

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

**December 15, 2011**

**377 Board Present:** Bob McCarty, Bob Walter and Vicki Day

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

**Public Health Committee:** Joe Steichen, Judy Campbell and John Yoder

**Staff Present:** Carol Flessner, Janice Golliday and Amy Zick

**Guests:** Brian Blossom, Futures Unlimited: Margee Morrison, ADV/SAS; Chris Johnson, Mosaic

President Bob McCarty called the 377 Board meeting to order.

It was moved by Vicki and seconded by Bob W. to approve the November 17<sup>th</sup> minutes. Motion carried.

It was moved by Bob W. and seconded by Vicki to approve the 377 November financial statements. Motion carried.

**Executive Director Report:**

- Carol discussed the ubiquity bill that ACMHAI sponsored. This bill was passed. Counties & townships that do not have mental health boards will have to appoint a mental health committee by December 31, 2011. Cook County is excluded.. Winnebago County is working on getting ready to pass a 708 levy..
- Carol, Alisha and Chris went to the meeting in Springfield recently where Kevin Casey, the new DHS DD Director spoke. Some state operated DD institutions are scheduled for closure. Jacksonville will likely be the first state op to close.
- Carol reported that in the last couple of weeks there have been numerous calls regarding homeless people. Among many agencies, assistance was found for these individuals/families.

**Old Business:**

- Carol reported that the LCCN members met last Friday with the consultants from The Childrens' Foundation. The consultants were satisfied with the program that has been created and the members had all the right answers for the consultants. Brenda Huber, Mandy, Carol and Judge Bauknecht will meeting soon to discuss Mandy's direct role in the LCCN program. Carol is working mainly with the 0-5 age group program details. She will work with Matt Knapp and Melissa Pina creating and not duplicating the services that OSF already provides with the 377 funding. Also the LCCN members need to come up with a sustainability plan after the 4 year grant is over.
- Recovery Court is being researched and Carol is hoping that the County Board will help fund this program. The goal is to have Recovery Court in place by February.

**New Business:**

- None.

**Agency Comments:****Futures Unlimited:**

- The Institute on Public Policy held a retreat yesterday that Brian and Chris Johnson attended yesterday. Kevin Casey was there and he asked the agencies if they would be willing to take individuals out of state ops at the rate of \$84,000 per individual. Many said yes. The question was...when would the provider receive payment? Kevin said they would work it out so they would receive prompt payment. The average rate that agencies receive for a client is \$40,000-45,000 per year. There are many other factors that would need to be worked out.
- Brian reported that a DORS has looked at the rate study. However, the DORS rep that Brian spoke with is not at liberty to release the results & recommendations of that rate study. The rep did tell Brian that there would be higher rates effective for FY2013 which would be next July. Brian asked him if they received higher rates if that meant that they would serve less people. He said no. DORS has made cut backs in other areas.

**Institute for Human Resources:**

- Not present.

**ADV/SAS:**

- Margee reported that they were getting an increase of \$10,000 for services but then Barbara Shipp called and told them that there would be a cut of \$4,000 for services so the increase is now only \$6,000.
- The Illinois Health Care committee is Livingston, LaSalle and Bureau and each year they focus on a certain population and this year they chose sexual assault survivors. ADV/SAS keeps in contact with the local hospitals regarding bring information to physicians and medical staff. This year Dan Sheridan will have an in-service regarding PTSD (post-traumatic stress disorder). Many sexual assault survivors suffer from this disorder. Dan Sheridan will provide this training on April 24<sup>th</sup> at Starved Rock. ADV/SAS will get information out soon.

**Mosaic:**

- Chris reported another highlight from the retreat last night is that Kevin Casey feels that 8 people living in a CILA is too many. He will look into further planning on this
- Chris believes the new resident from the Jacksonville state op will work out well living in a community setting. Mosaic is working with Jacksonville to possibly move another individual into a group home here.
- There is a job fair tonight to rebuild their staff. Many have staff left to take on other jobs in the community.
- The Mosaic Christmas Open House is tomorrow from 1-4 pm at the office.

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

Respectfully submitted,

Vicki Day, Secretary