his opinion on the areas in question. Carol reports that the carpet is around 30 years old. It was installed when Clint Conway of LCSSU (back then) occupied these offices.

- A copy of the ad for the Executive Director was given to the board for review. They agreed the ad looks fine but should extend the deadline date to October 1<sup>st</sup> for resumes.

**Agency Comments:**

**Institute for Human Resources:**

- Joe reported that Dr. Puga's hours have been cut. He will be at IHR once per month and three days of tele-med per month. This will start in September. This is a temporary arrangement.
- Joe reported that there are six staff members pregnant right now.

**Futures Unlimited:**

- Karen has an update on the Dwight building. The state fire marshall suggested that they hire a consultant to get the building up to ADA specifications. So they have hired someone to do that. They have found someone to take out the walk-in refrigerator for other product in trade.
- Boston College has donated 2 additional Eagle Eye systems for the clients. So Futures will have two systems in Dwight and two in Pontiac (one at each location).
- State Farm has donated 25 desk top computers and 5 laptop computers. This will allow staff to upgrade to Windows 7.
- Futures Unlimited received \$5,502 in memorials for Brian Blossom. They have deposited this money into their Endowment Fund.
- There is a copy of the Personal Outcome Interview Summary in the packets this month.

**ADV/SAS:**

- Margee reported it has been a very busy summer. A couple of their staff will be moving.
- The Board and staff are planning a fundraiser titled "Rock Out Against Rape".
- ADV/SAS has leased the last unit in their building.

**Mosaic:**

- Not present.

Jack introduced Nikia Hults of Life-CIL who was in attendance.

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

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

No action taken.

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

Respectfully submitted,

Mary Etta Mullen, Secretary