

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

December 15, 2016

377 Board Present: Bob McCarty and Vicki Day

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

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Amy Zick and Janice Golliday

Guests: Joe Vaughan, IHR; and Susan Bursztinsky, ADV/SAS

President Bob McCarty called the 377 Board meeting to order.

It was moved by Bob and seconded by Vicki to approve the November 17, 2016, 377 Board minutes. Motion carried.

It was moved by Vicki and seconded by Bob to approve November, 377 Board financial statement. Motion carried.

Executive Director Report:

- Chris explained to the board that ADV/SAS made an error on the FY17 Funding Application under the line item for travel to their advantage. The request and amount were approved by the 708 Board. However, ADV/SAS could use the money in both areas of domestic violence and sexual assault services. Susan created a new budget sheet showing where the 708 Board funding will be used.
- Secretary Dimas, Secretary of DHS, will be tougher on licensing standard of group homes and reinforce better quality and safety of the group homes. This was in response to the recent Chicago newspaper articles regarding the neglect and abuse in the group homes.
- The funding left in the Mosaic line item for FY16 will be used to take Mosaic clients in both Pontiac and Dwight bowling. The bowling alleys were both wonderful with arranging the events. Also, painting on canvas parties are scheduled at six of the Mosaic homes in both Pontiac and Dwight. Amy will be the instructor for the painting event. Both events will be held during the Christmas break between Christmas and the New Year. Clients are extremely excited.

Old Business:

- The ISC NOFO has not been released as scheduled for November 30th. Word is the NOFO will not be released until after the New Year.

New Business:

The county has a new Travel Policy that needs to be approved before the New Year. After much discussion, the 708/377 Boards agreed to approve the travel expense rates. It was moved by Vicki and seconded by Bob to approve the County Travel expense rates. Motion carried. The 708/377 Board will approve the revised travel policy next month.

Agency Comments:**Institute for Human Resources:**

- Joe thanked the board for the sympathy card of his father's death.
- Kim Foster is seeing patients at St. James Hospital. She is up to 20 hours per week now.
- Joe announced that Dr. Puga has stepped down from Streamwood Hospital. He will continue to see IHR clients four times per month. Joe isn't sure what or where Dr. Puga will go but Dr. Puga did interview at the Pontiac Correctional Center and may work there one day per week. It all depends on what Dr. Puga decides to do next. Joe has also spoken with the CEO in Watseka and he is very interested offering his services to IHR. Chris inquired as to the wait time for child to be seen by Dr. Puga. Joe replied anywhere from 2-6 months, however, it depends on the acuity of the child. An assessment is done first and then it is decided how quickly it is necessary for the child to be seen by Dr. Puga. The average wait list for a child psychiatrist is 9 months to a year at other locations where a child psychologist is available.

Futures Unlimited:

- Not present.

ADV/SAS:

- Susan thanked the board for the funding for the training materials for the Pre-K through grade 5 curriculum.
- Erin, the prevention specialist for ADV/SAS, was at a multitude of schools throughout Livingston County in the month of November.
- Susan, Susan Shiflett, legal advocate, and Lori McCullom, a manager, at ADV/SAS met with a group to discuss the needs of Livingston County residents who have been sexually assaulted or domestically abused. Looking forward to some changes and locations with a federal grant.

Mosaic

- Not present.

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

Respectfully submitted,

Vicki Day, Secretary Protem